BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
July 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 July 7, 2015

NEW BUSINESS
11:15 a.m. Michelle Kuz, Animal Control Update
Paul Griffith/Michigan Works Update
Luther Lovell/DHHS Update

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.
OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
JULY 7, 2015

The Osceola County Board of Commissioners meeting was called to order at 11:47 a.m. by Chairman Larry Emig at the Courthouse.

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

Chairman Emig offered a prayer and then 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 Nehmer, supported by Commissioner Halladay, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of June 16, 2015
Motion by Commissioner Nehmer, supported by Commissioner Gregory, to approve the regular Board minutes of June 16, 2015 as presented. Motion carried with a voice vote.

Community Mental Health/Update
Linda Kaufmann, Executive Director for Community Mental Health for Central Michigan(CMHCM) addressed the Board and provided their annual report. She spoke about the six (6) county CMHCM authority and some of the services provided. Catherine Beagle, Program Director for CMHCM in Osceola County, spoke about some new happenings here in Osceola County. Discussion was held.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Gregory, supported by Commissioner Tiedt, to accept the following Committee recommendations of July 7, 2015.

MOTION #3A: Accounts Payable
Approve the accounts payable invoices for claims for the County in the amount of $45,382.16 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: FSA Account Verification
Remove the verifications step (submission of paper receipts) for utilization in the Flexible Spending Accounts.

MOTION #3C: Jury Commission Appointments
Appoint Harvey Miller-Democrat, Carla Haenlein-Republican and Gloria Eisenga-Republican to the Osceola County Jury Board for 6 year terms through 07/31/2021.
MOTION #3D: Match Fund for Sheriff's Department Radios
Approve $26,000 from the 295 Fund for the grant match for radios, with the money transferred to the 245 Capital Fund for expending.

MOTION #3E: US Imaging Contract/Register of Deeds
Approve the contract with US Imaging to convert Record of Deeds from 1929 to 1946 for the amount of $7,800 with payment from the Register of Deeds Automation 256 Fund.

MOTION #3F: Land Bank Authority Appointments
Approve the appointments of Jack Nehmer (1 year term expiring 07/31/16) and Martin Nieman (2 year term expiring on 07/31/17) to the Osceola County Land Bank Authority.

MOTION #3G: MERS/Additional Payment
Approve an additional payment of $20,000 to MERS and approve the budget amendment to appropriate money from the General Fund, unreserved funds for payment.

<table>
<thead>
<tr>
<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriated Fund Balance</td>
<td>101.965.695.015</td>
<td></td>
<td>$ 20,000</td>
</tr>
<tr>
<td>MERS Accrued Liability</td>
<td>101.861.720.001</td>
<td></td>
<td>$ 20,000</td>
</tr>
</tbody>
</table>

MOTION #3H: AAAWM Annual Implementation Plan
Approve the Area Agency on Aging of Western Michigan (AAA WM) Annual Implementation Plan for 2016.

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

Liaison Reports given by Board members.

Board Comments: None.

Extended Public Comments: None.

Moved by Commissioner Gregory, supported by Commissioner Wayne to adjourn at 12:42 p.m. Motion carried.

________________________________________  ________________________________
Karen J. Bluhm, County Clerk              Larry Emig, Chairman