BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
December 3, 2019
BOARD ROOM

11:00 a.m. Call to Order
Roll Call
Prayer
Pledge of Allegiance
Communications
Brief Public Comment (3 minute limit)
Employee Comment
Approval of Agenda
Approval of Board minutes of November 19, 2019

NEW BUSINESS

COMMITTEE REPORTS
Consent Agenda
Non-Consent Agenda

Board Comments
Extended Public Comment (6 minute limit)

PUBLIC COMMENT
The Board welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed:
At the beginning and at the end of each board meeting, there is time to receive public comment from the audience.
If you wish to address the Board, we ask that you stand, give your name and present your concern.
If you wish to speak while the Board is addressing a specific issue, you are asked to make arrangements ahead of time with the Board Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the board meeting, please notify the County Clerk at (231) 832-3261 or the Board of Commissioner’s Coordinator at (231) 832-6196, twenty-four (24) hours before the posted meeting time for arrangements to be made.
The Osceola County Board of Commissioners Public Hearing on the Election of Osceola County Road Commissioners was called to order at 9:30 a.m. by Chairman Jack Nehmer at the Courthouse.

Commissioners Halladay, Gregory, Emig, Nehmer, Michell, Elkins and Custer were present.

Also present: Susan Vander Pol-County Coordinator, Karen Bluhm-County Clerk, and several members of the public.

Commissioner Nehmer opened the floor to public comment on the issue.

David Brickey, Evart, Michigan, wishes the Road Commissioners to be elected by the public.

Commissioner Michell made a statement.

Morris Langworthy, Jr., LeRoy, Michigan, shared his views on the Road Commission and recommended Road Commissioners be elected by the public.

Larry Barden, Evart, Michigan, spoke about some of his concerns regarding the roads, but gave no opinion as to them being appointed or elected.

David Eggle, Sherman Township Supervisor, spoke about how their Township has established a Road Committee to work with the Road Commission to better serve their population. He, along with all other Board members, wish for the public to elect Road Commissioners.

Alan Gingrich, Road Commissioner, let those present know they are welcome at the regularly scheduled Road Commission meetings to discuss their individual issues. He then offered to meet with anyone there back at the Road Commission building on US 10 after this meeting.

Gerald Lewis, Evart, Michigan, shared his concerns about their road problem. No opinion was expressed as to elected or appointed Road Commissioners.

Randall Van Buren, Hartwick Township Supervisor, spoke about the agricultural industry use of the roads. He also prefers elected Road Commissioners.

Wilmer Rice, Evart, Michigan, expressed his displeasure with the condition of the roads, but gave no opinion as to elected or non-elected Road Commissioners.

Discussion was held.

No additional public comments were made.

Public hearing adjourned at 9:57 a.m. by Chairman Nehmer.

Karen Bluhm, County Clerk

Jack Nehmer, Chairman
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.

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MOTION #4C: Undersheriff Salary
Approve the salary classification for the Undersheriff 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 Undersheriff 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 Canvasser 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