The Osceola County Board of Commissioners meeting was called to order at 11:13 a.m. by Chairman Larry Emig at the Courthouse.

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

Communications: None.

Brief Public Comment: None.

Employee Comment: Commissioner Halladay expressed concern about County vehicles she has seen on the road without their lights on.

**MOTION #1: Approve Board Agenda**
Motion by Commissioner Nehmer, supported by Commissioner Tiedt, to approve the agenda as amended. Motion carried with a voice vote.

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

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Elkins, supported by Commissioner Nehmer, to accept the following Committee recommendations of February 17, 2015.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $28,014.32 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.

**MOTION #3B: Inmate Housing Agreement with Wexford County**
Approve the inmate housing agreement with Wexford County as presented and authorize the Chairman to sign.

**MOTION #3C: NACCHO Agreement**
Approve the E.M.D. NACCHO Agreement and authorize the Chairman to sign.

**MOTION #3D: Section 19 Funds**
Authorize the distribution of the Section 19 Funds as designated by the attachment in the agenda.

**MOTION #3E: Commission on Aging/Marion Eagles Meal Site Agreement**
Approve a one-year agreement with the Marion Eagles for utilizing their space for the Commission on Aging Meals program and activities and authorize the Chairman to sign.
MOTION #3F: Holiday Pay Payout
Approve changing the Holiday Pay payout in the POLC, POAM and COAM contracts through a Letter of Understanding to read to be paid the “first pay” of December.

MOTION #3G: Wage/Classification & Benefit Study Clarification
To not include the union positions in the County’s Wage/Classification and Benefit study.

MOTION #3H: Budget Amendment
Approve the following budget amendment as presented:

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<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
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<tr>
<td>Transfers-Misc.</td>
<td>249.371.695.001</td>
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<tr>
<td>Unreserved Fund Balance</td>
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<td>Payroll</td>
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<td>FICA</td>
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<td>Retirement</td>
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<td>Transfer Out 249</td>
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</tbody>
</table>

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

Board Comments: None.

Extended Public Comments: None.

Moved by Commissioner Wayne, supported by Commissioner Tiedt to adjourn at 11:22 a.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman