BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
October 18, 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 October 5, 2016

NEW BUSINESS
11:15 a.m. Certificate Presentation/Judge Marco Menezes
11:30 a.m. 2016 Apportionment Report/Rosie McKinstry, Equalization Director

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
OCTOBER 5, 2016

The Osceola County Board of Commissioners meeting was called to order at 11:35 a.m. by Vice-Chairman Alan Tiedt at the Courthouse.

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

Commissioner Elkins offered a prayer.

Vice-Chairman Tiedt 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 September 20, 2016**
Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board minutes of September 20, 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 October 5, 2016.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $35,951.73 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. Keeping the Memory Alive L.L.C. Contract**
Approve the contract with Keeping the Memory Alive LLC for the Commission on Aging holiday gathering and authorize the appropriate signatures.

**MOTION #3C: USDA Block Grant**
Approve the Commission on Aging applying for a USDA Grant and authorize the appropriate signatures.
MOTION #3D: AAAWM Congregate Meal Contract
Accept the additional allocation from Area Agency on Aging for Commission on Aging and authorize the appropriate signatures.

MOTION #3E: Date of Employee Holiday Gathering
Approve the closure of the County's main building/courthouse and Annex building for a holiday celebration on December 9th from 12:00 noon to 2:00 p.m.

MOTION #3F: E.M.S. 2017 Operational Plan
Approve the Emergency Medical Services 2017 Operational Plan as presented.

MOTION #3G: Big Rapids Professional Office Cleaning Contract Extension
Approve a one year extension for the cleaning services for County Buildings with Big Rapids Professional Office Cleaning with a contract price of $38,400.

MOTION #3H: Budget Amendments and Cash Transfers
Approve the budget amendments as presented.

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<th>Increase</th>
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<td>Contract Service-Other</td>
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MOTION #3I: Set the Public Hearing Dates
Set the public hearings for the Sheriff USDA Grant at 9:30 a.m. and the 2017 Osceola County Budget at 9:40 a.m. on October 18th.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of October 5, 2016, carried with six (6) yes votes. Commissioner Emig absent.

MOTION #4: Approve Prepaid Invoices September 2016

Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to approve the prepaid cash disbursements for the County in the amount of $991,338.69 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 six (6) yes votes.
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Board Minutes
October 5, 2016

Liaison Reports Given.

Extended Public Comment: None.

Motion by Commissioner Nehmer, second by Commissioner Wayne, to adjourn at 12:00 p.m.

______________________________  ________________________________
Courtney Causey, Deputy County Clerk                Alan Tiedt, Vice-Chairman