BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
September 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 August 16, 2016

NEW BUSINESS
11:05 a.m.  Presentation of Certificate of Appreciation-Peggy Hoard

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
AUGUST 16, 2016

The Osceola County Board of Commissioners meeting was called to order at 1:06 p.m. by Chairman Larry Emig at the Courthouse.

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

Chairman Emig led everyone in prayer, followed by the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: None.

Employee Comment: County Clerk Karen Bluhm questioned reimbursements for food at County meetings not open to the public. She also addressed the IRS rules for paying mileage. She also expressed her concern for a department who did not follow County policy relating to letting a new employee start working prior to their pre-employment physical and drug screen. Discussion was held.

**MOTION #1: Approve Board Agenda**
Motion by Commissioner Nehmer, supported by Commissioner Gregory, to approve the agenda as presented. Motion carried with a voice vote.

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

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Nehmer, seconded by Commissioner Tiedt, to accept the following Committee recommendations of August 16, 2016.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $37,419.83 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: LPI Agreement**
Approve the agreement with LPI for the Commission on Aging newsletter and authorize the Chairman to sign the agreement.

**MOTION #3C: Approve Fenstermacher Asphalt Paving Bid**
Award the bid for the parking lot paving for the Commission on Aging in Tustin to Fenstermacher Asphalt Paving LLC of Big Rapids, Michigan for $47,000.
MOTION #3D: VCP Provider Agreement
Approve the VCP Provider Agreement with the Department of Veterans Affairs, Aleda E. Lutz Medical Center for veteran services and authorize the Chairman to sign.

MOTION #3E: Kidde Donation-Carbon Monoxide Detectors
Accept the donation of 30 carbon monoxide detectors from Kidde with installation from the area fire departments.

MOTION #3F: I.T. Right Contract
Approve the contract with I.T. Right for $20,000 annually for technology services and authorize the Chairman to sign.

MOTION #3G: I.T. Right/Antivirus and Protection Plan Proposal
Accept the proposal from I.T. Right for managing antivirus and the protection plan for $3,150 for implementation when the current antivirus plan expires.

MOTION #3H: Professional Drive
Authorize the Chairman to complete and sign the form for the naming of Professional Drive.

MOTION #3I: Per Diem Rate Change
Approve setting the per diem for a full day meeting (over 4 hours) at $70 beginning January 1, 2017.

MOTION #3J: Budget Amendments and Journal Register Report for July
Approve the budget amendments and Treasurer's July Journal Register Report as submitted:

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<td>Health Insurance</td>
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MOTION #3K: Salaries for County Commission
Set the salaries for County Commissioners for 2017 and 2018 term of office at $8,000 for Board Chairman, $6,500 for Vice-Chairman and $6,000 for Commissioner.

MOTION #3L: 2% Wage Increase-2017
Give non-union employees and elected officials a two (2) percent wage increase for 2017.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of August 16, 2016 carried with seven (7) yes votes.
Liaison reports were given.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 2:20 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman