The Osceola County Board of Commissioners meeting was called to order at 12:03 p.m. by Chairman Jack Nehmer in the Courthouse.

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

Chairman Nehmer offered a prayer and then led everyone in the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: None.

Employee Comment: Karen Bluhm, County Clerk, said thank you for the new building security.

**MOTION #1: Approve Board Agenda**
Motion by Commissioner Elkins, seconded by Commissioner Custer, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of February 19, 2020**
Motion by Commissioner Gregory, seconded by Commissioner Emig, to approve the Board minutes of February 19, 2020 as presented. Motion carried with a voice vote.

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

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $65,631.17 and recommend the several amounts scheduled therein be allowed.

**MOTION #3B: Budget Amendment**
Approve the budget amendment as presented.

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<td>Training</td>
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**MOTION #3C: Bids/E.M.S. Training Room Project**
Reject the bids for the E.M.S. Training Room Project and not enter into a lease with the Health Department for utilization of the Health Department space.

**MOTION #3D: USDA Annual Statement**
Approve the USDA Annual Statement as presented and authorize the Chairman to sign.
MOTION #3E: Automated Merchant Systems Processing Agreement
Approve the Register of Deeds Automated Merchant Systems Processing Agreement and authorize the Chairman and Register of Deeds to sign the appropriate documents for credit card processing.

MOTION #3F: Lease Agreements/Copiers
Approve the lease agreements and authorize the County Coordinator to issue the purchase order for the Konica copiers for the Register of Deeds and County Clerk offices.

MOTION #3G: Part-time Jail Court Officer
Approve the addition of one part-time jail court officer.

MOTION #3H: Out-of-County Conference Travel/Vehicle Use
Approve overnight travel for the Veterans' Department staff to attend the April conference in Frankenmuth.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of March 3, 2020 carried with six (6) yes votes. Absent: Commissioner Halladay.

Motion #4: Vacation Payout/Undersheriff Moore
Moved by Commissioner Gregory, seconded by Commissioner Custer, to pay Undersheriff Mark Moore $1,725.87 for unused union membership vacation time through November 17, 2019 with deductions for taxes and benefits as applicable. Motion carried with five (5) yes votes and one (1) no vote. Voting yes: Commissioners Gregory, Michell, Elkins, Custer and Emig. Voting no: Commissioner Nehmer. Absent: Commissioner Halladay.

Board liaison reports were given.

Extended Public Comment: None.

Moved by Commissioner Gregory, seconded by Commissioner Emig, to adjourn at 1:17 p.m. Motion carried.

Karen J. Bluhm, County Clerk
Jack Nehmer, Chairman