The Osceola County Board of Commissioners meeting was called to order at 11:07 a.m. by Chairman Jack Nehmer in the Courthouse.

Roll call: Commissioners Jack Nehmer, Tim Michell, Mark Gregory, Larry Emig and James Custer were present. Absent: Jill Halladay, Roger Elkins.

Chairman Nehmer led everyone in prayer.

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

Communications: None.

Brief Public Comment: Alan Gingrich, Road Commissioner, spoke about attending the upcoming OCTA meeting and encouraged the Board Members to attend.

Employee Comment: Larry Emig spoke about his experience at the recent MAC Conference.

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

**MOTION #2: Board Minutes of August 6, 2019**
Motion by Commissioner Gregory, seconded by Commissioner Emig, to approve the Board minutes of August 6, 2019, as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Emig, seconded by Commissioner Custer, to accept the following Committee recommendations of August 21, 2019.

**MOTION #3A: Accounts Payable Invoices**
Approve the accounts payable invoices for claims for the County in the amount of $137,824.78 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: Budget Amendment and Journal Register Report**
Approve the budget amendment and August Journal Register for July adjustments from the County Treasurer as presented.

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MOTION #3C: Request for Bids for Ambulance Remount  
Approve letting the Request for Proposal for the E.M.S. Ambulance Chassis with Remount purchase pending U.S.D.A. Rural Development approval.

MOTION #3D: E.M.S. Bad Debt Write-Offs  
Approve the bad debt write-offs for the E.M.S. Department in the amount of $19,169.65 as presented.

MOTION #3E: Brooks Security Monitoring Contracts  
Approve the Brooks Security agreements as presented and authorize the Chairman to sign.

MOTION #3F: C.O.A. Tustin Rental Agreement  
Approve the revised rental agreement for the Boomer’s Rendezvous Commission on Aging Tustin location.

MOTION #3G: Veterans’ Services Letter of Intent to Apply for MVAA 2020 Grant  
Approve the Veterans’ Services Letter of Intent to Apply for MVAA 2020 grant funding and authorize the Chairman to sign.

MOTION #3H: Michigan Department of Military and Veterans Affairs Grant  
Approve the Michigan Department of Military and Veterans Affairs, Michigan Veterans Affairs Agency for the Incentive Grant of $10,000 and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of August 21, 2019 carried with five (5) yes votes, Halladay and Elkins absent.

Liaison reports shared by Commissioners.

Extended Public Comment: Alan Gingrich, Osceola County Road Commission, spoke about road concerns and offered to have members of the Board meet with road foremans and the finance manager for further discussion on the road concerns.

Moved by Commissioner Gregory, seconded by Commissioner Emig, to adjourn at 11:36 a.m. Motion carried.

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Tracey Cochran, Deputy County Clerk  Jack Nehmer, Chairman