OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
APRIL 21, 2015

The Osceola County Board of Commissioners meeting was called to order at 11:20 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Emig offered a prayer and then 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, supported by Commissioner Halladay, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of April 7, 2015**
Motion by Commissioner Gregory, supported by Commissioner Nehmer, to approve the regular Board minutes of April 7, 2015, as presented. Motion carried with a voice vote.

**2015 Equalization Report**
Rosie McKinstry, Equalization Director, presented the 2015 Equalization Report to the Board members for their approval. She introduced Ketha Yencyn from her department to Board members. She also introduced Art Moyes, an assessor for Burdell, LeRoy, Lincoln and Richmond Townships. The report showed the breakdowns by township, class, assessed value and equalized values. Rosie noted the equalized values for the County are up 1.75%. Discussion was held.

**RESOLUTION 2015-0004**
**EQUALIZATION REPORT**

The Finance Committee would respectfully submit the following:

Adoption of the 2015 Equalization report as submitted by the Osceola County Equalization Department of values as equalized of each class of property in each taxing unit of Osceola County with real property total of $722,905,320 and personal property total of $107,280,300 for a grand total of $830,185,620.

Moved by Commissioner Tiedt, supported by Commissioner Nehmer, to adopt. Motion carried with seven yes votes.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Nehmer, supported by Commissioner Halladay, to accept the following Committee recommendations of April 21, 2015.
MOTION #3A: Accounts Payable
Approve the accounts payable invoices for claims for the County in the amount of $48,716.22 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: 2016 Area Agency on Aging Application
Approve and support the application for the 2016 Area Agency on Aging funding request.

MOTION #3C: Budget Amendment, Cash Transfer & Journal Entry Report
Approve the budget amendment, cash transfer and the Treasurer March Journal Entry report as submitted.

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<th>Increase</th>
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<tr>
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<td>245.905.971.005</td>
<td>$ 22,243</td>
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</table>

Cash transfer of $22,243 from the 295 Fund to the 245 Fund.

MOTION #3D: EMS Third Party Clearinghouse
Approve the agreement with TriZetto to provide third party services for the E.M.S. Department for insurance billings and authorize the Chairman to sign.

MOTION #3E: Dormer Addition/EMS Building
Approve the quote from Gerber Construction in the amount of $2,562 ($308 for the Siding Repair and $2,254.00 for the Dormer Addition) for the E.M.S. Reed City station.

MOTION #3F: USDA Grants/Public Hearing
Set the public hearing for the USDA grants for the Sheriff’s Department radio project at 9:15 a.m. on May 5, 2015.

MOTION #3G: 2nd Quarter EMPG Work Agreement
Approve the 2nd Quarter EMPG Work Agreement as submitted and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of April 21, 2015 carried with seven (7) yes votes.

Board Comments: None.
Extended Public Comment: None.

Moved by Commissioner Nehmer, supported by Commissioner Gregory, to adjourn at 11:44 a.m. Motion carried.

Karen J. Bluhm, County Clerk                     Larry Emig, Chairman