OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
JUNE 2, 2015

The Osceola County Board of Commissioners meeting was called to order at 11:02 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 Tiedt, supported by Commissioner Halladay, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of May 19, 2015**
Motion by Commissioner Gregory supported by Commissioner Nehmer, to approve the regular Board minutes of May 19, 2015 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Nehmer, supported by Commissioner Gregory, to accept the following Committee recommendations of May 19, 2015.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $61,973.68 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: EMS-Reed City Station Roof Bid**
Approve awarding the EMS Reed City station roof project to Versatile Roofing Systems of Grant, Michigan, in the amount of $19,840.00 to be paid by the 210 EMS fund.

**MOTION #3C: TransCanada Grant Application/E.M.S.**
Approve the E.M.S. Department's application to TransCanada for a grant to help pay for another power loading system for an ambulance and authorize the Chairman to sign the application.

**MOTION #3D: E.M.S. Write Offs**
Approve the first half of 2015 write-offs for the E.M.S. Department in the amount of $36,917.69.

**MOTION #3E: E.M.S. Tustin Station/Contract**
Approve the contract amount of $439,240 with Sajdak Contractors for the EMS station in Tustin with Addendum 1, metal roof and relocation of the utilities to the west part of the building.

**MOTION #3F: E.M.S. Tustin Station Funding**
Approve the contract for the EMS station in Tustin project utilizing Fund Balance from the 210 EMS Fund.
MOTION #3G: MSHDA Homeowner Assistance CDB Grant
Approve the application for the MSHDA Homeowner Assistance CDB Grant and authorize the Chairman to sign.

MOTION #3H: Sheriff's Department/Furniture Project
Award the Sheriff's Department Furniture Project bid to Great Lakes Office Products of Big Rapids in the amount of $10,742.00

MOTION #3I: SCRAM Funding
Rescind Motion #3F of the May 19th, 2015 Board of Commissioners meeting and authorize the purchase of 10 units in the amount of $15,000 for the SCRAM Program to be paid from the 230 Fund.

MOTION #3J: SCRAM Contract
Approve the equipment contract as submitted for the SCRAM program.

MOTION #3K: SCRAM Policies & Procedures
Approve the policies and procedures for the SCRAM program as submitted.

MOTION #3L: C.O.A. Home Health Positions
Designate 13 positions for the Commission on Aging Home Health Aides classification.

MOTION #3M: Household Hazardous Waste Program Funding
Approve the contract with the Mecosta & Lake-Osceola Conservation District for the household hazardous waste program in the amount of $2,500.

MOTION #3N: Fred Meijer White Pine Trail/Request for Funding
Not to appropriate any funding at this time for the Fred Meijer White Pine Trail resurfacing project with the Department of Natural Resources.

MOTION #3O: Advanced Correctional Healthcare Services
Amend motions No 3B of the May 19, 2015 Board of Commissioners meeting to provide 30 day notice to PCS to terminate the contract for the Sheriff's Department inmate medical services, with an effective date of July 28th 2015 and amend motion No. 3C for the contract with Advanced Correctional Healthcare for inmate medical services to commence July 29, 2015

MOTION #3P: WMSRDC-Transfer of Ownership
Accept the Transfer of Ownership Agreement with WMSRDC as presented for the Avatar.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of June 2, 2015, carried with seven (7) yes votes.

After some discussion, the County summer picnic was scheduled for August 18, 2015 from 11:30 a.m. to 1:30 p.m.

Liaison reports given.

Extended Public Comments: None.
Moved by Commissioner Gregory, supported by Commissioner Nehmer, to adjourn at 11:50 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman