The Osceola County Board of Commissioners meeting was called to order at 11:40 a.m. at the Courthouse.

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

Commissioner Elkins offered a prayer followed by Chairman Emig leading everyone 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 Tiedt, support by Commissioner Wayne, to approve the agenda as amended. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of October 21, 2014
Motion by Commissioner Elkins, support by Commissioner Stoner, to approve the regular Board minutes of October 21, 2014 as presented. Motion carried with a voice vote.

MOTION #3: Consent Agenda
Motion by Commissioner Elkins, support by Commissioner Halladay, to accept the following Committee recommendations of November 4, 2014.

MOTION #3A: Accounts Payable
To approve the current accounts payable claims of the County in the amount of $42,061.24.

MOTION #3B: Change of Administrator for Flexible Spending Accounts
To approve C.I.C. Benefits to administer the flexible spending accounts for employees of Osceola County beginning in January 2015 and authorize the County Clerk to sign the documents.

MOTION #3C: Opt Out of Compliance with P.A. 154 for FY 2015
To approve opting out for compliance with P.A. 154 for FY 2015.

MOTION #3D: Closure of C.O.A Office for Senior Christmas Party
To approve closing the C.O.A. office in Evart on December 17, 2014, from 9 a.m. to 2 p.m. for the office staff to provide a Christmas luncheon/party for seniors in the community.
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MOTION #3E: Jail Contract with Government Payment Services
To approve a new contract with Government Payment Services, Inc. for the Jail and authorize the Chairperson to sign.

MOTION #3F: Requests for Sign Placement on County Property
That the Osceola County Board of Commissioners will deny any individual requests for sign placement on County owned property.

RESOLUTION 2014-0009: RESOLUTION IN SUPPORT OF SB 495-498 TO CURTAIL UNFUNDED MANDATES

We, the Osceola County Board of Commissioners, respectfully beg leave to submit the following resolution for your consideration:

Whereas, in 2009, a report was presented to the Legislature and administration by the Legislative Commission on Statutory Mandates; and

Whereas, several unfunded mandates were brought to light in this report, which cost local municipalities millions of dollars each year, despite the requirement under the Headlee Amendment that the State provide funding to local units for State requirements; and

Whereas, a package of bills - SB 495, SB 496, SB 497, and SB 498 - would implement the recommendations from the aforementioned report, curtailing unfunded mandates from the State; and

Whereas, the Osceola County Board of Commissioners fully supports this long-overdue legislation; now

Therefore, Be It Resolved, that the Osceola County Board of Commissioners supports SB 495-498 to curtail unfunded mandates from the State; and

Be It Further Resolved, that a copy of this resolution be forwarded to all Michigan counties, Senator Booher, Representative Johnson, Representative Potvin, Governor Snyder and the Michigan Association of Counties.

MOTION #3G: Budget Amendments, Cash Transfer and Journal Entries Report
Approve the budget amendments and cash transfer as follows:

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<th>Increase</th>
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508.000.702.004 P/R Temp. Employees $ 5,900.00
280.140.702.004 P/R Temp. Employees $ 1,800.00
280.190.702.004 P/R Temp. Employees $ 1,600.00
280.190.719.000 FICA 200.00
269.000.695.000 Transfer In $ 500.00
101.131.727.000 Office Supplies $ 500.00
269.000.729.000 Publications
101.965.999.024 Transfer Out 500.00

Cash Transfer in the amount of $500 from Fund 101 to Fund 269

Motion to approve the consent agenda recommendations as presented was approved with six (6) yes votes, Commissioner Sikkema absent.

**MOTION #4: Purchase of Trailer for EMD**
Motion by Commissioner Tiedt, support by Commissioner Stoner, to approve the bid from American Trailer Mart of Waterford, Michigan, in the amount of $5,723.00, which includes some additional options. Motion carried with five (5) yes votes, Commissioner Wayne voting no and Commissioner Sikkema absent.

**MOTION #5: EMS Services Agreement with Spectrum**
Motion by Commissioner Elkins, support by Commissioner Tiedt, to approve the Service Agreement with Osceola County for the Emergency Medical Services and Spectrum Health (Reed City Hospital) and authorize the Chairman to sign. Motion carried with five (5) yes votes, Commissioner Stoner voting no, and Commissioner Sikkema absent.

**MOTION #6: Fee Increase for Landmark**
Motion by Commissioner Tiedt, support by Commissioner Elkins, to approve the fee increase required by Landmark for changes in the services requested for Sheriff's Department project. Motion carried with six (6) yes votes, Commissioner Sikkema absent.

**MOTION #7: Prepaid Cash Disbursements**
Motion by Commissioners Tiedt, supported by Commissioner Elkins, to approve the prepaid cash disbursements for the County in the amount of $1,082,739.97 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 carried with six (6) yes votes, Commissioner Sikkema absent.

Liaison reports given by Commissioners.

Extended Public Comment: None.
Motion by Commissioner Elkins, support by Commissioner Tiedt, to adjourn at 12:41 p.m. Motion carried with unanimous voice vote.

Sara Youngs, Chief Deputy County Clerk

Larry Emig, Chairman