BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
MARCH 17, 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 3, 2015

NEW BUSINESS
11:15 a.m.   Luke Houlton/Road Commission Superintendent

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
MARCH 3, 2015

The Osceola County Board of Commissioners meeting was called to order at 11:30 a.m. by Chairman Larry Emig at the Courthouse.

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

Communications: None.

Brief Public Comment: None.

Employee Comment: None.

MOTION #1: Approve Board Agenda
Motion by Commissioner Elkins, supported by Commissioner Nehmer, to approve the agenda as amended. Motion carried with a voice vote.

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

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 $35,816.12 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: Sheriff’s Department Renovation
Approve moving forward with the Sheriff’s Department building project and review the contractors for an award of the bid.

MOTION #3C: Policy Updates
Approve the policies for Unemployment Compensation, Wage Deduction, Hours of Work, Termination of Employment/Service, Record of Hours and Leave, Property of Osceola County Identification and Fixed Asset Capitalization and Disposal with changes as presented.

MOTION #3D: Budget Amendment & Journal Entry Report
Approve the budget amendment and Treasurer’s January Journal Entry Report as presented.
Board Minutes
March 3, 2015

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MOTION #3E: Appointments to Building Department Board of Appeals
Approve the reappointment of Herbert Phelps, George Hollingshead, Sidney King, Kevin Miller, Jim Peterson, Keith Holmes and Terrance Gerber to the Building Department Board of Appeals for 2 years terms expiring on 03-15-17.

MOTION #3F: WMSRDC 2014 Intergovernmental Agreement
Approve the WMSRDC 2014 Intergovernmental Agreement as presented and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of March 3, 2015 carried with seven (7) yes votes.

Youth Attention Center Presentation
Sarah Smith and Shay Tullar were present from the Youth Attention Center (YAC). They explained they are based in the Courthouse in Mecosta County, but serve both Osceola and Mecosta County youth. They explained some of the programs they offer and how they obtain some of their referrals.

Liaison reports were given.

Extended Public Comment: None.

Moved by Commissioner Nehmer, supported by Commissioner Wayne, to adjourn at 1:00 p.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman