BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
December 15, 2015
BOARD ROOM

11:00 a.m.  Call to Order
Roll Call
Communications
Brief Public Comment (3 minute limit)
Employee Comment
Approval of Agenda
Approval of Board minutes for December 1, 2015

NEW BUSINESS
11:15 a.m.  Alan Kostrzewa of Heritage Sustainable Energy, LLC/Stoney Corners Wind Farm

COMMITTEE REPORTS
Consent Agenda
Non-Consent Agenda

Board Comments
Extended Public Comment (6 minute limit)

PUBLIC COMMENT
The Board welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed:

At the beginning and at the end of each board meeting, there is time to receive public comment from the audience.

If you wish to address the Board, we ask that you stand, give your name and present your concern.

If you wish to speak while the Board is addressing a specific issue, you are asked to make arrangements ahead of time with the Board Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the board meeting, please notify the County Clerk at (231) 832-3261 or the Board of Commissioner’s
The Osceola County Board of Commissioners meeting was called to order at 11:15 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Elkins offered prayer.

Chairman Emig led everyone in the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: None.

Employee Comment: Karen Bluhm, County Clerk, briefly addressed the CPL law changes taking place today within her department.

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

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

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Elkins, supported by Commissioner Wayne, to accept the following Committee recommendations of December 1, 2015.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $38,029.74 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: Budget Amendments**
Approve the budget amendments as presented.

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**MOTION #3C: E.M.D. Staffing**
Move the current employee in the Administrative Assistant position in the Emergency Management Department to the Assistant Coordinator position and authorize up to 29 hours as long as grant funding is available.
MOTION #3D: SCRAM GPS Units
Approve the Community Corrections AMS Schedule G for SCRAM GPS Units agreement and authorize the Chairman to sign.

MOTION #3E: Building Department Office Manager Hours
Increase the Building Department Office Manager hours per week from 35 to 37.5 beginning January 1, 2016.

MOTION #3F: Committee Appointments

MOTION #3G: Approve Union Contracts/GELEC, POAM-Road & Corrections and COAM
Approve the GELEC union contract wage change, and the POAM – Road Patrol, POAM – Corrections and COAM Command new union contracts for January 1, 2016 through December 31, 2017 and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of December 1, 2015, carried with seven (7) yes votes.

MOTION #4: Prepaid Cash Disbursements
Moved by Commissioner Tiedt, second by Wayne, to approve the payment of prepaid cash disbursements for the County in the amount of $731,832.27 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.

Liaison reports given.

Employee/Board Comment: None.

Extended Public Comments: None.

Moved by Commissioner Elkins, supported by Commissioner Nehmer, to adjourn at 12:04 p.m. Motion carried.