OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
MAY 5, 2015

The Osceola County Board of Commissioners meeting was called to order at 12:09 p.m. by Chairman Larry Emig at the Courthouse.

Roll Call: Commissioners Nehmer, Tiedt, Wayne, Emig, Halladay and Gregory present, Commissioner Elkins absent.

Commissioner Tiedt offered a prayer and Chairperson Emig led those present 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, support by Commissioner Tiedt, to approve the agenda as amended. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of April 21, 2015
Motion by Commissioner Gregory, supported by Commissioner Nehmer, to approve the regular Board minutes of April 21, 2015, as presented. Motion carried with a voice vote.

Tom Czerwinski, Executive Director of the Area Agency on Aging, appeared at the Chairperson's request to provide an update of their programs.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Nehmer, supported by Commissioner Tiedt, to accept the following Committee recommendations of May 5, 2015:

Motion #3A: Accounts Payable
Approve accounts payable claims for the County in the amount of $66,521.90 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: MiCourts Transition
To support the courts' application to the State of Michigan to install and transition to MiCourts software.
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**Motion #3C: Software and Hardware Purchase for Court Recording System**
To approve the purchase of software from Central Interconnect, Inc. ($3,691.31) and a computer system for the Circuit Court for a total not to exceed $4,400.00.

**Motion #3D: Home Depot Grant Application for Commission on Aging**
To approve the Commission on Aging Grant application to Home Depot to build planting boxes.

**Motion #3E: M.O.T.A. Appointments**
To approve the appointment of Jill Halladay and Larry Emig (alternate) to the Mecosta Osceola Transit Authority for three year terms expiring 5/31/2018.

**Motion #3F: Budget Amendments and Cash Transfer**
To approve the budget amendments and cash transfers as submitted.

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<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
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<td>Vehicle-Sheriff</td>
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Cash transfer of $272,000 from the 298 Fund to the 295 Fund.

Cash transfer of $272,000 from the 295 Fund to the 245 Fund.

<table>
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<th>Line Item</th>
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Cash transfer of $4,400 from Fund 101 to Fund 245

Motion to approve consent agenda approved with six (6) yes votes, Commissioner Elkins absent.

**MOTION #4: PREPAID CASH DISBURSEMENTS**
Motion by Commissioner Tiedt, supported by Commissioner Gregory, to approve the payment of prepaid cash disbursements for the County in the amount of $1,066,679.88 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 carried with six (6) yes votes, Commissioner Elkins absent.
Commissioners offered liaison reports from committee meetings they had attended on behalf of the Board of Commissioners.

Board comments: none.

Extended public comment: none.

Motion by Commissioner Gregory, support by Commissioner Tiedt, to adjourn the meeting at 12:57 pm. Motion carried with unanimous voice vote.