OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
MARCH 19, 2019

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

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

Chairman Nehmer led everyone in prayer, followed by 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 Elkins, seconded by Commissioner Halladay, to approve the agenda as amended. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of March 5, 2019
Motion by Commissioner Elkins, seconded by Commissioner Custer, to approve the Board minutes of March 5, 2019 as presented. Motion carried with voice vote.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Custer, seconded by Commissioner Halladay, to accept the following Committee recommendations of March 19, 2019.

MOTION #3A: Account Payable Invoices
Approve the accounts payable invoices for claims for the County in the amount of $80,386.51 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, Cash Transfer & March Journal Register Report
Approve the budget amendments, cash transfer and Treasurer’s March Journal Register Report for February adjustments as presented.

<table>
<thead>
<tr>
<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriated Fund Balance</td>
<td>280.120.699.001</td>
<td></td>
<td>$ 2,587</td>
</tr>
<tr>
<td>Unemployment</td>
<td>280.120.723.000</td>
<td></td>
<td>$ 2,500</td>
</tr>
<tr>
<td>Sick time</td>
<td>280.120.702.008</td>
<td></td>
<td>$ 87</td>
</tr>
<tr>
<td>Health Insurance</td>
<td>282.120.721.001</td>
<td></td>
<td>$ 13,500</td>
</tr>
<tr>
<td>Temporary Employees</td>
<td>282.145.702.004</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Approp. Fund Balance</td>
<td>295.000.699.001</td>
<td>$ 13,500</td>
<td></td>
</tr>
<tr>
<td>Transfer In</td>
<td>267.000.695.000</td>
<td></td>
<td>$ 3,000</td>
</tr>
<tr>
<td>Transfer Out</td>
<td>295.000.999.000</td>
<td></td>
<td>$ 3,000</td>
</tr>
<tr>
<td>Drug Equip. Maint.</td>
<td>267.000.931.000</td>
<td></td>
<td>$ 3,000</td>
</tr>
</tbody>
</table>

Cash transfer of $3,000 from 295 Fund to 267 Fund.
2019-0004
RESOLUTION AUTHORIZING SUBMISSION OF RECREATION PASSPORT GRANT

WHEREAS, the Board of Commissioners supports the submission of an application titled, “Rose Lake Park Improvement Project” to the Recreation Passport Grant Program for electrical hook-up and water system renovations at 24 campsites in Rose Lake Park; and,

WHEREAS, the proposed application is supported by Osceola County’s 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the Osceola County is hereby making a financial commitment to the project in the amount of $44,400 matching funds, in cash; and,

NOW THEREFORE, BE IT RESOLVED that the Osceola County Board of Commissioners hereby authorizes submission of a Recreation Passport Grant Program Application for $88,800, and further resolves to make available its financial obligation amount of $44,400 of a total $133,200 project cost, during the 2020 fiscal year.

MOTION #3C: Vehicle Purchase/Sheriff’s Department
Approve the purchase of a road patrol vehicle from the MIDEAL awarded contract with My Chrysler Dodge Jeep Ram of Mt. Pleasant for the 2019 Dodge Charger AWD for $33,312.50 and a used 2017 Ford Interceptor Utility AWD for $25,224.00 along with set up charges such as decals, etc. as submitted for a payment of $59,336.50 from the 245 Capital Fund.

MOTION #3D: MSHN Agreement
Approve the Addendum to 2019 Mid-State Health Network Substance Use Disorder Oversight Policy Advisory Board Intergovernmental Agreement as presented.

MOTION #3E: Senior Project FRESH/Market FRESH
Approve the Memorandum of Agreement between the Michigan Department of Health and Human Services Aging and Adult Services Agency and Osceola County through the Commission on Aging Department for Senior Project FRESH/Market FRESH and authorize the Chairman to sign.

MOTION #3F: Employment Terms/Policy Update
Approve the updated Definitions of Employment Terms policy as presented.

MOTION #3G: Sick Leave Policy Update
Approve the updated Sick Leave Policy for compliance with Public Act 338 of 2018 with using the 40-hour front load system with unused time paid out in January of the following year per the policy.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of March 19, 2019 carried with five (5) yes votes. Commissioners Emig and Gregory absent.

Liaison reports shared by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Custer, seconded by Commissioner Halladay, to adjourn at 12:51 p.m. Motion carried.

Karen J. Bluhm, County Clerk
Jack Nehmer, Chairman