BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
July 19, 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 July 6, 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
OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
JULY 6, 2016

The Osceola County Board of Commissioners meeting was called to order at 11:02 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.

Vice-Chairman Tiedt 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 Gregory, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of June 21, 2016**
Motion by Commissioner Elkins, seconded by Commissioner Wayne, to approve the regular Board minutes of June 21, 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 July 6, 2016.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $55,397.02 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: Annex Building Carpentry**
Approve the bid from VanDrie Home Furnishings in the amount of $14,364.36 for carpeting at the Annex building.

**MOTION #3C: C.O.A. Nutrition Services Incentive Funding**
Accept the Commission On Aging Nutrition Services Incentive Program additional funding.
MOTION #3D:  C.O.A. AAAWM 2017-2019 Multi-Year Implementation Plan
Approve the Area Agency on Aging of West Michigan 2017-2019 Multi-Year Implementation Plan and authorize the Chairman to sign.

MOTION #3E:  MERS Officer Delegate Appointment to Annual Meeting
Approve the appointment of Karen Bluhm, County Clerk, as the Officer Delegate for the September 28th-29th MERS conference.

MOTION #3F:  Plumbing Inspector Contractor Agreement
Contract with Ken Clark as a fill-in Plumbing Inspector.

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

MOTION #4:  Approve Prepaid Invoices March 2016
Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to approve the prepaid cash disbursements for the County in the amount of $971,538.36 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 six (6) yes votes.

Extended Public Comment: None.

Motion by Commissioner Nehmer, second by Commissioner Halladay, to adjourn at 11:07 p.m.

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