BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
APRIL 7, 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 March 17, 2015

NEW BUSINESS

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 11:10 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Elkins led those present in prayer.

Commissioner Emig led everyone in the Pledge of Allegiance.

Communications: None.

Brief Public Comment: None.
Employee Comment: None.

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

**MOTION #2: Approve Board Minutes of March 3, 2015**
Motion by Commissioner Gregory, supported by Commissioner Nehmer, to approve the regular Board minutes of March 17, 2015, as presented. Motion carried with a voice vote.

**Luke Houlton/Road Commission Superintendent-May Ballot Proposal**
Luke Houlton, Superintendent for the Osceola County Road Commission, gave a presentation on the Statewide Ballot Proposal for May 2015. The proposal would increase the state sales tax from 6% to 7% if passed. He then went on to explain how complex the proposal is, noting the eleven (11) bills already signed by the governor that are tied into the proposal. A lengthy discussion was held on the proposal.

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

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $35,369.11 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: Purchase of Property/ Marion**
Accept the purchase of the building at 101 East Main Street in Marion for the Commission on Aging programs with payment coming from the 280 fund.

**MOTION #3C: Sheriff’s Department Renovation**
Approve the bid for the Sheriff’s Department project to Mann Construction, Inc. for $316,750 and authorize the County Coordinator to approve Change Orders up to $5,000 for the project.
MOTION #3D: E.M.S. Tustin Site
Approve letting the bids for the building project in Tustin for an Emergency Medical Services building.

MOTION #3E: Budget Amendments & Cash Transfer
Approve the budget Amendments and cash transfer as presented.

<table>
<thead>
<tr>
<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisory Staff</td>
<td>101.268.702.002</td>
<td>$ 1,800</td>
<td>$ 1,800</td>
</tr>
<tr>
<td>Temporary Employees</td>
<td>101.268.702.004</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Approp. Fund Bal-K9</td>
<td>101.965.695.025</td>
<td></td>
<td>$ 5,615</td>
</tr>
<tr>
<td>Trans. In-Gen. Fund</td>
<td>245.120.695.000</td>
<td></td>
<td>$ 5,615</td>
</tr>
<tr>
<td>Trans. Out-245 Capital</td>
<td>101.965.999.028</td>
<td></td>
<td>$ 5,615</td>
</tr>
<tr>
<td>Sheriff Equip.</td>
<td>245.903.971.005</td>
<td></td>
<td>$ 5,615</td>
</tr>
</tbody>
</table>

Cash Transfer of $5,615 from the 101 General Fund to the 245 Capital Fund.

MOTION #3F: Xerox Lease Agreement/Circuit Court Probation/Parole
Approve a lease agreement with Xerox through MiDeal for the Circuit Court Parole/Probation department for a Workcentre 3615 DN with payment coming from the department's annual operating budget and authorize the Chairman to sign.

MOTION #3G: Approval for Purchase/Lease Agreements
Authorize the County Coordinator to sign purchase/lease agreements for work station (copy/fax/scanner, etc) machines for the County Departments as the Purchasing Agent.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of March 17, 2015 carried with seven (7) yes votes.

MOTION #4: Approve Prepaid Invoices February 2015
Motion by Commissioner Tiedt, supported by Commissioner Gregory, to approve the prepaid cash disbursements for the County in the amount of $651,977.54 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 seven (7) yes votes,

Liaison reports were given.

Extended Public Comment: None.

Moved by Commissioner Wayne, supported by Commissioner Nehmer, to adjourn at 12:38 p.m.
Motion carried.

______________________________  ______________________________
Karen J. Bluhm, County Clerk                            Larry Emig, Chairman