

**COUNTY OF OSCEOLA
BOARD OF COMMISSIONERS'
COMMITTEE OF THE WHOLE
AGENDA**

**Tuesday, July 3, 2018
301 West Upton Ave., Reed City, Michigan
2nd Floor, Board of Commissioners' Room, 10:15 a.m.**

NOTE: Claims will be available for review from 9:45 – 10:15 a.m.

- 1. Meeting Called to Order by Chairperson.**
- 2. Additions or Deletions to the Agenda – Approval of the Agenda.**
- 3. Brief Public Comments (Three Minute Limit).**
- 4. Employee/Board Comments.**
- 5. Consider Approval of the Minutes of June 19, 2018.**
- 6. Consider Payment of Claims.**
- 7. Old Business:**
 - A. Consider Other Budget Amendments, Cash Transfers, and Journal Register Reports from Treasurer.**
 - B. Discuss 2019 County Budget – Susan Vander Pol.**
- 8. New Business:**
 - A. Discuss Sheriff Zuercher Out-of-State Training – Justin Halladay.**
 - B. Discuss Appointment to Osceola County Land Bank Authority – Dan Massy.**
- 9. Other Business:**
- 10. Employee/Board Comments.**
- 11. Extended Public Comments (Six Minute Limit).**
- 12. Adjournment.**

Note: A quorum of the Board of Commissioners may be present at the Committee meetings.

PUBLIC COMMENT

The Committee welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed: At the beginning and at the end of each Committee meeting, there is time to receive public comment from the audience. If you wish to address the Committee, we ask that you stand, give your name and present your concern. If you wish to speak while the Committee is addressing a specific issue, you are asked to make arrangements ahead of time with the Committee Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the meeting, please notify the County Coordinator at (231) 832-6196, twenty-four (24) hours before the posted meeting time, for arrangements to be made.

**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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Committee Minutes
June 19, 2018

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

Zuercher One User Conference

Two employees attending: Road Patrol (Sgt. Hunt) and Corrections (Officer Andres)

Individuals are being trained to be trainers for the new reporting system.

When: September 12-13

Where: Sioux Falls, SD

Cost: Conference/Training: No Cost (Includes meals for both days)

Lodging: \$119 per night \$357

Transportation: Flight (Grand Rapids to Sioux Falls) \$1,271 (United thru Orbitz)

Rental Car: Small \$188

Meals for two days (travel days) for two employees. \$160

Approx Total: \$1988

NEWS AND EVENTS

[NEWS](#) [INDUSTRY EVENTS](#) [Z1](#) [ICON](#) [IMPACT USER CONFERENCE](#)



ZUERCHER ONE USER CONFERENCE

September 12 - 13, 2018

Two complimentary registrations per agency; each additional registration is \$250

Sioux Falls Convention Center, 1201 N. West Avenue, Sioux Falls, SD



What is Z1?

The Zuercher One User Conference brings together agencies that use Zuercher Suite, Emergency, and more. It offers networking, training, and a chance to learn more about Zuercher Technologies. Don't miss it this year.

Schedule

Wednesday, September 12

6:30-8:00 am — Registration & Breakfast

8:00-9:30 am — Keynote

9:30-12:00 pm — Sessions

12:00-1:00 pm — Lunch

1:00-4:30 pm — Sessions

4:30-6:00 pm — Free Time

6:00-9:00 pm — Opening Dinner

Thursday, September 13

6:30-8:00 am — Registration & Breakfast

8:00-9:30 am — Keynote

9:30-12:00 pm — Sessions

12:00-1:00 pm — Lunch

1:00-4:30 pm — Sessions

4:30-6:00 pm — Free Time

6:00-10:00 pm — Closing Dinner

Here's a list of our planned breakout sessions.

Hotel Reservations

The Sheraton Sioux Falls is adjacent to the Sioux Falls Convention Center. Other nearby hotels & Suites Sioux Falls Airport and Ramada Sioux Falls Airport Hotel & Suites. Please mention "Z1" Online reservation and rate information below (note: room blocks may extend beyond event information):

Sheraton Sioux Falls & Convention Center — SOLD OUT

Holiday Inn & Suites Sioux Falls Airport — \$119.00/+taxes before 8/21/2018 — Online Reservations

Ramada Sioux Falls Airport Hotel & Suites — \$97.00/+taxes before 8/21/2018 — Online Reservations

Transportation

Sioux Falls is an easy city to navigate for driving. Here's a map to the Sioux Falls Convention Center here. Parking is free at the Sioux Falls Convention Center and our three hotels.

For those that fly to Z1, Sioux Falls is served by the Sioux Falls Regional Airport, located less than 10 miles from the convention center and hotels. The city has cab service and is now also served by Lyft.

Justification

Here is a justification letter template available for download. This letter can be used to explain the benefit your agency.

