BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
SEPTEMBER 5, 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 August 22, 2018

NEW BUSINESS

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 11:28 a.m. by Chairman Larry Emig in the Courthouse.

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

Commissioner Elkins 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 Tiedt, seconded by Commissioner Nehmer, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of August 7, 2018**
Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the Board minutes of August 7, 2018, as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to accept the following Committee recommendations of August 22, 2018.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $56,504.39 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: Discharge of Mortgage: 831 N. Hemlock, Evart, Michigan**
Approve to discharge one half of the amount owed on the lien for the property at 831 N. Hemlock, Evart, Michigan, in the amount of $12,455.50.

**MOTION #3C: Housing Program: Applying Previous Year Money to Continue Program**
Approve to apply the $13,750 received from the previous year’s housing program to continuing the housing program.

**MOTION #3D: Discharge of Mortgage: 2951 30th Ave., Sears, Michigan**
Approve to discharge the mortgage at 2951 30th Ave., Sears, Michigan, and authorize the Chairman to sign.

**MOTION #3E: C.O.A. Gathering/Keeping the Memory Alive LLC**
Approve the Keeping the Memory Alive LLC for the C.O.A. Christmas gathering and authorize the Chairman to sign.

**MOTION #3F: C.O.A./Closing of General Offices**
Approve to allow the Commission on Aging to close the general offices to put on the Christmas gathering for the seniors on December 12, 2018.
MOTION #3G: Budget Amendments, Cash Transfer & Treasurer’s Journal Register
Approve the budget amendments and the August Journal Register from the County Treasurer for July adjustments.

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MOTION #3H: Treasurer’s Annual Report of Balance in Land Sale Proceeds
Approve to accept the County Treasurer’s Annual Report of Balance in Land Sale Proceeds and not transfer the available funds from the Delinquent Tax fund to the General fund at this time.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of August 22, 2018 carried with seven (7) yes votes.

MOTION #4: Proposal from Strategic Community Partners
Motion by Commissioner Wayne, seconded by Commissioner Gregory to accept proposal from Strategic Community Partners in the amount of $8,000 to review the Emergency Medical Services Operations. Motion carried with (6) yes votes and (1) no vote. Voting yes-Commissioners Emig, Halladay, Gregory, Nehmer, Elkins and Wayne. Voting no: Commissioner Tiedt.

Community Mental Health for Central Michigan’s Annual Report
John Obermesik, Executive Director, Community Mental Health, gave the Annual Report for Central Michigan’s Community Mental Health Agency. He thanked the Board for all the help and support that has been given. Catherine Beagle, Program Director for CMH, also spoke to the Board about the many resources and outreach programs that have been developed.

Board Comments: None.

Extended Public Comment: None.
Moved by Commissioner Nehmer, seconded by Commissioner Tiedt, to adjourn at 12:19 p.m. Motion carried.

Therese M. Bechler, Chief Deputy Clerk

Larry Emig, Chairman