OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
NOVEMBER 19, 2019

The Osceola County Board of Commissioners meeting was called to order at 11:44 a.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 Michell 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 Elkins, seconded by Commissioner Halladay, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of November 5, 2019
Motion by Commissioner Emig, seconded by Commissioner Custer, to approve the Board minutes of November 5, 2019 as amended. Motion carried with a voice vote.

2019 County Amended Apportionment Report
Rosie McKinstry, Equalization Director, presented the 2019 Amended Apportionment Report to Board members. She advised with the recent November 2019 election and the passage of the proposed MOTA millage, the numbers will need amending. Brief discussion followed.

MOTION #3: Approval of 2019 Amended Apportionment Report
Moved by Commissioner Gregory, seconded by Commissioner Custer, to approve the 2019 amended Apportionment Report as presented by the Equalization Director and authorize the Chairman to sign the L-4029. Motion carried with seven (7) yes votes.

MOTION #4: Consent Agenda for November 19, 2019
Motion by Commissioner Emig, seconded by Commissioner Gregory, to accept the following Committee recommendations of November 19, 2019.

MOTION #4A: Account Payable Invoices
Approve the accounts payable invoices for claims for the County in the amount of $103,098.57 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 #4B: Budget Amendments and October Journal Register Report
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>
</tr>
</thead>
<tbody>
<tr>
<td>Per Diem</td>
<td>101.101.713.000</td>
<td>$ 1,000</td>
<td>$ 1,700</td>
</tr>
<tr>
<td>Dues</td>
<td>101.101.744.000</td>
<td>$ 700</td>
<td></td>
</tr>
<tr>
<td>Misc.</td>
<td>101.101.930.000</td>
<td>$ 720</td>
<td></td>
</tr>
<tr>
<td>FICA</td>
<td>280.120.719.000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Longevity</td>
<td>280.120.702.007</td>
<td></td>
<td>$ 720</td>
</tr>
</tbody>
</table>
MOTION #4C: Undersherriff Salary
Approve the salary classification for the Undersherriff of Level 13, step 7 effective November 17th, with a step increase in February on his anniversary date with review for compliance with the Classification and Transfer policy.

MOTION #4D: Canine Officer Stipend
Approve an annual stipend of $4,500 for canine officer maintenance for the Undersherriff position as long as the current dog is in service.

MOTION #4E: MSHDA Discharge of Mortgage
Approve the MSHDA Home Repair Loan Payoff and Discharge of Mortgage for Polaskey as presented and authorize the Chairman to sign.

MOTION #4F: Board of Canvassers Appointments
Approve the appointment of Jodi Gabert for a term ending October 2021 and Julie Seguin with a term ending October 2023 to the Board of Canvassers as Democratic appointments.

MOTION #4G: Election Source Contract
Approve the contract with Election Source for support services, State of Michigan Contract No. 071B770017 for $1,948 per year through 2027.

MOTION #4H: Letter to Governor
Approve the letter to the Governor regarding the State withholding funding.

Motion to approve the consent agenda from the Committee of the Whole meeting of November 19, 2019 carried with seven (7) yes votes.

Liaison reports shared by Commissioners.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Emig, seconded by Commissioner Gregory, to adjourn at 12:19 p.m. Motion carried.

Karen J. Bluhm, County Clerk  
Jack Nehmer, Chairman