The Osceola County Board of Commissioners meeting was called to order at 12:46 p.m. by Chairman Larry Emig at the Courthouse.

Roll Call: Commissioners Sikkema, Tiedt, Elkins, Wayne, Emig, Halladay and Stoner.

Commissioner Tiedt offered prayer.

Chairperson Emig led everyone present 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 Stoner, support by Commissioner Sikkema, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of July 1, 2014**
Motion by Commissioner Tiedt, supported by Commissioner Sikkema to approve the regular Board minutes of July 1, 2014 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Wayne, supported by Commissioner Stoner, to accept the following Committee recommendations of July 15, 2014:

**MOTION #3A: Tustin EMS Site**
Pursue the purchase of property from the Village of Tustin and request permission to do a site survey.

**MOTION #3B: Cohl, Stoker and Toskey, Inc Opinions**
Allow the December 16, 2009, Cohl Stoker and Toskey, Inc. opinion regarding ordinances to be made public.

**MOTION #3C: Inmate Telephone System**
Approve the five (5) year inmate telephone system contract with IC Solutions and authorize the Chairman to sign.

**MOTION #3D: Telephone Signing Bonus**
Designate the $25,000 inmate telephone signing bonus to the Jail Commissary Fund.

**MOTION #3E: SUDOPB Member Appointment**
Appoint Commissioner Emig as the representative for Mid-State Health Network –SUDOPB.
**MOTION #3F: Budget Amendments and Cash Transfer**

To approve the following budget amendments and cash transfer as presented:

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<th>Description</th>
<th>Line Item</th>
<th>Increase</th>
<th>Decrease</th>
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<tr>
<td>Training</td>
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<tr>
<td>Insurance Reimbursement</td>
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<td>$5,628</td>
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<td>Transfer In 210</td>
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<td>Transfer Out 210</td>
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<td>Workers Compensation</td>
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Cash transfer of $5,628 from the 101 General Fund to the 210 EMS Fund.

**MOTION #3G: AAAWM 2015 Annual Implementation Plan**

Approve the 2015 Annual Implementation Plan as presented.

**MOTION #3H: Employer Delegate for MERS Conference**

Appoint Karen Bluhm as the Employer Delegate for the MERS conference, to allow for an Alternate Employer Delegate and pay the expenses for the Employer and Employee Delegates.

**MOTION #3I: Osceola County Peer Review Group**

Appoint James Carter, James Knapp, Paul Lapham, Tim Lapham, Robert Wetherell, Mark Robison and Craig Pullen to the Osceola County Peer Review Group.

**MOTION #3J: Meeting Date Change**

Change the September 16th Board of Commissioners Committee meeting and Board meeting to September 17th, same times.

**MOTION #4: Payment of Accounts Payable**

Moved by Commissioner Tiedt, supported by Commissioner Elkins, to approve the accounts payable invoices for claims for the County in the amount of $43,896.28 and recommended 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 carried with six (6) yes votes and one (1) no vote. Voting yes: Commissioners Halladay, Emig, Sikkema, Tiedt, Elkins and Wayne. Voting No: Commissioner Stoner.

Liaison report given by Board members.

Extended public comment: None.
Motion by Commissioner Sikkema, supported by Commissioner Wayne, to adjourn the meeting at 1:22 p.m. Motion carried.

______________________________  ________________________________
Courtney Causey, Deputy Clerk     Larry Emig, Chairman