COUNTY CLERK’S OFFICE
Karen J. Bluhm, County Clerk
301 West Upton
Reed City, MI 49677
(231) 832-3261, (231) 832-6149 FAX; oscclerk1@osceolacountymi.com

BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
DECEMBER 16, 2014
BOARD ROOM

11:00 a.m.  Call to Order
            Roll Call
            Communications
            Brief Public Comment (3 minute limit)
            Employee Comment
            Approval of Agenda
            Approval of Board minutes for December 2, 2014

NEW BUSINESS

Consent Agenda & Other Recommendations

COMMITTEE REPORTS

Board Comments
Extended Public Comment (6 minute limit)

PUBLIC COMMENT
The Board welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed:

At the beginning and at the end of each board meeting, there is time to receive public comment from the audience.

If you wish to address the Board, we ask that you stand, give your name and present your concern.

If you wish to speak while the Board is addressing a specific issue, you are asked to make arrangements ahead of time with the Board Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the board meeting, please notify the County Clerk at (231) 832-3261 or the Board of Commissioner’s Coordinator at (231) 832-6196, twenty-four (24) hours before the posted meeting time for arrangements to be made.
The Osceola County Board of Commissioners meeting was called to order at 11:30 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Tiedt offered prayer.

Chairman Emig led 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 Stoner, supported by Commissioner Sikkema, to approve the agenda as amended. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of November 18, 2014**

Motion by Commissioner Sikkema, support by Commissioner Stoner, to approve the regular Board minutes of November 18, 2014 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**

Motion by Commissioner Sikkema, support by Commissioner Tiedt, to accept the following Committee recommendations of December 2, 2014.

**MOTION #3A: Building Official Agreement**

Approve the agreement with Donald LaBrenz II for Building Official code and enforcement services beginning January 1, 2015.

**MOTION #3B: BCN Health Insurance Coverage**

To include employer paid vision coverage for those employees who participate with the BCN health insurance coverage plan effective February 1, 2015.

**MOTION #3C: E.M.S. Architect/Engineer & Project Manager**

Waive the County's purchasing/bidding process and approve a quote from Landmark Design Group in the amount of $32,000 plus reimbursements (at cost) for architect/engineering and project manager services for the Tustin E.M.S. base location to be paid from the E.M.S. 210 Fund

**MOTION #3D: POLC Letter of Understanding**

Approve the Letter of Understanding between the Osceola County Board of Commissioners and Osceola County Sheriff and Police Officers Labor Council reflecting a 1% increase in wages for January 1, 2015 and 1% increase in wages for July 1, 2015.
MOTION #3E: Budget Amendments & Cash Transfer
Approve the following budget amendments and cash transfer.

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Cash Transfer of $22,928 from 210 E.M.S. Fund to 298 Fund.

MOTION #3F: C.O.A. Tustin Rental/Fireman’s Ball
Approve the rental of the Commission on Aging Tustin building for a Fireman’s ball.

MOTION #3G: Jail Commissary Services Contract
Approve the five year agreement for Jail commissary services with Canteen Commissary and authorize the Chairman to sign.

MOTION #3H: Interagency Agreement with Community Mental Health
Approve the Interagency Agreement with Community Mental Health for Central Michigan and authorize the Chairman to sign.

MOTION #3I: E.M.D. Server
Approve the purchase of a server for the Emergency Management Department with the money to come from the 245 Capital Fund.

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

MOTION #4: Payment of Accounts Payable
Moved by Commissioner Tiedt, supported by Commissioner Sikkema, to approve the accounts payable invoices for claims for the County in the amount of $35,271.15 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.

Liaison reports given by Board members.
Extended Public Comment: None.

Board Comment: None.

Motion by Commissioner Sikkema, supported by Commissioner Elkins, to adjourn the meeting at 12:13 p.m. Motion carried.

Karen Bluhm, County Clerk

Larry Emig, Chairman