OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
FEBRUARY 7, 2017

The Osceola County Board of Commissioners meeting was called to order at 12:22 p.m. by Chairman Larry Emig at the Courthouse.

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

Chairman Emig offered a prayer, and then 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 Gregory, seconded by Commissioner Tiedt, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of January 17, 2017**
Motion by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the regular Board minutes of December 20, 2016 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Tiedt, seconded by Commissioner Nehmer, to accept the following Committee recommendations of February 7, 2017.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $94,728.89 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: Letter of Correspondence/Retirement**
Approve the letter for LeRoy Neal and authorize the Chairman to sign.

**MOTION #3C: Great Lake E.M.S. Academy, Inc. Agreement**
Approve the Clinical Contractual Agreement between Great Lakes E.M.S. Academy Inc. and Osceola County to allow riders with our E.M.S. Department and authorize the Chairman to sign.

**MOTION #3D: E.M.S. Pay Off of Construction Project**
Allow the E.M.S. 210 Fund to pay off the loan to the Delinquent Tax Fund early for the building construction project.

**MOTION #3E: GovPayNet-Terminate Services**
Terminate the agreement with Government Payment Services for GovPayNet for the Sheriff’s Department and authorize the Chairman to sign the notification letter.
MOTION #3F: LCM Contract
Approve the contract with LCM Surveying & Engineering, Inc. for the 2017 Remonumentation Grant and authorize the Chairman to sign.

MOTION #3G: Committee Name Change
Change the name of the Building, Technology & Economic Development/Public Safety/Health & Human Services Committee to Health, Safety and Grounds Committee.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of February 7, 2017 carried with seven (7) yes votes.

Liaison reports given by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 12:50 p.m.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman