BOARD OF COMMISSIONERS' TENTATIVE AGENDA
January 7, 2020
BOARD ROOM

11:00 a.m. Call to Order
Roll Call
Communications
Brief Public Comment (3 minute limit)
Employee Comment
Approval of Agenda
Approval of Board minutes for December 17, 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.
OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
DECEMBER 17, 2019

The Osceola County Board of Commissioners meeting was called to order at 11:32 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 Nehmer led everyone in prayer and followed by 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 Emig, seconded by Commissioner Gregory, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes & Public Hearing Minutes of December 3, 2019
Motion by Commissioner Gregory, seconded by Commissioner Custer, to approve the Board minutes and Public Hearing minutes of December 3, 2019 as presented. Motion carried with a voice vote.

MOTION #3: Consent Agenda for December 17, 2019
Motion by Commissioner Emig, seconded by Commissioner Custer, to accept the following Committee recommendations of December 17, 2019.

MOTION #3A: Payment of the Claims
Approve the accounts payable invoices for claims for the County in the amount of $126,349.16 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 and November Journal Register Report
Approve the budget amendments and November journal register as presented.

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MOTION #3C: MERS Transfer for County Employee moving from B4 to B3 Plan
Approve the transfer within MERS from the account of Justin Halladay in the amount of $24,241.64 to a MERS 457 plan and authorize any appropriate documents to be signed.

MOTION #3D: Wages/Undersheriff Moore
Approve the Undersheriff wage at level 13 step 7 with a step increase in February.

MOTION #3E: Medical Marihuana Grant - 2020
Approve the Medical Marihuana Grant for 2020 in the amount of $4,790 and authorize the appropriate signatures.

MOTION #3F: Budget Amendments for 2019 into year 2020
Approve doing budget amendments after January for the previous year’s budget.

MOTION #3G: Park’s Drain Project-Payback
Opt not to pay the Delinquent Tax Fund back for the Park’s Drain project.

MOTION #3H: Remonumentation - Peer Group Appointment
Approve the appointment of Joshua Davidson to the Peer Group for Remonumentation.

MOTION #3I: 2020 Board Appointments
Approve the following 2020 Appointments:

2020 APPOINTMENTS – BOARDS / AUTHORITIES / COMMITTEES

- 911 Authority Board (Central Dispatch): reappoint Commissioner Gregory 1 Year Expires 12-31-20
- Area Agency on Aging:
  - reappoint Commissioner Emig 1 Year Expires 12-31-20
  - reappoint Richard Karns 1 Year Expires 12-31-21
- Central Michigan Public Health:
  - reappoint Commissioner Elkins 1 Year Expires 12-31-20
  - reappoint Commissioner Nehmer 1 Year Expires 12-31-20
- Commission on Aging Advisory Board:
  - reappoint Commissioner Michell 1 Year Expires 12-31-20
- Community Corrections:
  - reappoint Commissioner Custer 1 Year Expires 12-31-20
- Community Mental Health Central MI:
  - reappoint Commissioner Elkins 1 Year Expires 12-31-20
- County Planning Commission:
  - reappoint Commissioner Emig 1 Year Expires 12-31-20
  - reappoint Commissioner Custer 1 Year Expires 12-31-20
- Evart Local Dev. Finance Authority:
  - reappoint Commissioner Elkins 1 Year Expires 12-31-20
- Health and Human Services Board:
  - reappoint Commissioner Emig 1 Year Expires 12-31-20
Human Services Coordinating Body: reappoint Commissioner Emig 1 Year Expires 12-31-20
Local Emergency Planning Team: reappoint Commissioner Nehmer 1 Year Expires 12-31-20
MiWorks! West Central: Local Elected Officials Board: reappoint Commissioner Emig 1 Year Expires 12-31-20
Mid Michigan Community Action Agency: reappoint Commissioner Michell 1 Year Expires 12-31-20
MSU Extension District 6 Advisory Council: reappoint Commissioner Custer 1 Year Expires 12-31-20
Northern Michigan Counties Assoc.: reappoint Commissioner Emig 1 Year Expires 12-31-20
Osceola County Housing Committee: reappoint Commissioner Nehmer 1 Year Expires 12-31-20
Osceola County Land Bank Authority: reappoint Commissioner Nehmer 1 Year Expires 7-31-20
Osceola County Road Commission: appoint Commissioner Custer 1 Year Expires 12-31-20
Osceola Lake Conservation District: reappoint Commissioner Michell 1 Year Expires 12-31-20
Parks Commission: reappoint Commissioner Elkins 1 Year Expires 12-31-20
reappoint Commissioner Gregory 1 Year Expires 12-31-20
reappoint Commissioner Custer 1 Year Expires 12-31-20
West Michigan Regional Planning Commission: reappoint Commissioner Elkins (Public) 1 Year Expires 12-31-20
reappoint Dan Massy (Public) 1 Year Expires 12-31-20
WMRPC Comprehensive Economic Development Strategy Committee (CEDS): reappoint Dan Massy (Public) 1 Year Expires 12-31-20
Youth Attention Center: reappoint Commissioner Emig 1 Year Expires 12-31-20

COMMITTEE APPOINTMENTS
for 2020

Health, Safety and Grounds Committee:
Mark Gregory, Chairperson
Roger Elkins, Vice Chairperson
Jack Nehmer
Alt: Jim Custer

Finance Committee:
Jill Halladay, Chairperson
Jim Custer, Vice Chairperson
Tim Michell
Alt: Roger Elkins
Recommendation was unanimously supported.

Motion to approve the consent agenda from the Committee of the Whole meeting of December 17, 2019 carried with seven (7) yes votes.

MOTION #4: Gregory Repair-Vendor for County
Motion by Commissioner Emig, seconded by Commissioner Custer, to approve Gregory Repair to be a vendor of the County and waive the Conflict of Interest Policy, as Commissioner Gregory is on the Board. Motion carried with six (6) yes votes. Commissioner Gregory abstained.

Liaison reports shared by Commissioners.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Emig, seconded by Commissioner Custer, to adjourn at 11:58 a.m. Motion carried.

Karen J. Bluhm, County Clerk Jack Nehmer, Chairman