The Osceola County Board of Commissioners meeting was called to order at 11:25 a.m. by Chairman Larry Emig in the Courthouse.

Roll call: Commissioners Larry Emig, Jack Nehmer, Pam Wayne, Roger Elkins, and Mark Gregory were present. Absent: Commissioners Halladay and Tiedt.

Commissioner Elkins led everyone in prayer.

Chairman Emig led everyone in the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: None.

Employee Comment: None.

MOTION #1: Approve Board Agenda
Motion by Commissioner Nehmer, seconded by Commissioner Wayne, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of June 5, 2018
Motion by Commissioner Wayne, seconded by Commissioner Nehmer, to approve the Board minutes of June 5, 2018, as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Gregory, seconded by Commissioner Wayne, to accept the following Committee recommendations of June 19, 2018.

MOTION 3A: Accounts Payable
Approve the accounts payable invoices for claims for the County in the amount of $47,726.87 and recommend the several amounts scheduled therein be allowed, also that the Clerk of this Board be allowed to draw orders on the County Treasurer for the same.

MOTION #3B: Opt Out - PA 152
Choose to Opt Out under PA 152 of 2011.

MOTION #3C: VSP Vision Insurance
Approve going to the VSP Direct plan for vision insurance.

MOTION #3D: Alcohol Monitoring Systems Agreement
Approve the Community Corrections Alcohol Monitoring Systems Agreement for three years as presented and authorize the Chairman to sign.

MOTION #3E: E.M.D. WMSRDC FY 2017 HSGP Grant
Approve the E.M.D. WMSRDC FY 2017 HSGP Grant and authorize the Chairman to sign.

MOTION #3F: Kettunen Center Agreement
Approve the agreement with Kettunen Center for the WCMCA July meeting and authorize the Chairman to sign.
MOTION #3G: Treasurer’s May 2018 Journal Register
Approve the County Treasurer’s Journal Register report for May 2018 as presented.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of June 19, 2018 carried with five (5) yes votes. Commissioners Halladay and Tiedt absent.

Board liaison reports were given.

Board Comments: None.

Extended Public Comment: William Barnett, candidate for 102nd District State Representative, introduced himself to the Board.

Meeting dates for the scheduled August 21, 2018 Board meeting will be moved to August 22, 2018. The scheduled September 4, 2018 Board meeting will move to September 5, 2018.

Motion by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 11:56 a.m.