The Osceola County Board of Commissioners meeting was called to order at 11:30 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: None.

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

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

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

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $35,816.12 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: Sheriff’s Department Renovation**
Approve moving forward with the Sheriff’s Department building project and review the contractors for an award of the bid.

**MOTION #3C: Policy Updates**
Approve the policies for Unemployment Compensation, Wage Deduction, Hours of Work, Termination of Employment/Service, Record of Hours and Leave, Property of Osceola County Identification and Fixed Asset Capitalization and Disposal with changes as presented.

**MOTION #3D: Budget Amendment & Journal Entry Report**
Approve the budget amendment and Treasurer’s January Journal Entry Report as presented.
Board Minutes
March 3, 2015

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**MOTION #3E: Appointments to Building Department Board of Appeals**
Approve the reappointment of Herbert Phelps, George Hollingshead, Sidney King, Kevin Miller, Jim Peterson, Keith Holmes and Terrance Gerber to the Building Department Board of Appeals for 2 years terms expiring on 03-15-17.

**MOTION #3F: WMSRDC 2014 Intergovernmental Agreement**
Approve the WMSRDC 2014 Intergovernmental Agreement as presented and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of March 3, 2015 carried with seven (7) yes votes.

**Youth Attention Center Presentation**
Sarah Smith and Shay Tullar were present from the Youth Attention Center (YAC). They explained they are based in the Courthouse in Mecosta County, but serve both Osceola and Mecosta County youth. They explained some of the programs they offer and how they obtain some of their referrals.

Liaison reports were given.

Extended Public Comment: None.

Moved by Commissioner Nehmer, supported by Commissioner Wayne, to adjourn at 1:00 p.m. Motion carried.

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Karen J. Bluhm, County Clerk

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Larry Emig, Chairman