BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
May 19, 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 May 5, 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.
OSCEOLA COUNTY
BOARD OF COMMISSIONERS
PUBLIC HEARING MINUTES
MAY 5, 2015

The Osceola County Board of Commissioners public hearing was called to order at 9:19 a.m. by Chairman Larry Emig at the Courthouse.

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

No members of the public were present for the public hearing regarding USDA Grants for the Sheriff's Department.

Public hearing closed by Commissioner Emig at 9:21 a.m.

Sara Youngs, Chief Deputy County Clerk

Larry Emig, Chairperson
OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
MAY 5, 2015

The Osceola County Board of Commissioners meeting was called to order at 12:09 p.m. by Chairman Larry Emig at the Courthouse.

Roll Call: Commissioners Nehmer, Tiedt, Wayne, Emig, Halladay and Gregory present, Commissioner Elkins absent.

Commissioner Tiedt offered a prayer and Chairperson Emig led those present 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, support by Commissioner Tiedt, to approve the agenda as amended. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of April 21, 2015**
Motion by Commissioner Gregory, supported by Commissioner Nehmer, to approve the regular Board minutes of April 21, 2015, as presented. Motion carried with a voice vote.

Tom Czerwinski, Executive Director of the Area Agency on Aging, appeared at the Chairperson's request to provide an update of their programs.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Nehmer, supported by Commissioner Tiedt, to accept the following Committee recommendations of May 5, 2015:

**Motion #3A: Accounts Payable**
Approve accounts payable claims for the County in the amount of $66,521.90 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: MiCourts Transition**
To support the courts' application to the State of Michigan to install and transition to MiCourts software.
Osceola County Board of Commissioners
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May 5, 2015

Motion #3C: Software and Hardware Purchase for Court Recording System
To approve the purchase of software from Central Interconnect, Inc. ($3,691.31) and a computer system for the Circuit Court for a total not to exceed $4,400.00.

Motion #3D: Home Depot Grant Application for Commission on Aging
To approve the Commission on Aging Grant application to Home Depot to build planting boxes.

Motion #3E: M.O.T.A. Appointments
To approve the appointment of Jill Halladay and Larry Emig (alternate) to the Mecosta Osceola Transit Authority for three year terms expiring 5/31/2018.

Motion #3F: Budget Amendments and Cash Transfer
To approve the budget amendments and cash transfers as submitted.

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<th>Increase</th>
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<tr>
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Cash transfer of $272,000 from the 298 Fund to the 295 Fund.
Cash transfer of $272,000 from the 295 Fund to the 245 Fund.

Motion to approve consent agenda approved with six (6) yes votes, Commissioner Elkins absent.

MOTION #4: PREPAID CASH DISBURSEMENTS
Motion by Commissioner Tiedt, supported by Commissioner Gregory, to approve the payment of prepaid cash disbursements for the County in the amount of $1,066,679.88 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 carried with six (6) yes votes, Commissioner Elkins absent.
Commissioners offered liaison reports from committee meetings they had attended on behalf of the Board of Commissioners.

Board comments: none.

Extended public comment: none.

Motion by Commissioner Gregory, support by Commissioner Tiedt, to adjourn the meeting at 12:57 pm. Motion carried with unanimous voice vote.