Call For Speakers

We're looking for clients to present at Z1 in breakout sessions. Submit your idea for a custom best practices using Zuercher, LETG, or EmergiTech products, provide leadership insights, or

Questions

Please feel free to contact us at:

Email: Z1@zuerchertech.com

Phone: Call (877) 229-2205 and request any of the following:

Brady Jacobsen – Director, Account Management

Priscilla Edwards – Account Manager, Zuercher Suite

Courtney Ganley – Account Manager, LETG

Marti Litwiller – Account Manager, EmergiTech

INFORMATION

[Register Now](#)

[Justification Letter](#)

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4509 West 58th Street, Sioux Falls, SD 57108

1-605-274-6061 | 1-877-229-2205

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Travel Blog

Sioux Falls, SD (FSD-Sioux Falls Regional) Tue, Sep 11, 5:00pm - Fri, Sep 14, 6:00am



Your selected flight

Total: \$1,071.22

	2:12pm - 5:33pm Tue, Sep 11 United	4h 21m GRR - FSD	1 stop 1h 30m in ORD
	6:25am - 10:53am Fri, Sep 14 United	3h 28m FSD - GRR	1 stop 46m in ORD

\$535.61 per person
includes flight, taxes & fees

44 Cars at Sioux Falls airport from \$188.22

Save up to \$100 when you book your Flight + Car together

Total includes taxes and fees.

Filter cars by

Sort by: Price

Car type

- Economy (5) + \$189
- Compact (4) + \$189
- Midsize (5) + \$214
- Standard (4) + \$226
- Full-size (5) + \$224
- Premium (4) + \$317
- Minivan (4) + \$302
- SUV (13) + \$222
- Pickup (1) + \$668

From:

Sort by: Price Package Savings

Rental car company

- Alamo (10) + \$189
- Avis (5) + \$209
- Budget (8) + \$223
- Enterprise (12) + \$193
- Hertz (9) + \$210

From:

Pick-up Location

- In-Terminal (44) + \$189
- Shuttle

From:

Specifications

- Automatic Transmission (44) + \$189
- Manual Transmission
- Unlimited Mileage (43) + \$189

From:

Economy +\$212.36 + \$188.22
Mitsubishi Mirage or similar \$23.00 Savings
4 seats, 1 trunk, 4 doors, A/C
Fuel info: Full to full
Automatic transmission, Unlimited mileage
Pick-up Counter and car in terminal

Compact +\$210.82 + \$188.22
Nissan Versa, Chevy Sonic or similar \$30.00 Savings
5 seats, 1 trunk, 4 doors, A/C
Fuel info: Full to full
Automatic transmission, Unlimited mileage
Pick-up Counter and car in terminal

Compact +\$210.82 + \$192.36
Nissan Versa, Chevy Sonic or similar \$26.00 Savings
5 seats, 1 trunk, 4 doors, A/C
Fuel info: Full to full
Automatic transmission, Unlimited mileage
Pick-up Counter and car in terminal

Join Rewards

Review and book

Sign in to earn \$12.59 in Orbucks ↕

Who's flying?

Traveler names must match your government-issued photo ID exactly.

Grand Rapids (GRR) to Sioux Falls (FSD)

Tue, Sep 11 - Fri, Sep 14

Traveler 1: Adult, primary contact

First name *

Middle name

Last name *

Country/Territory Code

Phone number *

Gender *

Male Female

Date of birth *

Month	Day	Year
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Frequent flyer, redress and more ↕



Roundtrip Flight ↕

Grand Rapids (GRR) to Sioux Falls (FSD)

Tue, Sep 11 - Fri, Sep 14

2 tickets: 2 adults



Compact ↕

Sioux Falls, SD (FSD Airport)

Tue, Sep 11 - Fri, Sep 14

5 1 4 A/C
Automatic

Price	\$1,291.02
Savings for booking together	-\$31.58

Total due today ↕	\$1,259.44
	(Average per person \$629.72)

Rates are quoted in US dollars.

BOARDS / AUTHORITIES / COMMITTEES APPOINTMENTS

ENTITY (* Must have Commissioner appointed.)	APPOINTEE	BOARD DATE	NEW OR	TERM	TERM
		APPOINTED	REAPPOINTED	EXPIRES	LENGTH
Osceola County Land Bank Authority	Commissioner Nehmer (Village of Marion resident)	7/18/2017	Reappointed	7/31/2018	1 Year
2 At-Large Appointments	Jeanne Brown, Esq. (Ewart Township resident)	6/21/2016	Reappointed	7/31/2019	3 Year
3 Local Government Representatives	Martin Nieman (Osceola Township Treasurer)	7/18/2017	Reappointed	7/31/2019	2 Year
All Appointed by BOC	Lori Leudeman (Osceola County Treasurer)	6/18/2013	Permanent	Never	n/a
Osceola County Community Developer	Dan Massy (Osceola County Community Developer)	6/21/2016	Reappointed	7/31/2019	3 Year