BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
October 16, 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 October 1, 2019

NEW BUSINESS
11:15 a.m. 2019 Apportionment Report/Rosie McKinstry, Equalization Director

COMMITTEE REPORTS
Consent Agenda/Oct. 8, 2019 Special Budget Meeting & Oct. 16, 2019 COW
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 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 meeting was called to order at 1:49 p.m. by Chairman Jack Nehmer in the Courthouse.


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/Board Comment: Susan Vander Pol asked which commissioners would be going to the county alliance meeting on October 28, 2019.

**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 September 17, 2019**

Motion by Commissioner Michell, seconded by Commissioner Gregory, to approve the Board minutes of September 17, 2019 as amended. Motion carried with voice vote.

**MOTION #3: Approval of Consent Agenda**

Motion by Commissioner Emig, seconded by Commissioner Elkins, to accept the following Committee recommendations of October 1, 2019 meeting.

**MOTION #3A: Accounts Payable Invoices**

Approve the accounts payable invoices for claims for the County in the amount of $58,328.56 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 #3B: Budget Amendments**

Approve the budget amendments as presented.

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<th>Decrease</th>
<th>Increase</th>
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<td>Travel Expenses</td>
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<tr>
<td>Vehicle Maint-Marine</td>
<td>101-331-932.000</td>
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MOTION #3C: Court Security Committee
Support and concur with Judge Scott Hill-Kennedy’s recommendation for the establishment of the Court Security Committee and its membership.

MOTION #3D: Public Parking/Courthouse
Designate the parking along the north front of the main courthouse on Upton Avenue as reserved for the public with no employee parking allowed during business hours.

MOTION #3E: Personal Appearance Policy
Approve the policy 1024 Personal Appearance with the amendment to move the reference to jeans to the last paragraph.

MOTION #3F: Personal Conduct & Code of Ethics Policy
Approve the policy 1025 Personal Conduct & Code of Ethics Policy with amendment.

MOTION #3G: Prosecutor's Crime Victim Rights Grant
Approve the Prosecutor’s Crime Victim Rights Grant and authorize the Chairman to sign.

MOTION #3H: 911 Authority Board
Approve the appointment of Evart’s Chief of Police (John Beam Jr.) to the Meceola 911 Authority Board as the city representative.

MOTION #3I: Transfer of Money to Child Care Fund
Approve the increase and transfer up to $165,000 from the 101 General Fund Appropriated Fund Balance to the 292 Child Care Fund.

MOTION #3J: Sheriff’s Department Cell Phone System
Approve the Sheriff reviewing both the AT&T and Verizon cell phone systems with the State of Michigan MiDeal bids and negotiate the best contracts for the Sheriff’s Department operations with contracts presented to the Board for approval.

MOTION #3K: Wex Fuel Program
Approve changing fuel systems to the State of Michigan Wex Fuel Program and authorize signatures on any needed contracts or agreements.

MOTION #3L: Remonumentation Agreement/2019
Approve the 2019 agreement for Remonumentation with LCM Surveying & Engineering, Inc.

MOTION #3M: C.O.A. AAAWM Older Americans Act Contract
Approve the AAAWM Older Americans Act Contract FY 2020-2022.

MOTION #3N: Commission on Aging Facebook Page
Approve the Commission on Aging having a Facebook business page.

MOTION #3O: Purchase of Vehicles/C.O.A.
Purchase three vehicles for the Commission on Aging Department, utilizing unused wages and benefits from the Director’s position, with those vehicles being a Dodge Caravan, Chevrolet Express and a Ford Escape SE 4x4 as presented.
MOTION #3P: Storage Building/C.O.A.
Purchase a 12' x 16' prebuilt delivered/set up storage building from Mid-Michigan Barns in the amount of $3,768.50 to be paid from Commission on Aging capital funds.

MOTION #3Q: AED Purchase/C.O.A.
Purchase four AED’s and trade in an inoperable unit from BioMedical Solutions with wall mounts for a total of $3,740 (plus any shipping if applicable.)

MOTION #3R: Walk-In Cooler Purchase/C.O.A.
Purchase a walk-in cooler from Central HVAC Supply for $8,630.50 plus shipping as presented.

MOTION #3S: Vulcan VC44GD Double Oven/C.O.A.
Purchase the Vulcan VC44GD from Webstaurant for $7,770 plus shipping for Commission on Aging.

MOTION #3T: Generator-RFP
Do a Request for Proposal for a generator for the Tustin building for Commission on Aging.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of October 1, 2019 carried with six (6) yes votes. Commissioner Halladay absent.

MOTION #4: GELC Letter of Agreement
Approve the Letter of Agreement with the GELC Union regarding the schedule to replace Appendix B that will expire on December 31, 2020. Motion carried with five (5) yes votes, and one (1) no vote. Commissioner Halladay absent. Voting yes: Commissioners Gregory, Nehmer, Michell, Elkins, and Emig. Commissioner Custer voting no.

Liaison reports shared by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Gregory, seconded by Commissioner Emig, to adjourn at 2:12 p.m. Motion carried.

Tracey Cochran, Deputy Clerk                      Jack Nehmer, Chairman
1. Recommended by Commissioner Gregory, seconded by Commissioner Custer to approve setting the following fees for 2020:

   **County Clerk** – Certified copies $12.00 for first copy and $6.00 each additional; Expedited Marriage License - $50;

   **Animal Control** – Boarding $20.00/day; Euthanasia - $90. With body disposal $100.00 Dog Licenses - $10 spay/neuter, $20 in tack animal, $4 senior citizen for first dog, regular fee for each additional

Recommendation was unanimously supported.