The Osceola County Board of Commissioners meeting was called to order at 12:02 p.m. by Chairman Jack Nehmer in the Courthouse.

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

Commissioner Elkins offered a prayer.

Chairman Nehmer 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 Emig, seconded by Commissioner Halladay, to approve the agenda as amended. Motion carried with voice vote.

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

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Emig, seconded by Commissioner Elkins, to accept the following Committee recommendations of May 7, 2019.

MOTION #3A: Account Payable Invoices
Approve the accounts payable invoices for claims for the County in the amount of $73,896.66 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: ORV Grant Motorcycle Purchase
Approve the State of Michigan Off-Road Vehicle (ORV) Grant in the amount of $6,300 to use for the purchase of a motorcycle from Lakeside Motor Sports, authorize the Chairman to sign the grant and trade in the current motorcycle that was previously purchased with grant funding.

MOTION #3C: Road Patrol Deputy Position
Approve the addition of one deputy position for the Sheriff’s Department.

MOTION #3D: Budget Amendments and Cash Transfer
Approve the budget amendments and cash transfer as presented.

<table>
<thead>
<tr>
<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
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<td>Vehicle Maint.</td>
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<td>Gas &amp; Oil</td>
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<td>$200</td>
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Board Minutes
May 7, 2019

<table>
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<td>Transfer Out</td>
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<td>ORV Vehicle Maint.</td>
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<tr>
<td>Vehicles</td>
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<td>$ 6,300</td>
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</tbody>
</table>

Cash transfer of $6,300 from 101 General Fund to 245 Public Improvement Fund.

**MOTION #3E: 9-1-1 Surcharge Millage**
Approve the 9-1-1 surcharge amount of $2.25 per device per month with no change in the amount from July 1, 2019 through June 30, 2020, with the County Clerk submitting correspondence to the Michigan State Police.

**MOTION #3F: Intranet for County Employee Use**
Authorize access for employees to use the intranet section of the County’s website and approve the Community Developer’s time for updating related forms and activities for a wellness program and county related items.

**MOTION #3G: Area Agency on Aging of West Michigan/3 Year Agreement**
Approve the proposal and authorize the Chairman to sign for the Area Agency on Aging of West Michigan three-year proposal for services through the Osceola County Commission on Aging.

**MOTION #3H: Martin Case Settlement**
Approve a settlement for the Martin litigation matter, Case No. l:16-cv-1314, in the amount of $5,000 and in concurrence with Michigan Municipal Risk Management Authority (MMRMA).

**MOTION #4: Prepaid Cash Disbursement**
Motion by Commissioner Halladay, supported by Commissioner Gregory, to approve the prepaid cash disbursements for the County in the amount of $857,670.44 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 Gregory, seconded by Commissioner Emig, to adjourn at 12:30 p.m. Motion carried.

Karen J. Bluhm, County Clerk  
Jack Nehmer, Chairman