BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
September 15, 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 September 1, 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
OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
SEPTEMBER 1, 2015

The Osceola County Board of Commissioners meeting was called to order at 11:55 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Elkins led everyone in 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 Nehmer, supported by Commissioner Halladay, to approve the agenda as amended. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of August 18, 2015
Motion by Commissioner Tiedt, supported by Commissioner Nehmer, to approve the regular Board minutes of August 18, 2015 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Wayne, supported by Commissioner Nehmer, to accept the following Committee recommendations of September 1, 2015.

MOTION #3A: Accounts Payable
Approve the accounts payable invoices for claims for the County in the amount of $24,352.00 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: Veterans' Services Budget
Approve the proposed budget for the Veterans' Services department.

MOTION #3C: Budget Amendments & Cash Transfer
Approve the budget amendments as presented and the cash transfers as presented.

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Page 2
Board Minutes
September 1, 2015

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Cash transfer of $800 for 101 General Fund to 245 Public Improvement Fund.
Cash transfer of $2,000 from the 280 Fund to the 282 Fund.

**MOTION #3D: Dell Desktop Purchase-Probate/Family Court**
Approve the purchase of the Dell Desktop for the Probate/Family Court for the FTR upgrade as presented.

**MOTION #3E: 2015 EMPG Grant**
Approve the FY 2015 EMPG Grant Agreement.

**MOTION #3F: 2016 EMPG Grant**
Approve the FY 2016 EMPG Grant Agreement.

**MOTION #3G: Flu Shot Clinic**
Approve having a flu shot clinic and pay for County employees whose insurance doesn't cover the cost of the shot.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of September 1, 2015, carried with six (6) yes votes. Commissioner Gregory absent.

**C.O.A./Area Agency on Aging Grant Funding**
Scott Schryer, C.O.A. Director, explained he has received notification from Area Agency on Aging (AAA) regarding additional funding available for the Meals Program and the In Home Services programming. He explained why the Board needs to approve the additional funding and how he plans to use the money. Discussion was held.

**MOTION #4: Area Agency on Aging Contract**
Motion by Commissioner Nehmer, supported by Commissioner Tiedt, to approve and accept the amended grants with Area Agency on Aging for additional funding and authorize the Chair to sign. Motion carried with six (6) yes votes, Commissioner Gregory absent.
MOTION #5: Prepaid Cash Disbursements
Motion by Commissioner Tiedt, supported by Commissioner Elkins, to approve the payment of prepaid cash disbursements for the County in the amount of $812,087.94 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 Gregory absent.

Liaison reports given.

Commissioner Elkins excused at 12:35 p.m.

Extended Public Comments: None.

Moved by Commissioner Nehmer, supported by Commissioner Wayne, to adjourn at 1:12 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman