OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
OCTOBER 5, 2016

The Osceola County Board of Commissioners meeting was called to order at 11:35 a.m. by Vice-Chairman Alan Tiedt at the Courthouse.

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

Commissioner Elkins offered a prayer.

Vice-Chairman Tiedt 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, seconded by Commissioner Halladay, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of September 20, 2016
Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board minutes of September 20, 2016 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to accept the following Committee recommendations of October 5, 2016.

MOTION #3A: Accounts Payable
Approve the accounts payable invoices for claims for the County in the amount of $35,951.73 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: C.O.A. Keeping the Memory Alive L.L.C. Contract
Approve the contract with Keeping the Memory Alive LLC for the Commission on Aging holiday gathering and authorize the appropriate signatures.

MOTION #3C: USDA Block Grant
Approve the Commission on Aging applying for a USDA Grant and authorize the appropriate signatures.
MOTION #3D: AAAWM Congregate Meal Contract
Accept the additional allocation from Area Agency on Aging for Commission on Aging and authorize the appropriate signatures.

MOTION #3E: Date of Employee Holiday Gathering
Approve the closure of the County’s main building/courthouse and Annex building for a holiday celebration on December 9th from 12:00 noon to 2:00 p.m.

MOTION #3F: E.M.S. 2017 Operational Plan
Approve the Emergency Medical Services 2017 Operational Plan as presented.

MOTION #3G: Big Rapids Professional Office Cleaning Contract Extension
Approve a one year extension for the cleaning services for County Buildings with Big Rapids Professional Office Cleaning with a contract price of $38,400.

MOTION #3H: Budget Amendments and Cash Transfers
Approve the budget amendments as presented.

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<th>Line Item</th>
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<th>Increase</th>
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<td>Contract Service-Other</td>
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MOTION #3I: Set the Public Hearing Dates
Set the public hearings for the Sheriff USDA Grant at 9:30 a.m. and the 2017 Osceola County Budget at 9:40 a.m. on October 18th.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of October 5, 2016, carried with six (6) yes votes. Commissioner Emig absent.

MOTION #4: Approve Prepaid Invoices September 2016
Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to approve the prepaid cash disbursements for the County in the amount of $991,338.69 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.
Liaison Reports Given.

Extended Public Comment: None.

Motion by Commissioner Nehmer, second by Commissioner Wayne, to adjourn at 12:00 p.m.

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Courtney Causey, Deputy County Clerk  Alan Tiedt, Vice-Chairman