BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
August 4, 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 July 21, 2015

11:15 a.m.  Mark Nottley/Municipal Consulting Services LLC

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 12:17 p.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Elkins led everyone in prayer, followed by Chairman Emig leading 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, supported by Commissioner Gregory, to approve the agenda as amended. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of July 7, 2015**
Motion by Commissioner Tiedt, supported by Commissioner Gregory, to approve the regular Board minutes of July 7, 2015 as presented. Motion carried with a voice vote.

**Animal Control Update**
Michelle Kuz, Animal Control Director, was present to share a departmental update with Board members. She shared statistical information along with marketing techniques used by the Department to assist in the adoption of many of their animals. She spoke about the use of donations received, and her visions for Animal Control in the future. She presented a livestock loss claim form and a policy for department definitions for Board members to review and possibly adopt in the near future.

**Michigan Works Update**
Paul Griffith, West Central Michigan Works Executive Director, shared information on some of the services they offer and what kind of statistical tracking is done regarding employment numbers. He specifically spoke about the GEO prison re-opening in Lake County and provided information on GED testing and how the agency provides the testing. He also spoke about how they are working to assist veterans.

Commissioner Elkins was excused at 1:10 p.m.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Nehmer, supported by Commissioner Halladay, to accept the following Committee recommendations of July 21, 2015.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $60,471.70 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: Employee Health Care
Continue with the current Blue Cross Blue Shield Plan and the Blue Care Network Plan for the next insurance plan year with co pays and deductibles the same as presented by 44North.

MOTION #3C: Radio & Equipment Purchase/Sheriff's Department
Approve the purchase of radios and equipment per the quote from Grand Traverse Mobile Communications for the Sheriff’s Department in the amount of $88,787.73 with payment from the 245 Fund with partial reimbursements from various grants.

MOTION #3D: Budget Amendments, Cash Transfer & Journal Entry Report
Approve the budget amendments, cash transfer and the Treasurer’s June Journal Entries report as presented.

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<th>Line Item</th>
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<td>Transfer In</td>
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Cash transfer of $1,030 from 101 General Fund to 245 Public Improvement Fund.

MOTION #3E: MERS Annual Conference Appointment
Approve the County Clerk/alternate and an employee representative to attend the MERS Conference in September and the payment for expenses.

MOTION #3F: Community Mental Health for Central Michigan Appointment
Appoint Kerry Green to the Community Mental Health for Central Michigan Board for a term of three (3) years ending June 19, 2017.

RESOLUTIION 2015-0007
MICHIGAN WORKS! WEST CENTRAL
RESTATE INTERLOCAL AGREEMENT

WHEREAS, Michigan Public Act 7 of 1967, Michigan Compiled Laws 124.501 et. Seq., hereinafter referred to "P.A. 7," provides for the transfer of functions and responsibilities of two or more political subdivisions to one or any combination thereof; and

WHEREAS, The counties of Lake, Mason, Mecosta, Newaygo and Osceola and the cities of Big Rapids and Ludington have mutually consented to the establishment of Michigan Works! West Central under P.A. 7 pursuant to an Interlocal Agreement; and

WHEREAS, Oceana County wishes to join this established arrangement; and
WHEREAS, The existing seven political subdivisions listed above support Oceana County joining this arrangement; and

WHEREAS, The activities and purposes of Michigan Works! West Central have changed in accordance with changes in and from its funding sources since the adoption of the last restatement of this Agreement in July, 2000; and

WHEREAS, The attached Agreement reflects the changes in the activities and purposes of Michigan Works! West Central in accordance with the changes in and from its funding sources;

THEREFORE, BE IT RESOLVED that the County of Osceola agrees to the attached Agreement of Michigan Works! West Central.

BE IT FURTHER RESOLVED, this resolution shall have immediate effect.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of July 21 2015, carried with six (6) yes votes, and Commissioner Elkins absent.

**MOTION #4: Payment of Prepaid Cash Disbursement**

Motion by Commissioner Tiedt, supported by Commissioner Gregory, to approve the payment of prepaid cash disbursement for claims for the County in the amount of $896,491.86 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 six (6) yes votes, and Commissioner Elkins absent.

**MOTION #5: Budget Amendment/Equalization Computer Purchase**

Approve a budget amendment and cash transfer from the 101 General Fund to the 245 Fund for purchase of a computer for the Equalization Department.

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Cash transfer of $52 from 101 General Fund to 245 Public Improvement Fund.

Liaison reports given.

Extended Public Comments: None.

Moved by Commissioner Nehmer, supported by Commissioner Wayne, to adjourn at 1:42 p.m. Motion carried.

Karen J. Bluhm, County Clerk                                      Larry Emig, Chairman