OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
NOVEMBER 17, 2015

The Osceola County Board of Commissioners meeting was called to order at 11:55 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Tiedt offered a 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 Tiedt, seconded by Commissioner Nehmer, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of November 3, 2015**
Motion by Commissioner Nehmer, seconded by Commissioner Tiedt, to approve the regular Board minutes of November 3, 2015 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Halladay, seconded by Commissioner Gregory, to accept the following Committee recommendations of November 17, 2015.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $58,892.32 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.

**RESOLUTION 2015-0011**
911 Tentative Plan Amendment

1. The Osceola County Board of Commissioners hereinafter referred as the ("Governing Body") is authorized from time to time to adopt and update the list of service suppliers facilitating wire based emergency service suppliers facilitating wire based emergency service calls, and public agencies providing emergency response services within the Meceola Consolidated Central Dispatch Authority 911 Service District ("Service District"). The Governing Body shall also periodically obtain and publish the list. The Governing Body shall memorialize the updated list of service suppliers within the Service District, and the emergency service providers within the Service District in a set of Administrative Findings.
2. The Governing Body is authorized and directed to take any action necessary to implement the Order, the Emergency Telephone Service Enabling Act, 1987 PA 32, as amended ("Act"), or any other applicable state or federal law existing or subsequently adopted.

3. The Governing Body is authorized and directed to cooperate with the Telephone, Telegraph, and Radio emergency Telephone Service Committee or any other state, federal or local body or official authorized to install, operate, modify and maintain universal emergency number services systems, whether land-line, cellular, wireless, digital or radio based.

4. The Governing Body is authorized and directed to implement, receive and expend, consistent with all applicable laws and County Board resolutions, any operational surcharges, CMRS service charges, or any other funding provided under state or federal law, including but not limited to such fees authorized, imposed, and collected under the Act.

5. This Amendment's provisions are designed to modify, amend, supersede or replace any inconsistent provisions in the Meceola Consolidate Central Dispatch Authority Final 911 Service Plan ("Plan"), and to augment, supplement or add to such Plan provisions that are not in any way inconsistent.

6. A final hearing on this Plan Amendment is set for February 16, 2016 at 9:15 a.m., and the County Clerk is directed to send a copy of this Plan Amendment to all public agencies and to otherwise make the required postings under the Act.

**MOTION #3B: Life/AD&D Provider Change**
Approve changing the carrier for Life/AD&D from Lincoln to Mutual of Omaha effective December 1, 2015.

**MOTION #3C: Osceola County Housing Committee Appointments**
Appoint the following individuals to the new Osceola County Housing Committee: Ron Sikkema-Community Member Building/Trades and Joe McNally-Community Member Realtor with expiration date of September 30, 2017.

**MOTION #3D: Commissioner Appointment to Osceola County Housing Committee**
Appoint Commissioner Jack Nehmer to the Osceola County Housing Committee.

**MOTION #3E: Budget Amendments**
Approve the following budget amendments as presented.

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<th>Increase</th>
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MOTION #3F: Increase of Home Health Aide positions
Approve increasing the number of part-time Home Health Aide positions from 13 to 16.

MOTION #3G: Homeland Security Grant Program Agreement
Approve the Homeland Security Grant Program Intergovernmental Agreement between West Michigan Shoreline Regional Development Commission and Osceola County and authorize the Chairman to sign.

MOTION #3H: Scrapping of 1995 Ford Van
To scrap the 1995 Ford Van from Community Corrections and authorize the County Clerk to sign off on the title.

MOTION #3I: Sale of Laptop
Approve selling the old laptop used by Tom Lyon for court reporting to him for $25.00.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of November 17, 2015, carried with seven (7) yes votes.

Liaison reports given.

Extended Public Comment: None.

Employee/Board Comment: None.

Moved by Commissioner Gregory, seconded by Commissioner Wayne to adjourn at 12:43 p.m.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman