BOARD OF COMMISSIONERS'
TENTATIVE AGENDA
October 20, 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 October 6, 2015

NEW BUSINESS
11:05 a.m.  Sheriff’s Dept./Life Saving Award Presentations
11:15 a.m.  Tom Jordan-MERS/457 Plan
11:30 a.m.  2015 Apportionment Report/Rosie McKinstry, Equalization Director

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 12:20 p.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Tiedt 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, second by Commissioner Nehmer, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of September 15, 2015**
Motion by Commissioner Nehmer, second by Commissioner Halladay, to approve the regular Board minutes of September 15, 2015 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Halladay, second by Commissioner Gregory, to accept the following Committee recommendations of October 6, 2015.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $82,229.46 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: Animal Damage Claims**
Approve the payment of claims for loss of animals under the 1919 Dog Law for Serina Lee ($40.70 for chickens) and Scott Henry ($142.70 for rabbits) with payment from 101.430.960.000.

**MOTION #3C: 911 Resolution & Plan Amendment**
Approve the Resolution and tentative Plan Amendment to update the 911 service plan.

**MOTION #3D: E.M.S. Return to Work Policy**
Approve the E.M.S. Return to Work policy with an implementation date of November 1, 2015.

**MOTION #3E: Evart Area Joint Fire Board Lease**
Approve the Evart Area Joint Fire Board Lease through 2016 and authorize the Chairman to sign.

**MOTION #3F: Tustin Fire Department-Vehicle Storage**
Approve the storage of a Tustin Fire Department response vehicle for this winter at the Tustin E.M.S. facility with removal by April 1, 2016.
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Board Minutes
October 6, 2015

**MOTION #3G: Commission on Aging Advisory Council By-Laws**
Approve the Commission on Aging Advisory Council By-Laws as presented.

**MOTION #3H: Reliance Community Care Partners**
Approve the agreement with Reliance Community Care Partners and authorize the Chairman to sign.

**MOTION #3I: Tree Removal/Tustin Meal Site**
Approve removing trees at the Commission on Aging building in Tustin, along with trees on a neighboring property with written permission from the landowner with the quote approved by the County Coordinator.

**MOTION #3J: Anderson, Tackman & Company Audit Contract**
Approve an agreement with Anderson, Tackman & Company for the 2015 audit in the amount of $26,000.

**MOTION #3K: Janitorial Contract**
Approve a one-year extension through December 31, 2016 for the janitorial services for Professional Office Cleaning in the amount of $38,400.00.

**MOTION #3L: 2016 Budget Public Hearing**
Set the 2016 Budget Public Hearing for 9:15 a.m. on October 20, 2015.

**MOTION #3M: Budget Amendments and Cash Transfer**
Approve the budget amendments and the cash transfer as presented.

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Cash transfer of $50,000 from the 101 General Fund to the 292 Fund.
MOTION #3N: Signage for Health and Human Services Building  
Pay $145 for County’s cost portion of the signage at the Health and Human Services building.

MOTION #3O: Propane Tank Set Fee  
To set the fee for propane tank sets to include the application fee and above ground tank set to $95.00.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of October 6, 2015, carried with seven (7) yes votes.

MOTION #4: Prepaid Cash Disbursements  
Moved by Commissioner Tiedt, second by Commissioner Nehmer, to approve the payment of prepaid cash disbursements for the County in the amount of $990,003.01 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.

Employee Comment: Susan Vander Pol, County Coordinator, updated Board members on the status of the Veterans Service Officer application process.

Liaison reports given.

Extended Public Comments: None.

Moved by Commissioner Nehmer, seconded by Commissioner Elkins, to adjourn at 1:02 p.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman