The Osceola County Board of Commissioners meeting was called to order at 11:35 a.m. by Chairman Larry Emig at the Courthouse.

Chairperson Emig offered a prayer and led everyone present in the Pledge of Allegiance to the United States of America.

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

Communications: none.
Brief public comment: none.
Employee comment: none.

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

**MOTION #2: Approve Board Minutes of July 15, 2014**
Motion by Commissioner Tiedt, supported by Commissioner Sikkema, to approve the regular Board minutes of July 15, 2014 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Stoner, supported by Commissioner Sikkema, to accept the following Committee recommendations of August 5, 2014:

**MOTION #3A: Vehicle Purchase for Commission on Aging**
To purchase two Dodge Grand Caravans for the Commission on Aging through the MIDeal program at $20,961 each with payment to come from the 273 and 280 Funds.

**MOTION #3B: Approval of Bid for Microfilming Tax Rolls**
To approve the quote from Graphic Sciences from Madison Heights, Michigan, in the amount of $5,291.44, for microfilming the Treasurer's tax rolls.

**MOTION #3C: Computer Purchase for Community Developer**
To approve the purchase of a new computer for the Community Developer.

**MOTION #3D: Approval of 2014 EMPG Grant Agreement**
To approve the FY 2014 EMPG Grant Agreement and authorize the Chairperson to sign.

**MOTION #3E: Approval of FEMA DR-4121-MI Addendum**
To approve the State of Michigan Public Assistance Grant Agreement FEMA DR-4121-MI Addendum to CFDA Number: 97.036 and authorize the Chairperson to sign.
MOTION #3F: Approval of WSMRDC Agreement to Transfer Ownership
To approve the WSMRCD agreement to transfer the ownership of the Garmin equipment to the County and authorize the Chairperson to sign.

MOTION #3G: Approval of Budget Amendments
To approve the budget amendments as presented.

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<th>Line Item</th>
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<th>Decrease</th>
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MOTION #3H: Approval of Mechanical Inspector Agreement
To approve the Mechanical Inspector Agreement with Mr. Clark as submitted.

Motion to approve consent agenda of August 5, 2014, carried with seven (7) yes votes.

MOTION #4: Approval of Claims
Moved by Commissioner Tiedt, supported by Commissioner Elkins to approve the accounts payable invoices for claims for the County in the amount of $65,974.55 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, Commissioner Stoner voting no.

MOTION #5: Approval of EMS Bad Debt Report
Motion by Commissioner Elkins, support by Commissioner Tiedt, to approve the 2nd Quarter EMS bad debt report in the amount of $29,211.90. Motion carried with six (6) yes votes, Commissioner Stoner voting no.

MOTION #6: Approval of Prepaid Cash Disbursements
Motion by Commissioner Tiedt, support by Commissioner Sikkema, to approve prepaid cash disbursements in the amount of $893,325.78. Motion carried with six (6) yes votes, Commissioner Stoner voting no.
Osceola County Board of Commissioners
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August 5, 2014

Mark Nottley, Municipal Consulting Services LLC, offered information on the upcoming classification and compensation study. Employee orientations are scheduled today to help employees prepare job descriptions. These descriptions will be a building block for a compensation study, job classification system, and pay development system.

Commissioners offered liaison reports from meetings they have attended recently. Further discussion followed on items brought up by Mrs. Vander Pol.

Board comments: None.
Extended public comment: None.

Motion by Commissioner Sikkema, support by Commissioner Wayne, to adjourn the meeting at 1:10 pm. Motion carried.

Sara Youngs, Chief Deputy County Clerk
Larry Emig, Chairman