The Osceola County Board of Commissioners meeting was called to order at 11:15 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Tiedt offered a 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 February 2, 2016**
Motion by Commissioner Tiedt, supported by Commissioner Halladay, to approve the regular Board minutes of February 2, 2016 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Tiedt, supported by Commissioner Elkins, to accept the following Committee recommendations of February 16, 2016.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $28,120.17 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.

**RESOLUTION 2016-0005**
9-1-1 Plan Amendment

WHEREAS, Osceola County has adopted a Final 911 Service Plan ("Plan") pursuant to the Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act");

WHEREAS, the Plan requires the Governing Body to enact Administrative Findings identifying the telephone service providers facilitating wire-based and wireless emergency telephone calls from within the Plan’s 911 Service District ("Service District") and public agencies responding to calls for emergency services with the Service District, and establishing a 911 surcharge within the Service District;
NOW, THEREFORE, THE GOVERNING BODY HEREBY FINDS that the following is the list of service suppliers currently facilitating emergency telephone calls from within the Service District:

- Access Point Inc
- ACN Communications Services
- AllTel Communications Wireless INC
- AT&T Corp.
- Bandwith.com Inc
- Blanchard Telephone Company
- Birch Telecom of the Great Lakes
- BullsEye Telecom
- Century Link Communications
- Century Tel
- Charter Advanced Services
- Clear Rate Communications
- Consumer Cellular
- Frontier North Inc.
- Granite Telecommunications LLC
- GreatCall Inc.
- Hughes Network Systems LLC
- Interface Security Systems LLC
- Jive Communications
- LDMI Telecommunications
- Level 3 Communications LLC
- Matrix Telecom Inc.
- MCIMetro Access Transmission
- McLeodUSA Telecommunications Services
- MetTel of Michigan Inc.
- Michigan Bell Telephone Company
- New Cingular Wireless PCS
- New Par
- PNG Telecommunications Inc
- Ready Wireless LLC
- Sage Telecom Communications
- Sprint Spectrum LP
- Sprint/Nextel Wireless
- Talk America Services LLC
- Teleport Communications America LLC
- TelNet Worldwide Inc.
- Telrite Corp.
- TING Inc.
- T-Mobile Central LLC
- TNCI Operation Company LLC
- Verizon Wireless Personal Communications LP
- ViaSat Inc.
- Vonage
- Winn Telecom
- Working Assets Funding
- XO Communications Services LLC
- YMAX Communications Corp
- 8x8 Inc.
THE GOVERNING BODY FURTHER FINDS that the following is the current list of public service agencies currently providing emergency services within the Service District in response to emergency telephone calls:

- Osceola County Sheriff’s Department
- Tustin Fire and Rescue
- LeRoy Fire and Rescue
- Marion Fire and Rescue
- Lincoln Township Fire and Rescue
- Hersey Township Fire and Rescue
- Evart Area Fire and Rescue
- Evart Police
- Reed City Police
- Reed City Fire and Rescue
- Osceola County EMS
- Michigan State Police
- Dept. of Natural Resources

THE GOVERNING BODY FURTHER FINDS that the following is the current voted 911 surcharge within the 9-1-1 Service District: $2.25

THE GOVERNING BODY FURTHER RESOLVES that these Administrative Findings shall modify, amend, replace or supersede any prior resolution of Administrative Findings.

**MOTION #3B: Budget Amendments**

Approve the budget amendments as presented.

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<th>Description</th>
<th>Line Item</th>
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MOTION #3C: AAAWM Purchase of Service Agreement & Business Associate Agreement
Approve the AAAWM Purchase of Service Agreement & Business Associate Agreement and authorize the Chairman to sign.

MOTION #3D: Memorandum of Agreement Diabetes PATH
Approve the Memorandum of Agreement Diabetes PATH contract and authorize the Chairman to sign.

MOTION #3E: Sheriff's Department/Purchase of Holsters
Purchase holsters from Kiesler's Police Supply, Inc. for $4,506.20 with payment from 101.301.748.000.

MOTION #3F: PA116 Farmland Agreement
Approve the PA 116 Farmland and Open Space Preservation Program Agreement for DeZeeua Harmony Acres, LLC.

MOTION #3G: Step Increase/New Circuit Court Clerk Hire
Authorize the County Clerk to provide the newly hired Circuit Court Clerk a step increase after six months.

MOTION #3H: Bulk Paper Purchase
Approve the paper purchase bid from Integrity Business Solutions, LLC for $6,191.37.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of February 16, 2016 carried with seven (7) yes votes.

Liaison reports were given.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 12:12 p.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman