BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
April 19, 2016
BOARD ROOM

11:00 a.m. Call to Order
Roll Call
Communications
Brief Public Comment (3 minute limit)
Employee Comment
Approval of Agenda
Approval of Board minutes for April 5, 2016

NEW BUSINESS

11:15 a.m. Annual Equalization Report/Rosie McKinstry, Equalization Director

COMMITTEE REPORTS
Consent Agenda
Non-Consent Agenda

Board Comments
Extended Public Comment (6 minute limit)

PUBLIC COMMENT
The Board welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed:
   At the beginning and at the end of each board meeting, there is time to receive public comment from the audience.
   If you wish to address the Board, we ask that you stand, give your name and present your concern.
   If you wish to speak while the Board is addressing a specific issue, you are asked to make arrangements ahead of time with the Board Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the board meeting, please notify the County Clerk at (231) 832-3261 or the Board of Commissioner’s
The Osceola County Board of Commissioners meeting was called to order at 11:12 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 15, 2016**
Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board minutes of March 15, 2016 as presented. Motion carried with a voice vote.

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

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $58,483.06 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: Annex Facility Ramp**
Approve to eliminate the general employee use of the East back ramp door, and allow for only emergency or public safety access.

**MOTION #3C: Sheriff Housing Wexford County Prisoners**
Approve the one year agreement, July 1, 2016 to June 30, 2017, with Wexford County for housing inmates.

**MOTION #3D: District Court Purchase of Fax/Copier**
Approve the lease agreement for 60 months at $29.96 (overages at .01 per copy) with Xerox for a multifunction machine for District Court.
MOTION #3E: Senior Project FRESH
Approve the Memorandum of Agreement between the Michigan DHHS Aging and Adult Services Agency and Osceola County through its Commission on Aging for Senior Project FRESH/Market FRESH and authorize the Chairman to sign.

MOTION #3F: Veterans’ Services MDVA VetraSpec System
Approve the Memorandum of Agreement between the State of Michigan Department of Veterans Affairs and Osceola County on behalf of the Osceola County Veterans Service Office for the VetraSpec software and authorize the Chairman to sign.

MOTION #3G: Shredding Quotes
Approve the shredding agreement with West Michigan Document Shredding and authorize the Chairman to sign. Recommendation was unanimously supported.

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

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

MOTION #4: Approve Prepaid Invoices March 2016
Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to approve the prepaid cash disbursements for the County in the amount of $1,056,766.58 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.

Moved by Commissioner Nehmer, seconded by Commissioner Elkins, to adjourn at 11:40 a.m. Motion carried.

Courtney Causey, Deputy Clerk

Larry Emig, Chairman