The Osceola County Board of Commissioners meeting was called to order at 12:00 p.m. by Chairman Jack Nehmer in the Courthouse.

Roll call: Commissioners Tim Michell, Roger Elkins, Larry Emig, Mark Gregory, Jill Halladay, Jack Nehmer and James Custer were present. Absent: None.

Commissioner Elkins led everyone in prayer.

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

Communications: None.

Brief Public Comment: None.

Employee/Board Comment: Karen Bluhm, County Clerk, invited everyone to attend the next meeting of OCTA on August 26, 2019 at Sylvan Township Hall at 7:00 p.m. She noted the speaker will be from the Census Bureau.

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

MOTION #2: Approve Board Minutes of July 16, 2019
Motion by Commissioner Emig, seconded by Commissioner Elkins, to approve the Board minutes of July 16, 2019 as presented. Motion carried with voice vote.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Elkins, seconded by Commissioner Gregory, to accept the following Committee recommendations of August 6, 2019 meeting.

MOTION #3A: Accounts Payable Invoices
Approve the accounts payable invoices for claims for the County in the amount of $62,569.89 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 Amendments and Cash Transfers
Approve the budget amendments, cash transfer and journal register report as presented.

<table>
<thead>
<tr>
<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vested Benefits-Trf. In</td>
<td>101.965.695.020</td>
<td>$6,800</td>
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<tr>
<td>Vested Benefits-App. Fd. Bal.</td>
<td>250.000.699.001</td>
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<td>Vested Benefits-Trf. Out</td>
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<td>Vested Benefits-Expense</td>
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<td>Mechanical Revenue</td>
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<td>Mechanical Const.</td>
<td>249.371.808.019</td>
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<td>Photo Copies-ROD</td>
<td>101.268.626.000</td>
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<td>$773</td>
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<td>Sick Pay-IT</td>
<td>101.228.702.008</td>
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<tr>
<td>Office Supplies-IT</td>
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<tr>
<td>Sick Pay-Treasurer</td>
<td>101.253.702.008</td>
<td></td>
<td>$131</td>
</tr>
</tbody>
</table>
Board Minutes
August 6, 2019

Description | Line Item | Decrease | Increase |
--- | --- | --- | --- |
Prep Summer Tax Bills-Treas. | 101.253.728.001 | $ 131 | |
Sick Pay-ROD | 101.268.702.008 | | $ 773 |
Retirement-ORV | 101.330.720.000 | | $ 289 |
Retirement-Marine | 101.331.720.000 | | $ 200 |
Retirement-Snowmobiles | 101.332.720.000 | | $ 13 |
Retirement-Sheriff | 101.301.720.000 | | $ 502 |
Perm. Employees-ORV | 101.330.702.003 | | $ 174 |
Perm. Employees-Snowmobiles | 101.332.702.003 | | $ 125 |
Perm. Employees-Sheriff | 101.301.702.003 | | $ 299 |
Sick Pay-Animal Control | 101.430.702.008 | | $ 100 |
Dues-Animal Control | 101.430.744.000 | | $ 100 |

Cash transfer of $6,800 from 250 Fund to 101 Fund.

MOTION #3C: E.M.S. USDA Ambulance Remount Grant
Set the public hearing for the USDA Ambulance Remount Grant for August 21, 2019 at 9:15 a.m.

MOTION #3D: Veterans’ Services/Vehicle Purchase
Approve the purchase of a Ford Escape SE 4WD from Babb Ford Sales Inc. for the Veterans’ Services Department as presented with payment from the veterans’ state grant.

MOTION #3E: Prosecuting Attorney/Copier Purchase
Authorize the purchase of a copy machine for the County Prosecutor’s office from Brady’s for $4,500 utilizing department funds and $2,970 that will be reimbursed from the state grant.

MOTION #3F: Probate/Family Court Child Care Fund Budget 2019-2020
Approve the Child Care Fund budget and authorize the Chairman to sign.

MOTION #3G: Microfilming/Register of Deeds
Approve the microfilming project for the Register of Deeds with US Imaging as presented.

MOTION #3H: Sheriff Secondary Road Patrol Grant
Approve the Secondary Road Patrol Grant and authorize the Chairman to sign.

MOTION #3I: MERS Conference Delegate
Approve an employer and employee delegate to the MERS Conference and cover the expenses.

MOTION #3J: C.O.A. Senior Companion Program
Approve the Senior Companion Program Memorandum of Understanding as presented and authorize the Chairman to sign.

MOTION #3K: C.O.A. Director/Benefits
Set the anniversary date for vacation and step increases benefits for Justin Halladay at November 25th, his original hire date.

MOTION #3L: MGT Agreement
Approve the agreement with MGT of America Consulting, LLC and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of August 6, 2019 carried with seven (7) yes votes.
MOTION #4: Approve Prepaid Invoices July 2019
Motion by Commissioner Halladay, supported by Commissioner Michell, to approve the prepaid cash disbursements for the County in the amount of $940,244.52 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.

Liaison reports shared by Commissioners.

Extended Public Comment: None

Moved by Commissioner Emig, seconded by Commissioner Custer, to adjourn at 12:53 p.m. Motion carried.

Karen J. Bluhm, County Clerk
Jack Nehmer, Chairman