The Osceola County Board of Commissioners meeting was called to order at 11:27 a.m. by Chairman Larry Emig at the Courthouse.

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

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

**MOTION #2: Approve Board Minutes of May 3, 2016**
Motion by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the regular Board minutes of May 3, 2016 as presented. Motion carried with a voice vote.

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

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $48,853.11 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: C.O.A. Tustin Parking Lot**
Accept the proposed property exchange with Pine River Schools as designated in the illustration and pay for a survey, property description changes, an easement agreement and the County’s attorney fees for creation and review of the appropriate documents.

**MOTION #3C: C.O.A. Golf Outing**
Approve closing the Commission on Aging office in Evart on Wednesday, June 22, 2016, for the golf outing fund raiser.
MOTION #3D: Budget Amendments and Journal Register Reports
Approve the budget amendments and Treasurer’s March and April Journal Entries reports as presented.

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<th>Description</th>
<th>Line Item</th>
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<th>Decrease</th>
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MOTION #3E: Temporary Position in Sheriff’s Department
Allow the Sheriff’s Department to hire a temporary full-time officer to cover for a medical leave of absence.

MOTION #3F: E.M.S. Copier
Approve the lease agreement for a multi-function machine for Emergency Medical Services through the State MiDeal pricing and authorize the Chairman to sign.

MOTION #3G: E.M.S. Service Fee Schedule Policy Revision
Approve the change in the Mileage rate in the EMS Service Fee Schedule, Policy # 210.90001 from $12.00 to $13.00, effective June 1, 2016.

MOTION #3H: E.M.S. Service Fee for the Uninsured
Approve adding a prompt pay discount of 10% for full pay within 30 days for the uninsured in the EMS Service Fee Schedule, Policy # 210.90001, effective June 1, 2016.

MOTION #3I: Cardiac Monitor Service Agreement
Approve Option #1 of the Physio Control service agreement, onsite preventative maintenance with ship in repair, for a 4-year contract and authorize the Chairman to sign.

MOTION #3J: Osceola County Foundation Grant Request
Approve the Emergency Medical Services department applying for a grant for improvements to their disaster trailer from the Osceola County Community Foundation grants.

MOTION #4: Payment of Prepaid Cash Disbursement
Motion by Commissioner Tiedt, supported by Commissioner Wayne, to approve the payment of prepaid cash disbursement for claims for the County in the amount of $756,676.76 and recommended 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 seven (6) yes votes. Commissioner Elkins absent.
Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of May 17, 2016 carried with six (6) yes votes. Commissioner Elkins absent.

Liaison reports given.

Extended Public Comment: None.

Board Comments: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 11:57 a.m. Motion carried.

__________________________________________  _________________________________________
Courtney Causey, Deputy County Clerk          Larry Emig, Chairman