OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
OCTOBER 21, 2014

The Osceola County Board of Commissioners meeting was called to order at 1:10 p.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Tiedt 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: Sue Vander Pol, County Coordinator, updated Commissioners on the jail renovation project.

Chairman Emig reviewed the budget process and how it proceeds after this morning's public hearing on the proposed 2015 Budget. He suggested all personnel requests be addressed at this meeting and perhaps adopt the actual 2015 Budget, but not appropriate the budget until later this year.

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

**MOTION #2: Approve Board Minutes of October 7, 2014**
Motion by Commissioner Stoner, support by Commissioner Sikkema, to approve the regular Board minutes of October 7, 2014 as presented. Motion carried with a voice vote.

**County Apportionment Report**
Rosie McKinstry, Equalization Director, presented the annual County Apportionment Report. Along with the report, she provided copies of the 2014 millage rates. She also asked for the Chairman to sign the 2014 Tax Rate Request Form-L-4029. Brief discussion followed.

**MOTION #3: Approval of 2014 Apportionment Report**
Moved by Commissioner Tiedt, supported by Commissioner Elkins a to approve the 2014 Apportionment Report as presented by the Equalization Department and authorize the Chairman to sign the L-4029. Motion carried with seven (7) yes votes.

**MOTION #4: Commission on Aging/Part-Time Cook Position**
Moved by Commissioner Sikkema, supported by Commissioner Tiedt to approve the request from the Commission on Aging and authorize the hiring of another part-time cook for up to 28 hours per week for 2015. Motion carried with seven (7) yes votes.
MOTION #5: Emergency Management/Part-time Position Funding
Moved by Commissioner Tiedt, supported by Commissioner Wayne to authorize funding for the Local Planner/Medical Reserve Corp. Coordinator position in Emergency Management from the General Fund for up to 28 hours per week through January 31, 2015 and review the funding for the position again at that time. Motion carried with seven (7) yes votes.

MOTION #6: County Coordinator/Part-Time Employee Request
Moved by Commissioner Wayne, supported by Commissioner Tiedt to deny the request for a part-time employee for the County Coordinator. Motion carried with seven (7) yes votes.

MOTION #7: County Coordinator/Administrative Assistant-Increase in Work Hours
Moved by Commissioner Tiedt, supported by Commissioner Elkins to increase the work hours for the Administrative Assistant to the County Coordinator from 37 1/2 to 40 hours per week in 2015. Motion carried with seven (7) yes votes.

MOTION #8: Sheriff’s Department/Additional Part-Time Correction Officer
Moved by Commissioner Tiedt, supported by Commissioner Sikkema to authorize the hire of an additional part-time Corrections Officer to fill the need to cover operations due to a recent policy change limiting their hours to no more than 29 hours per week in accordance with Health Care Reform, but maintaining the 2014 existing budget appropriation and allocated hours. Motion carried with seven (7) yes votes.

MOTION #9: Maintenance Employee/Re-classification
Moved by Commissioner Wayne, supported by Commissioner Tiedt to deny the request for a re-classification of a Maintenance Employee. Motion carried with seven (7) yes votes.

MOTION #10: EMS 3rd Lieutenant Position
Moved by Commissioner Sikkema, supported by Commissioner Tiedt to approve adding a third (3rd) Lieutenant position in EMS. Motion carried with seven (7) yes votes.

MOTION #11: Employee Re-Classifications
Moved by Commissioner Tiedt, supported by Commissioner Wayne to deny any/all requests for employee re-classifications pending completion of the job classification study. Motion carried with seven (7) yes votes.

RESOLUTION 2014-0009
2015 Budget Resolution

Whereas, the Osceola County Board of Commissioners ("Board") has examined the fiscal requests for 2015 of the various departments, agencies, courts, offices, and activities ("budgetary centers") which it must legally finance or assist in financing; and

Whereas, the Board has taken into consideration the facts that there are required functions of county government or operations that must be budgeted at a serviceable level to provide statutory and constitutionally required services and programs; and
Whereas the Board has interviewed officials responsible for providing such mandated services to
determine serviceable levels and the funds to sustain such levels; and

Whereas, the Board has determined the amount of money to be raised by taxation necessary for
expenditures and liabilities for the 2015 fiscal year and has ordered that money to be raised by taxation
within statutory and constitutional limitations; and

Whereas, the Board of Commissioners conducted a public hearing on the proposed budgets on October
21, 2014, in the Commissioners room;

Now Therefore Be It Resolved, that the County Treasurer is hereby directed to collect 6.4035 mills for the
period January 1st to December 31st, 2014 on all real and personal taxable property in the County of
Osceola for the general operating budget; 1.0000 mill for the purpose of Road Patrol, 1.3300 mill for the
purpose of Emergency Medical Services (Ambulance) and .8000 for the purpose of Commission on
Aging.

