BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
March 15, 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 3, 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 11:07 a.m. by Chairman Larry Emig at the Courthouse.

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

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

**MOTION #2: Approve Board Minutes of February 16, 2016**

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board minutes of February 16, 2016 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**

Motion by Commissioner Tiedt, seconded by Commissioner Halladay, to accept the following Committee recommendations of March 3, 2016.

**MOTION #3A: Accounts Payable**

Approve the accounts payable invoices for claims for the County in the amount of $84,866.60 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: Sherman Township Lease**

Allow Sherman township to increase the Park berm and maintain it per the existing Lease Agreement.

**MOTION #3C: Budget Amendments, Cash Transfer & January 2016 Journal Register Report**

Approve the budget amendments, cash transfer and January 2016 Journal Register Report as presented.

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Board Minutes  
March 3, 2016  

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Cash transfer of $16,500 from 101 General Fund to the 245 Public Improvement Fund.

**MOTION #3D: E.M.S./Baker College Agreements**
Approve the E.M.S. Baker college Institutional Training Affiliation Agreement and Emergency Medical Services Program Addendum and authorize the Chairman to sign.

**MOTION #3E: K9 Insert Purchase**
Approve the purchase of the K9 Insert from Canfield Equipment for $2,422.84 with payment from the 245.905.971.005 fund.

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**2016-0006**

**RESOLUTION TO OPPOSE SECTION 298 OF THE EXECUTIVE BUDGET PROPOSAL FOR FISCAL YEAR 2017**

WHEREAS, Community Mental Health for Central Michigan has served for more than 45 years as the public mental health and developmental disabilities services provider for this community, serving approximately 9,000 residents of Clare, Gladwin, Isabella, Mecosta, Midland, and Osceola Counties each year; and

WHEREAS, Community Mental Health for Central Michigan was created by the Clare, Gladwin, Isabella, Mecosta, Midland, and Osceola County Boards of Commissioners as duly authorized under 330.1205 of the Michigan Mental Health Code; and

WHEREAS, Community Mental Health for Central Michigan and 11 other community mental health service programs representing 21 counties created a regional entity to manage Medicaid specialty services as duly authorized under 330.1204b of the Michigan Mental Health Code; and

WHEREAS, Community Mental Health for Central Michigan includes persons and family members of persons receiving mental health and disability services on the Board of Directors as required under 330.1222 of the Michigan Mental Health Code; and

WHEREAS, Community Mental Health for Central Michigan and 11 other community mental health service programs representing 21 counties have required representation from local communities and persons and/or family members of persons receiving mental health and disability services be included on the regional entity Board of Directors managing Medicaid specialty services; and
WHEREAS, Section 298 of the Executive Budget recommendation for 2017 effectively nullifies the duly authorized actions taken by Community Mental Health for Central Michigan and the 11 other community mental health service programs to create a regional entity under section 330.204b of the Michigan Mental Health Code; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to the Clare, Gladwin, Isabella, Mecosta, Midland, and Osceola County Boards of Commissioners; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to persons and/or family members of persons receiving mental health and disability services from Community Mental Health for Central Michigan; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 will result in the elimination of specialty mental health services that are accountable to the communities of persons residing in Clare, Gladwin, Isabella, Mecosta, Midland, and Osceola Counties;

THEREFORE BE IT RESOLVED,
That the Osceola County Board of Commissioners opposes Section 298 of the Executive Budget recommendation for 2017 and encourages the Governor, State Senate, and State House of Representatives to prevent it from becoming law.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of March 3, 2016 carried with seven (7) yes votes.

MOTION #4: Approve Prepaid Invoices January 2016
Motion by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the prepaid cash disbursements for the County in the amount of $935,350.96 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 seven (7) yes votes.

MOTION #5: Approve Prepaid Invoices February 2016
Motion by Commissioner Tiedt, seconded by Commissioner Gregory, to approve the prepaid cash disbursements for the County in the amount of $769,548.77 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 seven (7) yes votes.

Extended Public Comment: None.
Moved by Commissioner Nehmer, seconded by Commissioner Elkins, to adjourn at 11:14 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman