The Osceola County Board of Commissioners meeting was called to order at 11:22 a.m. by Chairman Jack Nehmer in the Courthouse.

Roll call: Commissioners Jack Nehmer, Tim Michell, Mark Gregory, Jill Halladay, James Custer, Roger Elkins and Larry Emig 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 presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of January 22, 2020**
Motion by Commissioner Gregory, seconded by Commissioner Custer, to approve the Board minutes of January 22, 2020 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Emig, seconded by Commissioner Elkins, to accept the following Committee recommendations of February 4, 2020.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $89,994.12 and recommend the several amounts scheduled therein be allowed.

**MOTION #3B: Approve County Treasurer’s Journal Register Report**
Approve the County Treasurer’s Journal Register Report for January with the December budget adjustments as presented.

**MOTION #3C: Purchase of Property/C.O.A.**
Accept the purchase of 602 W. Upton Avenue, Reed City, Michigan and authorize the Chairman to sign the appropriate forms.

**MOTION #3D: Security Services Contract**
Approve the contract for security services with DK Security as presented and authorize the Chairman to sign.

**MOTION #3E: Security of Buildings Policy**
Approve the Security of Buildings policy as presented.

**MOTION #3F: Emergency Housing Repair Program**
Approve Big Rapids Housing Commission to provide services to operate a Housing Emergency Repair Program for Osceola County.

**MOTION #3G: Veteran Service Fund Grant Approval**
Approve submission of the Veteran Service Fund Grant Application FY2020 and authorize the appropriate signatures.
MOTION #3H: Remonumentation Model Plan Revision
Approve the Remonumentation Model Plan Revision with any recommended State changes and authorize the appropriate signatures.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of February 4, 2020 carried with seven (7) yes votes.

RESOLUTION 2020 - 0004
SECOND AMENDMENT SANCTUARY COUNTY

Whereas, the Constitution of Michigan Article VII, SS2, states that counties have the “Authority to adopt resolutions and ordinances relating to its concerns”

Whereas, the Second Amendment to the United States Constitution, adopted in 1791 as part of the Bill of Rights, protects the inalienable and individual right of the people to keep and bear arms;

Whereas, the Supreme Court, in the District of Columbia v. Heller 554 U.S. 570 (2008), decision affirmed an individual’s right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense.

Whereas, the Supreme Court, in the United States v. Miller, 307 U.S. 174 (1939), opined that firearms that are part of ordinary military equipment or with use that could contribute to the common defense, are protected by the Second Amendment; and

Whereas, the Constitution of Michigan, Article 1, SS 6, states “Every person has a right to keep and bear arms for the defense of himself and state”

Whereas, it is the desire of this Board to declare its support of the Second amendment to the United States Constitution and the Constitution of Michigan, protecting citizens; inalienable and individual right to keep and bear arms.

Whereas, the members of this Board took an oath to support and defend the United States Constitution, the Constitution of Michigan, and the laws of the State of Michigan (insofar as they are constitutional).

Now, Therefore, Be It Resolved by the Board of Commissioners of Osceola County by the authority granted the Board by the laws of the State of Michigan and the people of Osceola County, Michigan to stand and defend their rights and liberties, which are guaranteed by the United States and Michigan Constitutions, we hereby declare this Resolution as follows:

Second Amendment Preservation Resolution Designating Osceola County, Michigan A Second Amendment “Sanctuary” County

Be it Further Resolved that this Board affirms its support for the duly elected Sheriff of Osceola County, Michigan in the exercise of his sound discretion and affirms its resolve to support decisions by our Sheriff to not enforce any unconstitutional firearms law against any citizen.
Be It Further Resolved that this Board will not authorize or appropriate government funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the purposes of enforcing a law that unconstitutionally infringes on the right of the people to keep and bear arms.

Moved by Commissioner Gregory, seconded by Commissioner Custer, to approve the above resolution. Motion carried with six (6) yes votes, one (1) no vote. Voting yes: Commissioners Halladay, Gregory, Nehmer, Michell, Custer and Emig. Voting no: Commissioner Elkins.

**MOTION #5: Prepaid Invoices January 2020**

Motion by Commissioner Halladay, seconded by Commissioner Emig, to approve the prepaid cash disbursements for the County in the amount of $1,323,121.51 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 carried with seven (7) yes votes.

Board liaison reports were given.

Extended Public Comment: None.

Moved by Commissioner Emig, seconded by Commissioner Gregory, to adjourn at 12:06 p.m. Motion carried.

Karen J. Bluhm, County Clerk  
Jack Nehmer, Chairman