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

NEW BUSINESS

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 11:13 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: Commissioner Halladay expressed concern about County vehicles she has seen on the road without their lights on.

**MOTION #1: Approve Board Agenda**

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

**MOTION #2: Approve Board Minutes of February 3, 2015**

Motion by Commissioner Tiedt, supported by Commissioner Gregory, to approve the regular Board minutes of February 3, 2015, as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**

Motion by Commissioner Elkins, supported by Commissioner Nehmer, to accept the following Committee recommendations of February 17, 2015.

**MOTION #3A: Accounts Payable**

Approve the accounts payable invoices for claims for the County in the amount of $28,014.32 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: Inmate Housing Agreement with Wexford County**

Approve the inmate housing agreement with Wexford County as presented and authorize the Chairman to sign.

**MOTION #3C: NACCHO Agreement**

Approve the E.M.D. NACCHO Agreement and authorize the Chairman to sign.

**MOTION #3D: Section 19 Funds**

Authorize the distribution of the Section 19 Funds as designated by the attachment in the agenda.

**MOTION #3E: Commission on Aging/Marion Eagles Meal Site Agreement**

Approve a one-year agreement with the Marion Eagles for utilizing their space for the Commission on Aging Meals program and activities and authorize the Chairman to sign.
MOTION #3F: Holiday Pay Payout
Approve changing the Holiday Pay payout in the POLC, POAM and COAM contracts through a Letter of Understanding to read to be paid the “first pay” of December.

MOTION #3G: Wage/Classification & Benefit Study Clarification
To not include the union positions in the County’s Wage/Classification and Benefit study.

MOTION #3H: Budget Amendment
Approve the following budget amendment as presented:

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<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
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<td>Transfers-Misc.</td>
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<td>Unreserved Fund Balance</td>
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<td>Transfer Out 249</td>
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Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of February 17, 2015, carried with seven (7) yes votes.

Board Comments: None.

Extended Public Comments: None.

Moved by Commissioner Wayne, supported by Commissioner Tiedt to adjourn at 11:22 a.m. Motion carried.

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Karen J. Bluhm, County Clerk    Larry Emig, Chairman