

**OSCEOLA COUNTY
COMMITTEE OF THE WHOLE
MINUTES
JANUARY 3, 2018**

The Committee meeting was called to order at 9:36 a.m. by Chairman Emig.

Present: Commissioners Pam Wayne, Jill Halladay, Larry Emig, Roger Elkins, Alan Tiedt and Mark Gregory.
Absent: Commissioner Jack Nehmer.

Also present: Jeremy Beebe-E.M.S. Director, Susan Vander Pol-County Coordinator, Karen Bluhm-County Clerk, and other members of the public.

Motion by Commissioner Elkins, seconded by Commissioner Wayne, to approve the agenda as presented. Motion carried.

Brief Public Comment: None.

Employee/Board Comment: None.

Motion by Commissioner Wayne, seconded by Commissioner Tiedt, to approve the minutes from December 19, 2017. Motion carried.

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the current claims of the County in the amount of \$28,815.37. Recommendation was unanimously supported.

Road Commission/Dighton Property Discussion

Susan Vander Pol, County Coordinator, updated Board members on discussion she has had with the Road Commission regarding County owned property adjacent to their 20 Mile location and if they might be interested in obtaining the property from the County. Discussion was held.

Update on Union Contracts

Susan Vander Pol, County Coordinator, advised that all three (3) union contracts have been ratified.

Budget Amendments, Cash Transfers and Journal Register Reports

Commissioner Tiedt reviewed the budget amendments presented.

Recommended by Commissioner Tiedt, seconded by Commissioner Elkins, to approve the budget amendments as presented. Recommendation was unanimously supported.

2018 Treasurer Resolutions

Lori Leudeman, County Treasurer, spoke to Board members about the resolutions she is presenting today for Board consideration. A brief discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Tiedt, to approve the Tax Credit for Elderly, Disabled, Etc. as presented by the County Treasurer. Recommendation was unanimously supported.

Recommended by Commissioner Elkins, seconded by Commissioner Wayne, to approve the Investment Policy as presented by the County Treasurer. Recommendation was unanimously supported.

Recommended by Commissioner Wayne, seconded by Commissioner Tiedt, to approve the Depository Resolution as presented by the County Treasurer. Recommendation was unanimously supported.

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Employee/Board Comments: Susan Vander Pol, County Coordinator, spoke to the Board about an issue that has arisen concerning our Medical Examiner's malpractice insurance.

Board liaison reports.

Extended Public Comment: None.

Moved by Commissioner Gregory, second by Commissioner Halladay, to adjourn at 10:32 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman