BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
June 21, 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 7, 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 12:21 p.m. by Chairman Larry Emig at the Courthouse.

Roll call: Commissioners Halladay, Emig, Nehmer, Gregory and Wayne were present. Commissioners Tiedt & Elkins 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 May 17, 2016**
Motion by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the regular Board minutes of May 17, 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 June 7, 2016.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $83,289.05 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: Bids for Commission on Aging Building in Marion**
To let bids for the renovation project for the County's Commission on Aging building in Marion.

**MOTION #3C: AAAWM Contract Amendment**
Approve the AAAWM 2016 OAA Contract Amendment and authorize the Chairman to sign.

**MOTION #3D: Sale of Sheriff's Department Vehicles**
Sell three Sheriff's Department vehicles: 2006 Dodge minimum bid - $2,500; 2009 Dodge minimum bid - $3,500 and 2011 Dodge minimum bid of $2,000.

**MOTION #3E: Grant Applications/Sheriff's Department**
Approve the Sheriff's Department Applications for three grants for the purchase of in-car video recording equipment and body cameras and authorize the appropriate signatures.


**MOTION #3F: Closure of 216 & 287 Funds**
Approve the closure of the 216 Tax Fund and the 287 Salvage Vehicle Fund.

**MOTION #3G: Prosecutor's Child Support Grant**
Approve the application for the Prosecutor's Child Support Grant and authorize the Chairman to sign.

**MOTION #3H: Waiver of Classification & Transfer Policy/Prosecutor**
Waive the Classification and Transfer Policy and allow the County Prosecutor to hire an existing County court employee at a Classification Level 7 up to Step 3.

**MOTION #3I: Server Storage Hardware/Register of Deeds**
Approve the Register of Deeds Server Document Storage hardware up to $1,000 with payment from the 245 Fund using Appropriated Fund Balance.

**MOTION #3J: Correctional System/Jail**
Waive the County's Expenditure Policy and purchase a wireless Guard 1 Plus Professional Edition Correctional System for $6,541.97 for the Jail with payment from funds from the Commissary Fund.

**MOTION #3K: M.O.T.A. Board Appointment**
Appoint Sally Andrews to the Mecosta Osceola Transit Authority (MOTA) Board for a 3-year term expiring 05/31/2019.

**MOTION #3L: Budget Amendments & Cash Transfers**
Approve the following budget amendments and cash transfers as presented.

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<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
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<td>Capital Outlay</td>
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<td>Transfer Out</td>
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<td>Misc. Income</td>
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Description | Line Item | Decrease | Increase
--- | --- | --- | ---
Life Insurance | 101.331.724.001 | $5 | 
Disability Insurance | 101.331.724.002 | $25 | 
Equipment Main. | 101.331.931.000 | | $224
Vehicle Main. | 101.331.932.000 | | $1,000
Boat Main. | 101.331.932.002 | | $600

Cash transfer of $303.58 from the 216 Fund to the 101 Fund.
Cash transfer of $125.00 from the 287 Fund to the 101 Fund.

**MOTION #3M: Mecosta and Osceola-Lake Conservation Districts Services Agreement**

Approve the Mecosta and Osceola-Lake Conservation Districts Services Agreement with funding at $2,500 and authorize the Chairman to sign.

Motion carried with five (5) yes votes, Commissioners Elkins and Tiedt absent.

**MOTION #4: Approve Prepaid Invoices May 2016**

Motion by Commissioner Wayne, supported by Commissioner Nehmer, to approve the prepaid cash disbursements for the County in the amount of $795,220.80 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 five (5) yes votes. Commissioners Elkins and Tiedt absent.

Liaison reports given.

Extended Public Comment: None.

Motion by Commissioner Gregory, second by Commissioner Nehmer, to adjourn at 1:17 p.m.

Karen J. Bluhm, County Clerk  Larry Emig, Chairman