BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
April 5, 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 March 15, 2016

NEW BUSINESS

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
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>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
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<tr>
<td>Misc. Income</td>
<td>101.301.688.000</td>
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<td>$ 5,000</td>
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<tr>
<td>Transfer In</td>
<td>245.120.695.000</td>
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<tr>
<td>Reserve Officer</td>
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<tr>
<td>Reserve Equip.</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