OSCEOLA COUNTY  
BOARD OF COMMISSIONERS  
BOARD MINUTES  
APRIL 7, 2015  

The Osceola County Board of Commissioners meeting was called to order at 11:14 p.m. by Chairman Larry Emig at the Courthouse.

Roll Call: Commissioners Nehmer, Tiedt, Elkins, Wayne, Emig, Halladay and Gregory.

Commissioner Tiedt offered prayer.

Chairperson Emig led everyone present 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, support by Commissioner Nehmer, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of March 17, 2015**
Motion by Commissioner Elkins, supported by Commissioner Tiedt, to approve the regular Board minutes of March 17, 2015 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Nehmer, supported by Commissioner Wayne, to accept the following Committee recommendations of April 7, 2015:

**MOTION #3A: Payment of Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $90,862.64 and recommended 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: Journal Register**
Accept the February Journal Register Report from the County Treasurer.

**MOTION #3C: Change in Employee Status for Temporary Period**
Approve a temporary full-time position for the Sheriff’s Department to cover a clerical position’s leave of absence and to be utilized through the remainder of the 2015 budget year if additional leaves of absence are necessitated.

**MOTION #3D: Corrections Department Vehicle**
Approve the purchase of a 2014 Dodge Charger through MiDeal for the Sheriff’s Department with payment to be determined from allocated Sheriff’s Department funds and the 245 Fund.

**MOTION #3E: Mortgage Loan**
Discharge a mortgage as presented by Dan Massy and authorize the Chairman to sign.
MOTION #3F: MSHN SUDOPB Intergovernmental Agreement Addendum
Approve the MSHN SUDOPB Intergovernmental Agreement Addendum as presented and authorize the Chairman to sign.

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

MOTION #4: Payment of Prepaid Cash Disbursement
Motion by Commissioner Tiedt, supported by Commissioner Wayne, to approve the payment of prepaid cash disbursement for claims for the County in the amount of $798,685.36 and recommended 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 seven (7) yes votes.

Liaison report given by Board members.

Extended public comment: None.

Motion by Commissioner Wayne, supported by Commissioner Gregory, to adjourn the meeting at 12:10 p.m. Motion carried.

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Courtney Causey, Deputy Clerk  Larry Emig, Chairman