BOARD OF COMMISSIONERS' TENTATIVE AGENDA
May 17, 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 May 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 11:05 a.m. by Chairman Larry Emig at the Courthouse.

Roll call: Commissioners Halladay, Emig, Elkins, Nehmer, Gregory, Tiedt 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 Halladay, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of April 19, 2016**
Motion by Commissioner Nehmer, seconded by Commissioner Gregory, to approve the regular Board minutes of April 19, 2016 as presented. Motion carried with a voice vote.

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

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $41,680.68 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: C.O.A. AAAWM Three-Year Funding Plan**
Approve the Commission on Aging Area Agency on Aging of Western Michigan Three-Year Funding Plan and authorize the Chairman to sign.

**MOTION #3C: E.M.S. Bad Debt Report**
Approve the bad debt write-offs for the 1st Quarter of 2016 in the amount of $16,779.55.
MOTION #3D: E.M.S. Pager Replacement
Approve the purchase of 10 Unication G5 pagers from Grand Traverse Mobile Communications in the amount of $7,520 from line item 210.000.979.001.

MOTION #3E: Pager Transfer
Transfer the existing Emergency Medical Services pagers to Emergency Management Department for utilization.

MOTION #3F: Ambulance Replacement Purchase
Approve the trade in of the 2003 Ford Ambulance, with the County Clerk to sign the title, towards the purchase of the 2013 Road Rescue Ambulance from Emergency Vehicles Plus in the amount of $152,700 with money from the 210 Fund.

MOTION #3G: Cardiac Monitor Replacement
Approve the purchase of six (6) used Lifepak 15 cardiac monitors with all accessories, batteries, and chargers from Mecosta County in the amount of $90,000 with payment from line item 210.000.979.001.

MOTION #3H: Sheriff Part-Time Grant
Approve the Sheriff’s Department hire a part-time officer to do grant enforcement from May through September with payment from existing Sheriff’s Department funds.

MOTION #3I: Correction of Motion 3C of November 4, 2014 Committee Minutes
Correct Motion Number 3C of November 4, 2014 to read PA 152 instead of PA 154.

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

Liaison reports and updates were given.

Extended Public Comment: None.

Board Comments: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 11:40 a.m. Motion carried.

Courtney Causey, Deputy County Clerk

Larry Emig, Chairman