BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
August 16, 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 2, 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 11:25 a.m. by Chairman Emig at the Courthouse.

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

Commissioner Tiedt 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 July 19, 2016**
Motion by Commissioner Gregory, seconded by Commissioner Nehmer, 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 Halladay, seconded by Commissioner Nehmer, to accept the following Committee recommendations of August 2, 2016.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $40,847.80 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 #3B: County Dental Plan**
Approve the Option #1; 75/50/50 and increasing the dental annual maximum from $800 to $1,000 and authorize the Chairman or County Clerk to sign the necessary documents.

**MOTION #3C: C.O.A. 1994 Ford Econoline Van**
Scrap the 1994 Ford Econoline van and authorize the County Clerk to sign off on the title.
MOTION #3D: Sheriff Department 2011 Dodge Charger
Award the bid on the 2011 Dodge Charger to Bayridge Motors of Staten Island, NY for $2,775.00 with three weeks to pick up the vehicle or it will go to the next high bidder; and authorize the County Clerk to sign off on the title.

MOTION #3E: Sheriff Department 2006 & 2009 Dodge Chargers
Approve the bids on the 2006 Dodge Charger for $4,650.34 and the 2009 Dodge Charger for $5,150.55 to Mark MacRae of Midland and authorize the County Clerk to sign off on the titles.

MOTION #3F: Plumbing Inspector Resignation Letter
Accept the resignation letter from Gene VanGordon, Plumbing Inspector.

MOTION #3G: Plumbing Inspector Agreement with Ken Clark
Approve the Plumbing Inspector contract with Kenneth Clark and authorize the Chairman to sign.

MOTION #3H: Private Easement Naming of Road
Accept the name of “Professional Drive” for the easement going up to the Health and Human Services building.

MOTION #3I: Budget Amendments
Approve the budget amendments as submitted.

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MOTION #3J: Pine River Area Schools Easement
Approve the Quit Claim Deed and the Reciprocal Use and Access Agreement for a period of 20 years for the Tustin property exchange with Pine River Area Schools and authorize the Chairman to sign the documents.

MOTION #3K: Professional Services Contract Extension with MGT America Consulting, LLC
Waive the Request for Proposals process and approve the Consulting Services Agreement with MGT of America Consulting, LLC. as presented and authorize the Chairman to sign.

MOTION #4: Approve Prepaid Invoices July 2016
Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to approve the prepaid cash disbursements for the County in the amount of $971,358.36 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 to approve the consent agenda recommendations from the Committee of the Whole meeting of August 2, 2016, carried with seven (7) yes votes.

Liaison Reports given.

Extended Public Comment: None.

Motion by Commissioner Nehmer, second by Commissioner Gregory, to adjourn at 12:20 p.m.

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Courtney Causey, Deputy County Clerk          Larry Emig, Chairman