BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
March 17, 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 March 3, 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 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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**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