Be It Further Resolved, that the Osceola County Board of Commissioners adopts this 21st day of October
2014 the Osceola County 2015 Budget.

Moved by Commissioner Elkins, supported by Commissioner Sikkema to adopt. Motion carried with six
(6) yes votes and one (1) no vote. Voting yes: Commissioners Halladay, Sikkema, Tiedt, Elkins, Wayne
and Emig. Voting no: Commissioner Stoner.

MOTION # 12: Approval of Consent Agenda
Motion by Commissioner Elkins, support by Commissioner Tiedt, to accept the following Committee
recommendations of October 21, 2014.

MOTION #12A: Marion E.M.S. Base/Plowing and Mowing Contracts
Approve the bid from Williams Middle Branch Farms LLC of Marion for plowing at the Marion E.M.S.
station for $65.00 per plow and D&T Contracting Group of Tustin for mowing for $100.00 per mow for
the 2014/2015 seasons.

MOTION #12B: Emergency Management 4th Quarter Work Agreement
Approve the 2014 4th Quarter EMPG Work Agreement and authorize the Chairman to sign.

MOTION #12C: Emergency Management 2015 Work Agreement
Approve the FY 2015 Initial Work Agreement and authorize the Chairman to sign.

MOTION #12D: Emergency Management/City of Elhart NFIP Intergovernmental Agreement
Approve the E.M.D. and City of Elhart NFIP Intergovernmental Agreement and authorize the Chairman to
sign.

MOTION #12E: Rose Lake Park/Notice of Restrictions
Approve the Rose Lake Park Notice of Restrictions and authorize the Chairman to sign.
MOTION #12F: C.I.C. Benefits/Health Care Notices
Approve the agreement with C.I.C. Benefits to do all of the required health care related notices and authorize the County Clerk to sign.

MOTION #12G: Budget Amendments, Cash Transfer and Journal Entries Report
Approve the following budget amendments, cash transfer and Journal Entries Report from the Treasurer for September 2014.

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Cash transfer of $1,682 from 101 General Fund to the 215 Friend of the Court Fund.

MOTION #12H: Waiver of Conflict & Consent
Approve the Waiver of Conflict and Consent to Representation Regarding 2014 Substance Abuse Coordinating Agency Interlocal Agreement and authorize the County Coordinator to sign.

MOTION #12I: Mid-State Health Network Bylaws Agreement
Approve the Mid-State Health Network Substance Use Disorder Oversight Policy Board Bylaws and Intergovernmental Contract for the Establishment of a Substance Use Disorder Oversight Policy Board and authorize the Chairman to sign.

MOTION #12J: Non-Union Wage Increase for 2015
Authorize a 2 percent increase in wages for non-union employees for the 2015 budget.

Motion to approve the consent agenda items as presented was approved with seven (7) yes votes.

MOTION #13: Payment of Accounts Payable
Moved by Commissioners Tiedt, supported by Commissioner Sikkema, to approve the accounts payable invoices for claims for the County in the amount of $67,956.47 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 and one (1) no vote. Voting yes: Commissioners Halladay, Emig, Tiedt, Sikkema Elkins, and Wayne. Voting no: Commissioner Stoner.
**MOTION #14: MSHDA Housing Grant**
Moved by Commissioner Elkins, supported by Commissioner Halladay to apply for a MSHDA Housing Grant and do a Request for Proposal for a third party administrator. Motion carried with six (6) yes votes and one (1) no vote. Voting yes: Commissioners Halladay, Emig, Tiedt, Sikkema Elkins, and Wayne. Voting no: Commissioner Stoner.

Liaison reports given by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Elkins, supported by Commissioner Halladay to adjourn at 2:35 p.m.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman