BOARD OF COMMISSIONERS’ TENTATIVE AGENDA
February 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 January 19, 2016

NEW BUSINESS

11:15 a.m.  Charmaine Lucas/Osceola-Lake and Mecosta Conservation District-Updates

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
JANUARY 19, 2016

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

Roll call: Commissioners Halladay, Emig, Tiedt, Elkins, Gregory and Wayne were present. Commissioner Nehmer 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: Karen Bluhm, County Clerk, advised the Board that no one has come over to volunteer to handle the pop fund. She advised it appears the pop machines will be discontinued.

MOTION #1: Approve Board Agenda
Motion by Commissioner Elkins, supported by Commissioner Halladay, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of January 5, 2016
Motion by Commissioner Tiedt, supported by Commissioner Nehmer, to approve the regular Board minutes of January 5, 2016 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Elkins, supported by Commissioner Wayne, to accept the following Committee recommendations of January 19, 2016.

MOTION #3A: Accounts Payable
Approve the accounts payable invoices for claims for the County in the amount of $45,944.38 ($35,786.97 for 2015 and $10,157.41 for 2016) 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: Veterans Services Grant
Accept the grant from the State of Michigan Veterans Affairs Agency for a maximum of $5,000 to purchase technology items for the Veterans Services office and authorize the appropriate signatures.

MOTION #3C: Budget Amendments
Approve the budget amendments as presented.
### Board Minutes
January 19, 2016

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<th>Description</th>
<th>Line Item</th>
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<th>Increase</th>
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**MOTION #3D: Longevity Pay Policy Amendment**
Approve the amended Longevity Pay Policy and make it retroactive to January 1, 2016.

**MOTION #3E: Sheriff's Department/Purchase of Weapons**
Approve the purchase of 46 Glock weapons from C.M.P. Distributors Inc., of Lansing Michigan in the amount of $8,489.00, offset by any County employee purchased weapons.
MOTION #3F: Purchase of ResQ Discs
Purchase fifteen 15 ResQ discs from SAVE A LIFE of Las Vegas, NV in the amount of $734.85 with payment from the Sheriff's equipment line-item.

MOTION #3G: County Clerk-Office Positions
Eliminate one Level 5 Deputy Clerk position and approve one Level 6 Circuit Court Clerk/Deputy Clerk position in the County Clerk's office.

MOTION #3H: County Clerk/Imprest Cash
Increase the County Clerk's Imprest Cash from $100 to $200 for the two front office cash boxes.

MOTION #3I: Remonumentation Agreement/2016
Approve the Remonumentation Agreement with LCM Surveying in the amount of $40,887.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of January 19, 2016 carried with six (6) yes votes. Commissioner Nehmer absent.

Heritage Sustainable Energy/Alan Kostrzewa
Alan Kostrzewa, from Heritage Sustainable Energy, LLC/Stoney Corners Wind Farm introduced himself to Board members. He spoke about the 5 wind turbines in Highland Township as well as their operations in Missaukee County and the Upper Peninsula. He reported a total of 29 turbines total are located within Missaukee and Osceola Counties. He noted that safety is most important to their company. Mr. Kostrzewa answered several questions from Board members and discussion was held.

Liaison reports were given.

Extended Public Comment: None.

Moved by Commissioner Wayne, supported by Commissioner Tiedt, to adjourn at 12:01 p.m. Motion carried.

Karen J. Bluhm, County Clerk                                            Larry Emig, Chairman