

**OSCEOLA COUNTY
COMMITTEE OF THE WHOLE
MINUTES
November 6, 2018**

The Committee meeting was called to order at 9:38 a.m. by Chairman Emig.

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

Also present: Susan Vander Pol-County Coordinator, David Belden-Drain Commissioner, Dan Massy- and Therese Bechler-Chief Deputy Clerk.

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

Brief Public Comment: None.

Employee/Board Comment: Susan Vander Pol, County Coordinator informed the Board of Scott Schryer's termination.

Moved by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the minutes of October 16, 2018, as presented. Motion carried.

Recommended by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the claims of the County in the amount of \$79,267,49. Recommendation was unanimously supported.

E.M.S. Comprehensive Review

Susan Vander Pol, County Coordinator informed the Board she has sent several letters out and when she calls the telephone number that was given it has been disconnected. The Board advised her to resend RFPs.

Approval of Contract for Services with J.E. Tiffany & Sons, LLC

David Belden, County Drain Commissioner asked the Board to approve the contract for Services with J.E. Tiffany and Sons, LLC to do the Part 307 and Part 315 Inspections in the amount of \$1,195.00 and to hire Bill Sikkema, County Surveyor for \$200.00 to set the required benchmark for a total cost of \$1,395 for the project and authorize the appropriate signatures on the contract. Discussion was held.

Recommended by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the contract for services with J.E. Tiffany and Sons, LLC to do the Part 307 and Part 315 Inspections in the amount of \$1,195.00 and to hire Bill Sikkema, County Surveyor for \$200.00 to set the required benchmark for a total cost of \$1,395 for the project and authorize the appropriate signatures on the contract. Recommendation was unanimously supported.

Addition Project for the Main Courthouse

Commissioner Gregory, spoke on behalf of the Building and Grounds Committee regarding the addition project for the main Courthouse. He explained to the Board the building plan for the front entrance of the building and an allocation up to \$10,000 for the project. Discussion was held.

Recommended by Commissioner Wayne, seconded by Commissioner Tiedt, to approve the entrance addition project for the main courthouse with an allocation up to \$10,000 for the project and authorize the County Coordinator to issue applicable purchase orders. Recommendation was unanimously supported.

Consent for Access to Property Agreement for Property Located at 214 N. Chestnut St., Reed City

Dan Massy, County asked the Board to approve the Consent for Access to Property agreement to allow for a Phase I and Phase II study for the property located at 214 N. Chestnut Street, Reed City. Discussion was held.

Recommended by Commissioner Nehmer, seconded by Commissioner Gregory, to approve the Consent for Access to Property agreement to allow for a Phase I and Phase II study for the property located at 214 N. Chestnut Street, Reed City, and authorize the Chairman to sign. Recommendation was unanimously supported.

Purchase of Computers

Susan Vander Pol, County Coordinator asked to Board to allow Jerry Lindquist to purchase two old computers that he used while working at the County. Discussion was held.

Recommended by Commissioner Tiedt, seconded by Commissioner Elkins, to allow Jerry Lindquist to purchase two old computers he used while working at the County. Recommendation was unanimously supported.

Budget Amendments, Cash Transfers, and Journal Register Report

Commissioner Tiedt reviewed the budget amendments received along with the cash transfer and the Treasurer's Journal Register report for October.

Recommended by Commissioner Tiedt, seconded by Commissioner Elkins, to approve the budget amendments, cash transfer and Treasurer's October Journal Register. Recommendation was unanimously supported.

2019 County Budget Update

Susan Vander Pol, County Coordinator, reported they will continue working on the budget.

Other Business: Scott Schryer presented a request to the Board to go into a closed session.

Closed Session

Moved by Commissioner Halladay, seconded by Commissioner Nehmer, to approve going into Closed Session to discuss issues brought by Scott Schryer. Motion carried with five (5) yes votes. Commissioner Elkins and Commissioner Emig vote no.

Open Session Resumes

Moved by Commissioner Elkins, seconded by Commissioner Gregory, to close the Closed Session meeting requested by Scott Schryer. Motion carried with seven (7) yes votes.

Approve Closed Session Minutes

Moved by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the minutes from the Closed Session as presented. Motion carried with unanimous voice vote.

Independent Investigation into the COA Dept. Operations

Discussion held by the Board regarding an Independent Investigation into the Commission on Aging Department Operations. The Board will discuss further at the next meeting.

Moved by Commissioner Wayne, Seconded by Commissioner Nehmer to do an independent investigation into the Commission on Aging Department operations. Recommendation was unanimously supported.

Request by Scott Schryer to Reinstate Employment

Mr. Schryer requested to be reinstated to his position by the Board while an Independent Investigation takes place. Discussion Held.

Moved by Commissioner Halladay, no second, motion is defeated.

Employee/Board Comments: Sheriff James Crawford announced to the Board his retirement as of December 31, 2018. He thanked the Board for all their support.

Extended Public Comments: None.

Motion by Commissioner Nehmer, seconded by Commissioner Tiedt, to adjourn at 12:03 p.m. Motion carried.

Therese M. Bechler, Chief Deputy Clerk

Larry Emig, Chairman