BOARD OF COMMISSIONERS’  
TENTATIVE AGENDA  
July 6, 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 June 21, 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
JUNE 21, 2016

The Osceola County Board of Commissioners meeting was called to order at 12:29 p.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Elkins 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 Elkins, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of June 7, 2016**
Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board minutes of June 7, 2016 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to accept the following Committee recommendations of June 21, 2016.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $46,380.70 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: Hearing Assistance System/Circuit Court**
Approve the purchase and installation of a hearing assistance system for the Circuit Court from Central Interconnect, Inc. for $3,451 with payment from the 245 Fund.

**MOTION #3C: Victim Rights Application Grant**
Approve the application for the Victim Rights grant for the Prosecutor's office and authorize the Chairman to sign.
MOTION #3D: Land Bank Authority Appointments
Approve the appointment of the following to the Osceola County Land Bank Authority: Commissioner Jack Nehmer (expires 07/31/2017), Jeanne Brown (expires 07/31/2019) and Dan Massy (expires 07/31/2019).

MOTION #3E: Wireless Gateway Devices/E.M.S.
Approve the purchase of six (6) wireless gateway devices from Physio Control in the amount of $4,783.80 with payments from the 210 Fund Capital Equipment line item.

MOTION #3F: TransCanada Grant/E.M.S.
Accept the $10,000 grant from TransCanada for use towards the purchase of one Stryker PowerLoad and PowerPro system.

MOTION #3G: Stryker PowerLoad & PowerPro System Purchase
Approve the purchase of one Stryker PowerLoad and PowerPro system from Stryker in the amount of $37,429.29 with $10,000 down and the remaining balance to be paid from the 2017 210 Fund budget capital equipment and authorize the Chairman to sign any necessary documents.

MOTION #3H: E.M.S./Mission Statement
Adopt the following as the Mission Statement for Emergency Medical Services: "Our Mission is to serve our community with personalized, quality health care, through a team of dedicated emergency service professionals committed to continual improvement and mutual respect."

MOTION #3I: Veterans' Services Part-Time Position
Approve a part-time on-call Veterans' Services Position as presented.

MOTION #3J: Out-of-State Travel/Veterans' Services
Approve the Out-of-State travel in October and possible airfare for training for the Director of Veterans' Services.

MOTION #3K: Budget Amendment, Cash Transfer & Treasurer's Journal Register
Approve the following budget amendments, cash transfers and Treasurer's Journal Register for May postings as presented.

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<thead>
<tr>
<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
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<tbody>
<tr>
<td>Transfer In 245</td>
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<tr>
<td>Contingency Judicial</td>
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<tr>
<td>Transfer Out</td>
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<tr>
<td>Circuit Court</td>
<td>245.903.970.010</td>
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<td>$1,000</td>
</tr>
</tbody>
</table>

Cash Transfer of $1,000 from 101 General Fund to 245 Public Improvement Fund.

MOTION #3L: Carpet/Annex Building
Waive the County's purchasing policy and work with VanDrie's for replacement of carpeting at the Annex building.
Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of June 21, 2016, carried with six (6) yes votes. Commissioner Tiedt absent.

Liaison reports given.

Extended Public Comment: None.

Motion by Commissioner Nehmer, second by Commissioner Halladay, to adjourn at 1:04 p.m.

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Karen J. Bluhm, County Clerk       Larry Emig, Chairman