BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
June 16, 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 2, 2015

NEW BUSINESS
11:15 a.m. Central Michigan Public Health/Becky Johnson Himes
11:30 a.m. Anderson, Tackman & Company, 2014 Audit

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 public hearing was called to order at 9:17 a.m. by Chairman Larry Emig at the Courthouse.

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

Chairman Emig turned the Public Hearing on the proposed MSHDA Homeowner Assistance & Community Development Block Grant over to Dan Massy, Community Developer, for explanation. Dan then explained how the program works. He also provided some details on the previous grants for the program. Dan then spoke briefly on the Placed Based Strategy being used in the proposed grant.

Public Comment: None.

Public hearing closed by Commissioner Emig at 9:31 a.m.

Karen J. Bluhm, County Clerk
Larry Emig, Chairperson
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.

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 Tiedt, supported by Commissioner Halladay, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of May 19, 2015**
Motion by Commissioner Gregory supported by Commissioner Nehmer, to approve the regular Board minutes of May 19, 2015 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Nehmer, supported by Commissioner Gregory, to accept the following Committee recommendations of May 19, 2015.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $61,973.68 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: EMS-Reed City Station Roof Bid**
Approve awarding the EMS Reed City station roof project to Versatile Roofing Systems of Grant, Michigan, in the amount of $19,840.00 to be paid by the 210 EMS fund.

**MOTION #3C: TransCanada Grant Application/E.M.S.**
Approve the E.M.S. Department's application to TransCanada for a grant to help pay for another power loading system for an ambulance and authorize the Chairman to sign the application.

**MOTION #3D: E.M.S. Write Offs**
Approve the first half of 2015 write-offs for the E.M.S. Department in the amount of $36,917.69.

**MOTION #3E: E.M.S. Tustin Station/Contract**
Approve the contract amount of $439,240 with Sajdak Contractors for the EMS station in Tustin with Addendum 1, metal roof and relocation of the utilities to the west part of the building.

**MOTION #3F: E.M.S. Tustin Station Funding**
Appropriate money for the EMS station in Tustin project utilizing Fund Balance from the 210 EMS Fund.
MOTION #3G: MSHDA Homeowner Assistance CDB Grant
Approve the application for the MSHDA Homeowner Assistance CDB Grant and authorize the Chairman to sign.

MOTION #3H: Sheriff's Department/Furniture Project
Award the Sheriff's Department Furniture Project bid to Great Lakes Office Products of Big Rapids in the amount of $10,742.00

MOTION #3I: SCRAM Funding
Rescind Motion #3F of the May 19th, 2015 Board of Commissioners meeting and authorize the purchase of 10 units in the amount of $15,000 for the SCRAM Program to be paid from the 230 Fund.

MOTION #3J: SCRAM Contract
Approve the equipment contract as submitted for the SCRAM program.

MOTION #3K: SCRAM Policies & Procedures
Approve the policies and procedures for the SCRAM program as submitted.

MOTION #3L: C.O.A. Home Health Positions
Designate 13 positions for the Commission on Aging Home Health Aides classification.

MOTION #3M: Household Hazardous Waste Program Funding
Approve the contract with the Mecosta & Lake-Osceola Conservation District for the household hazardous waste program in the amount of $2,500.

MOTION #3N: Fred Meijer White Pine Trail/Request for Funding
Not to appropriate any funding at this time for the Fred Meijer White Pine Trail resurfacing project with the Department of Natural Resources.

MOTION #3O: Advanced Correctional Healthcare Services
Amend motions No 3B of the May 19, 2015 Board of Commissioners meeting to provide 30 day notice to PCS to terminate the contract for the Sheriff's Department inmate medical services, with an effective date of July 28th 2015 and amend motion No. 3C for the contract with Advanced Correctional Healthcare for inmate medical services to commence July 29, 2015

MOTION #3P: WMSRDC-Transfer of Ownership
Accept the Transfer of Ownership Agreement with WMSRDC as presented for the Avatar.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of June 2, 2015, carried with seven (7) yes votes.

After some discussion, the County summer picnic was scheduled for August 18, 2015 from 11:30 a.m. to 1:30 p.m.

Liaison reports given.

Extended Public Comments: None.
Moved by Commissioner Gregory, supported by Commissioner Nehmer, to adjourn at 11:50 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman