OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
SEPTEMBER 17, 2014

The Osceola County Board of Commissioners meeting was called to order at 1:03 p.m. by Chairman Larry Emig at the Courthouse.

Roll call: Commissioners Halladay, Stoner, Emig, Tiedt, Elkins and Wayne were present. Commissioner Sikkema-absent.

Commissioner Tiedt offered prayer.

Chairman Emig led everyone in the Pledge of Allegiance to the United States of America.

Communications: Susan Vander Pol, County Coordinator, read an email received from EMS Director, Jeremy Beebe, regarding permits for the proposed Tustin building site.

Brief Public Comment: None.
Employee Comment: None.

MOTION #1: Approve Board Agenda
Motion by Commissioner Tiedt, support by Commissioner Stoner, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of September 2, 2014
Motion by Commissioner Stoner, support by Commissioner Wayne, to approve the regular Board minutes of September 2, 2014 after correcting in Motion # 3D the fund number currently stating 201 to 210. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Elkins, support by Commissioner Wayne, to accept the following Committee recommendations of September 17, 2014.

MOTION #3A: Flu Shot Clinic
Approve holding a flu clinic with Rite Aid with the County paying for any County employees without insurance coverage and authorize the Chairman to sign any agreements.

MOTION #3B: Purchase of Land for E.M.S. Base in Tustin
Approve Option 3 of the proposal from the Village of Tustin which is a 0.83/1 acre parcel with 127.39 foot wide road frontage with 127.39 foot wide road frontage with a depth of approximately 283 feet (with added footage to make a full acre, if necessary for any permits) for $4,000 with payment to come from the 210 E.M.S. fund balance.
MOTION #3C: Purchase of Walking Sticks
Approve the purchase of 62 sets of walking sticks at $89.95 each for a total price of $5,576.90 for Commission on Aging with payment from the Health Grant 280.120.733.000.

MOTION #3D: A.A.A. 2015 Contract Amendments
Approve the Commission on Aging 2015 Area Agency on Aging OAA contract amendments and authorize the Chairman to sign.

MOTION #3E: County Christmas Party
Approve closing the County Courthouse and Annex buildings from 12 p.m. to 2 p.m. on Friday, December 12th for a Christmas party for employees.

MOTION #3F: Community Corrections Contract/Annual Grant
Approve Grant No. CPS-2015-1-67 Community Corrections Contract as presented and authorize the Chairman to sign.

MOTION #3G: Child Care Budget
Approve the 2014/2015 County Child Care budget as presented and authorize the Chairman to sign.

MOTION #3H: Tire Purchase/Sheriff’s Department
Approve the purchase of tires from Cadillac Whole Sale for the Sheriff’s Department in the amount of $6,145.06 from the Vehicle Maintenance line-item.

RESOLUTION 2014-0008
STATE DISASTER CONTINGENCY FUND GRANT
Be It Resolved by the County Board of Commissioners of Osceola County,


WHEREAS, Osceola County sustained severe losses of major proportions brought on by the severe weather and flooding resulting in imminent threat to life, property, and the environment.

WHEREAS, the Osceola County Board of Commissioners certifies that the Osceola County Emergency Plan was implemented at the onset of the disaster on the 14th day of April 2014 and all applicable disaster relief forces identified therein were exhausted.

WHEREAS, as a direct result of the disaster, public damage and expenditures were extraordinary and place an unreasonably great financial burden on Osceola County, totaling approximately $500,000.
NOW, THEREFORE BE IT RESOLVED THAT the Osceola County Board of Commissioners requests the Governor authorize a grant to Osceola County from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended.

FURTHERMORE, Mark A. Watkins, Osceola County Emergency Management Director is authorized to execute for and on behalf of Osceola County the application for financial assistance and to provide to the State any information required for that purpose.

MOTION #3J: CIC Benefit Consulting Business Associate Agreement
Approve the CIC Benefit Consulting Business Associate Agreement as presented and authorize the Chairman to sign.

MOTION #3J: Budget Amendments & Cash Transfers
Approve the following budget amendments and cash transfer.

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<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
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<td>App. Fund Balance</td>
<td>245.120.699.001</td>
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<td>Sheriff/Vehicles</td>
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<td>Transfer In-Misc.</td>
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Cash transfer of $7,000 from the 101 General Fund to the 249 Building Inspection Department.

MOTION #3K: Holiday Exchange
Approve the swap of Columbus Day Holiday for the Friday following Christmas (26th) for 2014 only.
Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of September 17, 2014 carried with six (6) yes votes, and Commissioner Sikkema absent.

MOTION #4: Accounts Payable
Motion by Commissioner Tiedt, supported by Commissioner Elkins to approve the accounts payable invoices for claims for the County in the amount of $57,493.91 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. Voting yes: Commissioners Halladay, Elkins, Tiedt, Wayne and Emig. Voting no: Commissioner Stoner. Commissioner Sikkema absent.

Liaison reports given by Board members.

Extended public comment: None.

Motion by Commissioner Wayne supported by Commissioner Halladay, to adjourn the meeting at 1:58 p.m. Motion carried.

_________________________________________  _________________________________
Karen J. Bluhm, County Clerk              Larry Emig, Chairman