The Osceola County Board of Commissioners meeting was called to order at 11:14 a.m. by Chairman Jack Nehmer in the Courthouse.

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

Commissioner Michell 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: Susan Vander Pol, County Coordinator, spoke to Board members about the upcoming MAC Legislative Conference in Lansing.

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 February 4, 2020
Motion by Commissioner Gregory, seconded by Commissioner Emig, to approve the Board minutes of February 4, 2020 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Emig, seconded by Commissioner Michell, to accept the following Committee recommendations of February 19, 2020.

MOTION #3A: Accounts Payable
Approve the accounts payable invoices for claims for the County in the amount of $81,908.25 and recommend the several amounts scheduled therein be allowed.

MOTION #3B: Budget Amendment & Treasurer’s Journal Register Report
Approve the budget amendment as presented and the County Treasurer’s Journal Register Report for February with January budget adjustments as presented.

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MOTION #3C: Removal of Spending Freeze
Remove the $100 spending freeze to follow the County’s 2020 Expenditure Policy with the $250 limit.

MOTION #3D: Computer Request/Sheriff’s Department
Approve changing the 245 Capital Fund Request for the Sheriff’s Department computer and monitors purchase to one computer and 8 monitors for up to $1,000 and $1,200 respectively.
MOTION #3E: County Millage Renewals
Approve putting the C.O.A. and E.M.S. millage renewals on the ballot for the August primary with language approved at a future Board meeting.

MOTION #3F: Sale of 2011 Dodge Road Patrol Vehicle
Approve selling the 2011 Dodge Road Patrol vehicle with sealed bids and a minimum bid of $4,500.

MOTION #3G: United Way Grant FY 2020 Application
Approve submission of the United Way Grant FY 2020 Application and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of February 19, 2020 carried with six (6) yes votes. Absent: Commissioner Custer.

Board liaison reports were given.

Extended Public Comment: None.

Moved by Commissioner Emig, seconded by Commissioner Gregory, to adjourn at 11:45 a.m. Motion carried.

Karen J. Bluhm, County Clerk  
Jack Nehmer, Chairman