OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
JULY 7, 2015

The Osceola County Board of Commissioners meeting was called to order at 11:47 a.m. by Chairman Larry Emig at the Courthouse.

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

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

**MOTION #2: Approve Board Minutes of June 16, 2015**
Motion by Commissioner Nehmer, supported by Commissioner Gregory, to approve the regular Board minutes of June 16, 2015 as presented. Motion carried with a voice vote.

**Community Mental Health/Update**
Linda Kaufmann, Executive Director for Community Mental Health for Central Michigan(CMHCM) addressed the Board and provided their annual report. She spoke about the six (6) county CMHCM authority and some of the services provided. Catherine Beagle, Program Director for CMHCM in Osceola County, spoke about some new happenings here in Osceola County. Discussion was held.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Gregory, supported by Commissioner Tiedt, to accept the following Committee recommendations of July 7, 2015.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $45,382.16 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: FSA Account Verification**
Remove the verifications step (submission of paper receipts) for utilization in the Flexible Spending Accounts.

**MOTION #3C: Jury Commission Appointments**
Appoint Harvey Miller-Democrat, Carla Haenlein-Republican and Gloria Eisenga-Republican to the Osceola County Jury Board for 6 year terms through 07/31/2021.
MOTION #3D: Match Fund for Sheriff's Department Radios
Approve $26,000 from the 295 Fund for the grant match for radios, with the money transferred to the 245 Capital Fund for expending.

MOTION #3E: US Imaging Contract/Register of Deeds
Approve the contract with US Imaging to convert Record of Deeds from 1929 to 1946 for the amount of $7,800 with payment from the Register of Deeds Automation 256 Fund.

MOTION #3F: Land Bank Authority Appointments
Approve the appointments of Jack Nehmer (1 year term expiring 07/31/16) and Martin Nieman (2 year term expiring on 07/31/17) to the Osceola County Land Bank Authority.

MOTION #3G: MERS/Additional Payment
Approve an additional payment of $20,000 to MERS and approve the budget amendment to appropriate money from the General Fund, unreserved funds for payment.

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<td>MERS Accrued Liability</td>
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MOTION #3H: AAAWM Annual Implementation Plan
Approve the Area Agency on Aging of Western Michigan (AAAWM) Annual Implementation Plan for 2016.

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

Liaison Reports given by Board members.

Board Comments: None.

Extended Public Comments: None.

Moved by Commissioner Gregory, supported by Commissioner Wayne to adjourn at 12:42 p.m. Motion carried.

Karen J. Bluhm, County Clerk                                      Larry Emig, Chairman