The Osceola County Board of Commissioners meeting was called to order at 2:30 p.m. by Chairman Larry Emig at the Courthouse.

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

Chairman Emig led everyone in prayer followed by the Pledge of Allegiance to the United States of America.

Communications: County Clerk-Karen Bluhm, informed Commissioners that a member of the Board of Canvassers has resigned. She will begin the process to fill the vacancy.

Brief Public Comment: None.

Employee Comment: Karen Bluhm, County Clerk, introduced new staff members within her office to Board members.

**MOTION #1: Approve Board Agenda**
Motion by Commissioner Elkins, seconded by Commissioner Wayne, to approve the agenda with the addition of Equalization/Appropriation Report adjustment. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of November 1, 2016**
Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board minutes of November 1, 2016 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to accept the following Committee recommendations of November 15, 2016.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $46,245.11 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: Budget Amendments and October Journal Register Report**
Approve the following budget amendments and the County Treasurer's October Journal Register Report as presented.

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<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
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<td>Contracted Services</td>
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<tr>
<td>Dental Insurance</td>
<td>101.257.721.002</td>
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<td>$ 140</td>
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<td>Misc. Supplies</td>
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<td>Personnel Physicals</td>
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<td>Longevity</td>
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<td>Travel Expense</td>
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<tr>
<td>Travel Expense</td>
<td>280.170.860.000</td>
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<td>$ 500</td>
</tr>
</tbody>
</table>
MOTION #3C: Fleeteyes Contract Termination
Approve providing termination notice to Fleeteyes for the E.M.S. Vehicle Tracking system to end the agreement December 31, 2016.

MOTION #3D: Physio Control Health E.M.S. Software Contract
Approve the purchase of the Physio Control Health E.M.S. software for a 5 year contract with the Chairman to sign all necessary documents with payment from the 210 E.M.S. fund.

MOTION #3E: PA 116 Application-Boyd
Adopt the PA 116 Application from Scot and Nicole Boyd as presented and authorize any appropriate signatures.

MOTION #3F: County Planning Commission Appointment
Appoint Peggy Graham to the Osceola County Planning Commission.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of November 15, 2016 carried with seven (7) yes votes.

MOTION #4: C.O.A. Marion Facility Project
Moved by Commissioner Tiedt, seconded by Commissioner Nehmer, to accept the bid from Steve Jones Construction with suggested deductions for the County's Commission on Aging Marion building renovations for the amount of $273,721.00 minus any obtained grants. Motion carried with four (4) yes votes and three (3) no votes. Voting yes: Commissioners Halladay, Gregory, Elkins and Emig. Voting no: Commissioners Nehmer, Tiedt and Wayne.

Commissioner Halladay was excused at 2:42 p.m.

Amendment to the 2016 Apportionment Report
Rosie McKinstry, Equalization Director, explained that with the passage of a millage proposal in Orient Township on the November ballot, there is a need to amend the County's 2016 Apportionment Report.

MOTION #5: 2016 Apportionment Report Amendment
Moved by Commissioner Tiedt, seconded by Commissioner Nehmer, to amend the 2016 Apportionment Report as presented. Motion carried with six (6) yes votes, Commissioner Halladay absent.

Extended Public Comment: None.

Board Comments: None.

Moved by Commissioner Tiedt, seconded by Commissioner Gregory, to adjourn at 3:00 p.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman