BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
February 4, 2020
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 January 22, 2020

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 meeting was called to order at 11:48 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 Emig 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 Custer, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of January 7, 2020**
Motion by Commissioner Gregory, seconded by Commissioner Halladay, to approve the Board minutes of January 7, 2020 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Emig, seconded by Commissioner Gregory, to accept the following Committee recommendations of January 22, 2020.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $20,623.08 for 2019 and $25,717.48 for 2020 for a total amount of $46,340.56, 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-2019 and 2020**
Approve the budget amendments as presented for 2019

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<thead>
<tr>
<th>Description</th>
<th>Line Item</th>
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## Board Minutes
January 22, 2020

### Description

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### Budget Amendment-2020

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<th>Description</th>
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**MOTION #3C: E.M.S. Bad Debt Report**

Approve the E.M.S. Bad Debt report in the amount of $19,949.12 as submitted.

**MOTION #3D: Security Policy**

Adopt the Security for County Buildings-Employees and Authorized Independent Contractors Policy as presented.

**MOTION #3E: Revize/Website Services Agreement**

Approve the County Website Services Agreement with Revize as submitted and authorize the Chairman to sign.
MOTION #3F: C.O.A. Purchase Negotiation
Authorize the Commission on Aging Director to negotiate a purchase price for 602 W. Upton, Reed City, Michigan within the Board of Commissioners' recommended limits.

MOTION #3G: Marihuana Grant Program
Approve the Grant between the State of Michigan Department of Licensing and Regulatory Affairs and Osceola County for the Marihuana Grant program in the amount of $4,790.00 and authorize the appropriate signatures.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of January 22, 2020 carried with seven (7) yes votes.

Board liaison reports were given.

Extended Public Comment: None.

Moved by Commissioner Emig, seconded by Commissioner Custer, to adjourn at 12:24 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Jack Nehmer, Chairman