The Osceola County Board of Commissioners meeting was called to order at 11:00 a.m. by Chairman Jack Nehmer in the Courthouse.

Roll call: Commissioners Tim Michell, James Custer, Larry Emig, Jill Halladay, Mark Gregory and Jack Nehmer.

Absent: Commissioner Roger Elkins.

Commissioner Emig 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: None.

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

MOTION #2: Approve Board Minutes of November 19, 2019
Motion by Commissioner Emig, seconded by Commissioner Custer, to approve the Board minutes of November 19, 2019 as presented. Motion carried with a voice vote.

MOTION #3: Consent Agenda for December 3, 2019
Moved by Commissioner Gregory, seconded by Commissioner Emig, to accept the following Committee recommendations of December 3, 2019:

MOTION #3A: Account Payable Invoices
Approve the accounts payable invoices for claims for the County in the amount of $53,957.48 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
Approve the budget amendment as presented.

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<th>Increase</th>
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<td>Activities</td>
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MOTION #3C: Agreement with Keeping The Memory Alive LLC/C.O.A.
Approve the Agreement with Keeping The Memory Alive LLC as the Elvis’s tribute artist for Commission on Aging’s senior party as presented and authorize the Chairman to sign.

MOTION #3D: EMS Bad Debt Report for August through October 2019
Approve the EMS Bad Debt Report for August through October 2019 as presented.

MOTION #3E: Rose Lake Fishing Dock Purchase from NuCraft Metal Products
Approve the Rose Lake Park fishing dock purchase from NuCraft Metal Products for $5,013.17 as presented with funds coming from their capital equipment line item.

MOTION #3F: Standing Board Committees and Appropriate the 2020 Budget
Approve the continuation of the Standing Board committees and appropriate the 2020 budget until the first Board meeting on January 7, 2020.

Motion to approve the consent agenda from the Committee of the Whole meeting of December 3, 2019. Motion carried with six (6) yes votes. Commissioner Elkins absent.

MOTION #4: MSU Agreement for Extension Services 2020
Motion by Commissioner Emig, seconded by Commissioner Custer, to approve the Agreement for Extension Services with Michigan State University (MSU) on behalf of Michigan State University Extension (MSUE) as presented and authorize the Chairman to sign. Motion carried with five (5) yes votes, one (1) no vote and Commissioner Elkins absent. Voting yes: Commissioner Halladay, Gregory, Nehmer, Custer and Emig. Voting no: Commissioner Michell.

MOTION #5: Prepaid Invoices November 2019
Motion by Commissioner Halladay, seconded by Commissioner Gregory, to approve the prepaid cash disbursements for the County in the amount of $862,968.84 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 six (6) yes votes. Commissioner Elkins absent.

Liaison reports shared by Commissioners.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Custer, seconded by Commissioner Gregory, to adjourn at 11:23 a.m. Motion carried.

Therese M. Bechler, Chief Deputy Clerk                         Jack Nehmer, Chairman