The Osceola County Board of Commissioners meeting was called to order at 11:15 a.m. by Chairman Larry Emig at the Courthouse.

Roll call: Commissioners Halladay, Nehmer, Emig, Tiedt, Elkins, Gregory and Wayne were present.

Commissioner Elkins 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: Karen Bluhm, County Clerk, briefly addressed the CPL law changes taking place today within her department.

**MOTION #1: Approve Board Agenda**

Motion by Commissioner Gregory, supported by Commissioner Nehmer, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of November 17, 2015**

Motion by Commissioner Tiedt, supported by Commissioner Nehmer, to approve the regular Board minutes of November 17, 2015 as presented. Motion carried with a voice vote.

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

Motion by Commissioner Elkins, supported by Commissioner Wayne, to accept the following Committee recommendations of December 1, 2015.

**MOTION #3A: Accounts Payable**

Approve the accounts payable invoices for claims for the County in the amount of $38,029.74 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 #3B: Budget Amendments**

Approve the budget amendments as presented.

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<th>Line Item</th>
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<th>Increase</th>
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<td>Disability</td>
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**MOTION #3C: E.M.D. Staffing**

Move the current employee in the Administrative Assistant position in the Emergency Management Department to the Assistant Coordinator position and authorize up to 29 hours as long as grant funding is available.
MOTION #3D: SCRAM GPS Units
Approve the Community Corrections AMS Schedule G for SCRAM GPS Units agreement and authorize the Chairman to sign.

MOTION #3E: Building Department Office Manager Hours
Increase the Building Department Office Manager hours per week from 35 to 37.5 beginning January 1, 2016.

MOTION #3F: Committee Appointments

MOTION #3G: Approve Union Contracts/GELC, POAM-Road & Corrections and COAM
Approve the GELC union contract wage change, and the POAM – Road Patrol, POAM – Corrections and COAM Command new union contracts for January 1, 2016 through December 31, 2017 and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of December 1, 2015, carried with seven (7) yes votes.

MOTION #4: Prepaid Cash Disbursements
Moved by Commissioner Tiedt, second by Wayne, to approve the payment of prepaid cash disbursements for the County in the amount of $731,832.27 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.

Liaison reports given.

Employee/Board Comment: None.

Extended Public Comments: None.

Moved by Commissioner Elkins, supported by Commissioner Nehmer, to adjourn at 12:04 p.m. Motion carried.