BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
April 21, 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 April 7, 2015

NEW BUSINESS
11:15 a.m. Annual Equalization 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 Coordinator at (231) 832-6196, twenty-four (24) hours before the posted meeting time for arrangements to be made.
The Osceola County Board of Commissioners meeting was called to order at 11:14 p.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Tiedt offered prayer.

Chairperson Emig led everyone 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 Tiedt, support by Commissioner Nehmer, to approve the agenda as presented. Motion carried with a voice vote.

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

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Nehmer, supported by Commissioner Wayne, to accept the following Committee recommendations of April 7, 2015:

**MOTION #3A: Payment of Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $90,862.64 and recommended 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: Journal Register**
Accept the February Journal Register Report from the County Treasurer.

**MOTION #3C: Change in Employee Status for Temporary Period**
Approve a temporary full-time position for the Sheriff's Department to cover a clerical position's leave of absence and to be utilized through the remainder of the 2015 budget year if additional leaves of absence are necessitated.

**MOTION #3D: Corrections Department Vehicle**
Approve the purchase of a 2014 Dodge Charger through MiDeal for the Sheriff's Department with payment to be determined from allocated Sheriff's Department funds and the 245 Fund.

**MOTION #3E: Mortgage Loan**
Discharge a mortgage as presented by Dan Massy and authorize the Chairman to sign.
MOTION #3F: MSHN SUDOPB Intergovernmental Agreement Addendum
Approve the MSHN SUDOPB Intergovernmental Agreement Addendum as presented and authorize the Chairman to sign.

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

MOTION #4: Payment of Prepaid Cash Disbursement
Motion by Commissioner Tiedt, supported by Commissioner Wayne, to approve the payment of prepaid cash disbursement for claims for the County in the amount of $798,685.36 and recommended 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 seven (7) yes votes.

Liaison report given by Board members.

Extended public comment: None.

Motion by Commissioner Wayne, supported by Commissioner Gregory, to adjourn the meeting at 12:10 p.m. Motion carried.

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Courtney Causey, Deputy Clerk  Larry Emig, Chairman