BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
October 16, 2018
BOARD ROOM

11:00 a.m.  Call to Order
            Roll Call
            Communications
            Brief Public Comment (3 minute limit)
            Employee Comment
            Approval of Agenda
            Approval of Board minutes for October 2, 2018

NEW BUSINESS

11:15 a.m.  2018 Apportionment Report/Rosie McKinstry, Equalization Director

COMMITTEE REPORTS
Consent Agenda
Non-Consent Agenda

Board Comments
Extended Public Comment (6 minute limit)

PUBLIC COMMENT
The Board 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 board meeting, there is time to receive public comment from the audience.
If you wish to address the Board, we ask that you stand, give your name and present your concern.
If you wish to speak while the Board is addressing a specific issue, you are asked to make arrangements ahead of time with the Board Chairperson. No comments or questions will be taken at any other time.
If you should require special assistance in order to attend the board meeting, please notify the County Clerk at (231) 832-3261 or the Board of Commissioner’s
The Osceola County Board of Commissioners meeting was called to order at 11:44 a.m. by Chairman Larry Emig in the Courthouse.

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

Commissioner Tiedt led everyone in a 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 September 18, 2018**
Motion by Commissioner Halladay, seconded by Commissioner Nehmer, to approve the Board minutes of September 18, 2018, as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Nehmer, seconded by Commissioner Wayne, to accept the following Committee recommendations of October 2, 2018.

**MOTION #3A: MSUE New Commissioner Training**
Allow newly elected County Commissioners to attend the MSUE New Commissioner training and authorize payment from the Board’s conference and travel line-items.

**MOTION #3B: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $65,304.90 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 #3C: Courthouse Closure/Annual Holiday Gathering**
Allow the County Courthouse and Annex to be closed from noon until 2:00 p.m. on Wednesday, December 5th for a holiday gathering.

**MOTION #3D: Budget Amendments**
Approve the budget amendments as presented.

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MOTION #3E:  C.O.A./Reliance Community Care Partners Agreement
Approve the Reliance Community Care Partners agreement and authorize the Chairman to sign.

MOTION #3F:  C.O.A./HPS Systems Advantage Contract #51
Approve the HPS Systems Advantage Contract #51 for 1% Rebate (Gordon Foods) and authorize the Chairman to sign.

MOTION #3G:  E.M.S. 3rd Quarter Write Off’s
Approve the third quarter write-offs from the EMS Department in the amount of $29,967.74.

MOTION #3H:  Policy Updates/E.M.S.
Approve the policy updates for E.M.S. as submitted with an effective date of December 30, 2018 and authorize the Chairman to sign.

MOTION #3I:  Schedule Changes/E.M.S.
Implement the schedule change as outlined in the 2019 GELC Union Contract on December 30, 2018.

MOTION #3J:  Staffing/E.M.S.
Allow the E.M.S. Department to advertise and fill the vacant staff positions for the implementation of the new E.M.S. schedule on December 30, 2018.

MOTION #3K:  Indigent Defense Program Administrator Job Description
Approve the Job Description and issue a Request for Qualifications for the Indigent Defense Program Administrator.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of October 2, 2018 carried with seven (7) yes votes.

MOTION #4:  Approve Prepaid Invoices August 2018
Motion by Commissioner Tiedt, supported by Commissioner Wayne, to approve the prepaid cash disbursements for the County in the amount of $759,280.13 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 carried with seven (7) yes votes.

Board Comments: Commissioners asked for Susan Vander Pol, County Coordinator, to set up another meeting for contractors with our Building Inspector.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 11:59 a.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman