OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
OCTOBER 18, 2016

The Osceola County Board of Commissioners meeting was called to order at 12:22 p.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Tiedt 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 Tiedt, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of October 5, 2016**
Motion by Commissioner Nehmer, seconded by Commissioner Gregory, to approve the regular Board minutes of October 5, 2016 as presented. Motion carried with a voice vote.

**2016 County Apportionment Report**
Rosie McKinstry, Equalization Director, presented the annual County Apportionment Report. Along with the report, she provided copies of the 2016 millage rates. She also asked for the Chairman to sign the 2016 Tax Rate Request Form-L-4029. Brief discussion followed.

**MOTION #3: Approval of 2016 Apportionment Report**
Moved by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the 2016 Apportionment Report as presented by the Equalization Director and authorize the Chairman to sign the L-4029. Motion carried with seven (7) yes votes.

**MOTION #4: Approval of Consent Agenda**
Motion by Commissioner Tiedt, seconded by Commissioner Elkins, to accept the following Committee recommendations of October 18, 2016.

**MOTION #4A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $66,284.07 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 #4B: C.O.A. Staffing Changes
Approve the position changes of reducing the two (2) Social Service Coordinator positions to part-time and make the two (2) part-time RN Case Managers full-time.

MOTION #4C: Marion Eagles/C.O.A. Meal Site Agreement
Approve the agreement with the Marion Eagles for meal services for the Commission on Aging as presented.

MOTION #4D: Sheriff’s Department Purchase of Tires
Approve the purchase of tires from Cadillac Wholesale Tire for the Sheriff’s Department in the amount of $5,776.08.

MOTION #4E: E.M.S. Bad Debt
Approve the Emergency Medical Services bad debt in the amount of $46,941.99.

MOTION #4F: Waive Unpaid Leave Policy/E.M.S. Department
Waive the County’s unpaid leave policy and approve an unpaid leave of absence for an Emergency Medical Services Department employee with conditions outlined per a letter.

MOTION #4G: Commission on Aging-Staffing Request Change
Not include the Commission on Aging request to change to an Assistant Director position or the request from the Equalization Director to move the salary of this position to level 11 of the classification scale in the 2017 budget.

MOTION #4H: 2017 County Prosecutor Salary
Set the 2017 salary of the County Prosecutor at $84,744.

MOTION #4I: Budget Amendments & September Treasurer’s Journal Report
Approve the budget amendments as presented and the September Treasurer's Journal Register report.

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MOTION #4J: Building Official & Inspection Services Agreement
Approve the agreement between Osceola County and Donald LaBrenz II for Building Official and Inspection Services through December 31, 2018.

MOTION #4K: Re-appointment to Health & Human Services Board
Approve the re-appointment of Glenn Bluhm to the Health and Human Services Board (DHHS) for a three year term ending 10/31/2019.
Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of October 18, 2016, carried with seven (7) yes votes.

Chairman Emig recessed the meeting at 12:33 p.m. for a lunch meeting with Elected Officials and Department Heads.

Chairman Emig reconvened the Board meeting at 1:43 p.m. to finish the business of the Board.

Liaison reports given.

Extended Public Comments: None.

Moved by Commissioner Nehmer, supported by Commissioner Tiedt, to adjourn at 2:09 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman