OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
MARCH 15, 2016

The Osceola County Board of Commissioners meeting was called to order at 11:08 a.m. by Chairman Larry Emig at the Courthouse.

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

Chairman Emig offered a prayer and then 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 Gregory, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of March 3, 2016**
Motion by Commissioner Nehmer, seconded by Commissioner Nehmer, to approve the regular Board minutes of March 3, 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 March 15, 2016.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $35,740.78 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. Marion Architecture/Engineering Selection**
Approve the Architecture/Engineering quote from Landmark Design Group P.C. to perform services for the Commission on Aging Marion facility renovation in the amount of $15,000, to be paid from the Commission on Aging funds.

**MOTION #3C: C.O.A. Tustin Location Paving Proposal**
Tentatively approve the Proposal Specifications and Bid Proposal for the Commission on Aging and Pine River School Parking Lot Project pending approval by the Pine River School Board.

**MOTION #3D: Sale of Handicap Van**
Put the 1994 Ford Handicap Van out for bid with a minimum bid of $300.
MOTION #3E: Sheriff's Department/Copier Purchase
Approve the multifunction business machine for the Sheriff's Department from Ricoh with a 60-month lease at $118.79 per month plus copy/use fees and authorize the Chairman to sign.

MOTION #3F: Sheriff Sale of 2006 Dodge Durango
Approve selling the 2006 Dodge Durango for $1,000 to the Osceola County Road Commission and authorize the County Clerk to sign off on the title.

MOTION #3G: Budget Amendments, Cash Transfer & February Journal Register Report
Approve the following budget amendments, cash transfer and February Journal Register Report from the County Treasurer as presented.

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<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
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<td>Transfer In</td>
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Cash Transfer of $5,000 from the 101 General Fund to the 245 Public Improvement Fund.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Elkins, to adjourn at 11:15 a.m. Motion carried.

Karen J. Bluhm, County Clerk
Larry Emig, Chairman