BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
July 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 June 16, 2015

NEW BUSINESS
11:15 a.m.  Linda Kaufmann, Executive Director for Community Mental Health for Central
Michigan (CMHCM),

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 11:02 a.m. by Chairman Larry Emig at the Courthouse.

Roll call: Commissioners Halladay, Gregory, Emig, Nehmer, Tiedt, Elkins, 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 Gregory, supported by Commissioner Nehmer, to approve the agenda with the addition of a presentation by Ron Schalow, Director of MOTA. Motion carried with a voice vote.

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

Central Michigan Public Health Presentation
Becky Johnson Himes and Steve King were present with information from the six (6) county jurisdiction covered by Central Michigan Public Health. Mr. King explained he works on the environmental health side of the department explaining some of his responsibilities. Ms. Johnson Himes reviewed some of the service numbers for services offered in Osceola County by Public Health. She also reviewed the immunization report card shared with Board members. Discussion was held.

Anderson, Tackman & Company/2014 Audit Report
Sheena Andrzejak from Anderson, Tackman and Company, presented the 2014 Osceola County Audit to Board members. She reviewed financial graphs and reviewed revenues and expenditures for the year. She reported that the County received an unqualified audit, the best rating available. Discussion was held.

MOTA Report
Ron Schalow, MOTA Director, was present. He provided an overview of the program and shared brochures and information available also on their website. He explained some of the history on the agency as well as speaking about some new programs being implemented currently. Discussion was held.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Nehmer, supported by Commissioner Gregory, to accept the following Committee recommendations of June 16, 2015.

During the break between the Committee meeting and the Board meeting, two invoices scheduled for payment in the claims were questioned. After some discussion, they were removed from the claims for further investigation.
MOTION #3A: Accounts Payable
Approve the accounts payable invoices for claims for the County in the amount of $36,162.01 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 #3B:
Approve selling three (3) Impact Uni-Vent ventilators to Baker College of Cadillac for $1.00.

MOTION #3C:
Approve the E.M.S. Department teaching a Medical First Responder Class in the fall of 2015 and charge fees of $150 per student within the Lakola Medical Control Authority, $400 per student outside of Lakola Medical Control Authority; approve the financial support letter with the Chairman to sign; approve the program sponsorship verification letter with the Chairman to sign; approve the contract with Osceola County and Dr. Harold Moore; approve the duties to the Disabled Student Policy; approve the guidelines for confidentiality of Student Information/Records Policy and Approve the Course Coordinator and E.M.S. Instructor Position Description.

RESOLUTION #15-0006
RESOLUTION ESTABLISHING FREEDOM OF INFORMATION ACT (FOIA) POLICIES AND GUIDELINES, PUBLIC SUMMARY OF PROCEDURES AND GUIDELINES, AND FOIA OPERATIONAL PROCEDURES FOR OSCEOLA COUNTY

WHEREAS, the Michigan legislature adopted 2014 Public Act 563 enacting numerous amendments to the Michigan Freedom of Information Act (FOIA), being MCL 15.231 et seq, that require revision of the current County FOIA Policy; and

WHEREAS, from time to time Osceola County Departments will receive Freedom of Information Act (FOIA) requests; and

WHEREAS, it is necessary to adopt, and to post online, “FOIA Policies and Guidelines” and a “FOIA Policy Summary” to ensure that the FOIA requests are addressed in an efficient and consistent manner, and to comply with these FOIA statutory amendments; and

WHEREAS, it is necessary to adopt FOIA Operational Procedures to implement these County FOIA Policies and Guidelines.

THEREFORE BE IT RESOLVED, the Osceola County Board of Commissioners hereby adopts, effective from and after July 1, 2015, the attached:

1. “Osceola County FOIA Policies and Guidelines,” including the FOIA Forms attached to these Policies and Guidelines; and

2. “Osceola County FOIA Public Summary of Procedures and Guidelines”; and

3. “Osceola County FOIA Operational Procedures.”
BE IT FURTHER RESOLVED that copies of the “Osceola County FOIA Policies and Guidelines,” including the attached FOIA forms, and the “Osceola County FOIA Public Summary of Procedures and Guidelines” shall be posted on the County’s website.

BE IT FURTHER RESOLVED that the County Coordinator is the County FOIA Coordinator for Osceola County per the designation by the Board Chairperson.

BE IT FURTHER RESOLVED that the attached Osceola County FOIA Policies and Guidelines, including the attached FOIA Forms, the Osceola County FOIA Public Summary of Procedures and Guidelines, and the Osceola County FOIA Operational Procedures will be effective July 1, 2015, and will supersede any previous resolutions setting FOIA policies or establishing formulas for the cost of FOIA requests.

BE IT FURTHER RESOLVED that the County Clerk will forward a copy of this resolution to each County Department.

MOTION #3D: Budget Amendment & Journal Register Report
Approve the budget amendments as presented and journal register report.

<table>
<thead>
<tr>
<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appr. Fund Bal/Unreserved</td>
<td>101.965.695.015</td>
<td>$ 40,000</td>
<td></td>
</tr>
<tr>
<td>Workers Compensation</td>
<td>101.851.722.000</td>
<td></td>
<td>$ 40,000</td>
</tr>
</tbody>
</table>

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of June 16, 2015, carried with seven (7) yes votes.

MOTION #4: 2014 Audit
Moved by Commissioner Tiedt, supported by Commissioner Wayne, to approve and accept the 2014 Audit Repot as presented by Anderson, Tackman and Company. Motion carried with seven (7) yes votes.

Liaison Reports given by Board members.

Board Comments: None.

Extended Public Comments: None.

Moved by Commissioner Nehmer, supported by Commissioner Wayne to adjourn at 12:20 p.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman