

**OSCEOLA COUNTY
COMMITTEE OF THE WHOLE
MINUTES
JUNE 19, 2018**

The Committee meeting was called to order at 9:33 a.m. by Chairman Emig.

Present: Commissioners Jack Nehmer, Larry Emig, Roger Elkins, Pam Wayne and Mark Gregory.

Also present: Mark Watkins-Emergency Management Director, Robin Fuerneisen-C.O.A. Nutrition Coordinator, Wayne Stevens-Veterans' Services Director, Pete Carlson-Community Corrections Director, Lori Leudeman-County Treasurer, Susan Vander Pol-County Coordinator, Karen Bluhm-County Clerk and several members of the public.

Motion by Commissioner Nehmer, seconded by Commissioner Gregory, to approve the agenda as presented. Motion carried.

Brief Public Comment: None.

Employee/Board Comment: Karen Bluhm, County Clerk, advised Board members she would need to leave the meeting early today so a staff member would be taking her place at that time.

Moved by Commissioner Elkins, seconded by Commissioner Wayne, to approve the minutes of June 5, 2018, as presented. Motion carried.

Recommended by Commissioner Wayne, seconded by Commissioner Gregory, to approve the claims of the County in the amount of \$47,726.87. Recommendation was unanimously supported.

Health Insurance and PA 152 of 2011

Susan Vander Pol, County Coordinator, updated all Commissioners on the recent health care meetings. She explained PA 152 and the options Counties have in opting in or out of the Public Act. Increased premium costs were shared as well as some of the possible options the County might consider in moving forward. A lengthy discussion was held on the higher premium costs to both the County and how it could affect employees. Chairman Emig, who also attended the recent meetings, also spoke about the information presented. A lengthy discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to choose to Opt Out under PA 152 of 2011. Recommendation was unanimously supported.

Recommended by Commissioner Nehmer, seconded by Commissioner Wayne, to approve going to the VSP Direct plan for vision insurance. Recommendation was unanimously supported.

As discussion continued regarding the medical side of the health side increases, it was decided to hold a special Board meeting on June 26, 2018 to finalize a decision. This meeting will be held after another meeting of the group with 44North set for June 21, 2018 at 1:00 p.m.

2017 County Audit

Ken Talsma, Anderson, Tackman & Company, PLC, was present to review the County's 2017 recent audit. He reported this year's audit was given a modified rating, the best opinion available. He shared a handout with some basic financial statements presented in graphic form. Discussion was held regarding

the inmate trust account and the reconciliation of that account. He also advised that GASB rules will be changing in regard to how leases will be reported. Discussion was held.

Community Corrections Alcohol Monitoring Systems Agreement

Pete Carlson, Community Corrections Director, asked for the Board to renew a 3-year agreement with AMS for the alcohol monitoring devices. Pete explained the company has been good to work with and in fact our prices have been reduced in the new contract. A brief discussion was held.

Recommended by Commissioner Wayne, seconded by Commissioner Nehmer, to approve the Community Corrections Alcohol Monitoring Systems Agreement for three years as presented and authorize the Chairman to sign. Recommendation was unanimously supported.

Veterans' Services

Wayne Stevens, Veterans' Service Director, gave a yearly report to Commissioners. He shared statistics and asked for the Board to consider hiring a third part-time person to assist with the demand. Wayne also spoke about the need for an emergency fund and a discussion was held.

C.O.A. 40th Birthday

Scott Schryer, C.O.A. Director, advised Board members that June 23, 2018 is the 40th birthday of the Commission on Aging. He is hoping to have a community party to celebrate in August. Scott also requested placing photos within the facility of the past two C.O.A. Directors. Discussion was held.

E.M.D. WMSRDC FY 2017 HSGP Grant

Mark Watkins, E.M.D. Director, requested the Board approve the WMSRDC FY 2017 HSGP Grant as presented. A brief discussion followed.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the E.M.D. WMSRDC FY 2017 HSGP Grant and authorize the Chairman to sign. Recommendation was unanimously supported.

Kettunen Center Agreement

Susan Vander Pol, County Coordinator, presented an agreement with Kettunen Center for the upcoming West Central Michigan County Alliance Meeting.

Recommended by Commissioner Elkins, seconded by Commissioner Wayne, to approve the agreement with Kettunen Center for the WCMCA July meeting and authorize the Chairman to sign. Recommendation was unanimously supported.

2019 County Budget Time Lines

Susan Vander Pol, County Coordinator, presented the time lines for the upcoming 2019 budget preparation.

Budget Amendments, Cash Transfers, and Journal Register Report

Commissioner Wayne reported no budget amendments were received but asked for approval of the Journal Register Report.

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Recommended by Commissioner Wayne, seconded by Commissioner Gregory, to approve the County Treasurer's Journal Register report for May 2018 as presented. Recommendation was unanimously supported.

Employee/Board Comments: None.

Extended Public Comments: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 11:10 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman