The Osceola County Board of Commissioners meeting was called to order at 12:45 p.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Elkins offered a prayer.

Chairman Emig 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 Elkins, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of May 5, 2015**
Motion by Commissioner Tiedt, supported by Commissioner Nehmer, to approve the regular Board minutes of May 5, 2015 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Gregory, supported by Commissioner Wayne, to accept the following Committee recommendations of May 5, 2015.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $47,314.19 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: Termination of Premier Contract/Sheriff's Department**
To provide a 30 day notice to PCS to terminate the contract for the Sheriff's Department inmate medical services, with an effective date of July 31, 2015.

**MOTION #3C: Advanced Correctional Healthcare Agreement**
Approve the one year agreement with Advanced Correctional Healthcare for inmate medical services, effective August 1, 2015 with options of one year renewals.

**MOTION #3D: Sealed Bids for Sheriff's Vehicles**

**MOTION #3E: Additional Sergeant Position in Sheriff's Department**
Establish another Sergeant position for road patrol with maintaining the existing number of deputy positions.
RESOLUTION 2015-0005
9-1-1 Peninsula Fiber Network, LLC

Whereas, the Osceola County Board of Commissioners ("Board") is authorized under Michigan’s Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act") and under authority provided by its Emergency Telephone Services Plan ("911 Plan") to make administrative findings regarding among other things, the service suppliers providing 9-1-1 services within the 911 Plan’s Service District;

Now, Therefore, Be It Resolved, that the Board hereby makes an Administrative Finding that Peninsula Fiber Network, LLC and or its affiliates shall be the primary 9-1-1 service supplier, employing a common network that enables all other service suppliers within the 911 Plan’s Service District to be selectively routed and otherwise access the 9-1-1 system and the primary PSAPs identified in the Plan;

Be It Resolved, that all service suppliers shall cooperate with Peninsula Fiber Network, LLC in order to facilitate the switchover to its common network, Next Generation Selective Router and other Next Generation 911 services, features and offerings as may be applicable or required herein;

Be It Further Resolved, that Peninsula Fiber Network, LLC and or its affiliates is authorized and directed to work with the 911 Plan’s service suppliers, the Michigan Public Service Commission, State 911 Committee and State 911 Director and any other state, federal or local authority in order to effectuate and implement the provisions of this Administrative Finding, including but not limited to the identification for a specific date and time for the switch over to the Peninsula Fiber Network’s or its affiliate’s common network;

Be It Further Resolved, that this Resolution shall augment, supersede, modify or replace any inconsistent prior resolution or motion;

Be It Further Resolved, that the County Clerk shall send a copy of this resolution and its Administrative Findings to PFN and to each PSAP, and emergency service provider within the County.

MOTION #3F: SCRAM Program
Approve the SCRAM Program and allocate $15,000 to purchase 10 units with funding coming from the 245 Capital Fund Balance.

MOTION #3G: Community Corrections 2016 State Grant Application
Approve the annual application for the Community Corrections 2016 State Grant.

MOTION #3H: Fiber Line Installation/AT&T
Authorize AT&T to install a fiber line and authorize the Chairman to sign the permission agreement.

MOTION #3I: Land Sales Proceeds Report
Accept the County Treasurer’s (Lori Leudeman), Land Sale Proceeds Report for 2015.

MOTION #3J: Budget Amendment & Journal Entry Report
Approve the budget amendment and the Treasurer’s April Journal Entries report as presented.

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MOTION #3K: Letter of Agreement/POLC
Recommended by Commissioner Nehmer, supported by Commissioner Tiedt, to approve the Letter of Agreement between the County of Osceola and the Osceola County Sheriff’s Office and the Police Officers Labor Council to establish the hours for payment of shift premium per Section 14.7.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of May 19, 2015, carried with seven (7) yes votes.

MOTION #4: E.M.S. Tustin Facility Construction Bid Award
Moved by Commissioner Gregory, supported by Commissioner Tiedt, to approve Sajdak Construction as the contractor for the E.M.S. Tustin facility with Alternate One, vinyl siding with the metal roof option. Motion carried with six (6) yes votes, and one (1) no vote. Voting yes: Commissioners Halladay, Gregory, Nehmer, Tiedt, Wayne and Emig. Voting no: Commissioner Elkins.

Liaison reports given.

Extended Public Comments: None.

Moved by Commissioner Wayne, supported by Commissioner Nehmer, to adjourn at 1:20 p.m. Motion carried.