BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
August 2, 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 July 19, 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
The Osceola County Board of Commissioners meeting was called to order at 11:44 a.m. by Chairman Emig at the Courthouse.

Roll call: Commissioners Halladay, Tiedt, Elkins, Nehmer, Gregory, Wayne and Emig 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: Commissioner Halladay requested that the agenda be light on August 16, 2016, so that the Commissioners will be able to spend time with the employees at the picnic lunch.

**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 July 6, 2016**
Motion by Commissioner Nehmer, seconded by Commissioner Gregory, to approve the regular Board minutes of July 6, 2016 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Nehmer, seconded by Commissioner Elkins, to accept the following Committee recommendations of July 19, 2016.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $79,038.35 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: E.M.S. Target Solutions Agreement**
Approve the agreement with Target Solutions for E.M.S. for training.

**MOTION #3C: C.O.A. AAAWM Congregate & NSIP Contract**
Approve the agreement with Area Agency on Aging of West Michigan for Congregate and NSIP and authorize the chairman to sign.
MOTION #3D: E.M.D. 2016 EMPG Agreement
Approve the Emergency Management Performance Grant and authorize the Chairman to sign.

MOTION #3E: Jail Phone System with IC Solutions
Approve the agreement with IC Solutions for a contract extension to remain at 65% commission with an expiration date of September 22, 2022.

MOTION #3F: County’s Health Plan Options
Opt Out of PA 152 for health insurance plans.

MOTION #3G: County’s Continuation of Health Plans
Stay with the current Blue Cross Blue Shield and Blue Care Network plans the County has.

MOTION #3H: Flu Shot Clinic Agreement
Approve Rite-Aid for the county employee flu shot clinic and authorize the County Clerk to sign the contract.

MOTION #3I: Budget Amendments & Journal Register Report
Approve the budget amendments and June Journal Register report from the County Treasurer as submitted.

MOTION #3J: Plumbing Inspector Contract
Not exceed 60% of the permit fees for the plumbing inspector contract terms.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of July 19, 2016, carried with seven (7) yes votes.

Liaison Reports given.

Extended Public Comment: None.

Motion by Commissioner Nehmer, second by Commissioner Halladay, to adjourn at 12:51 p.m.

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Courtney Causey, Deputy County Clerk  Larry Emig, Chairman