OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
MARCH 21, 2017

The Osceola County Board of Commissioners meeting was called to order at 11:22 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Tiedt offered an opening prayer.

Chairman Emig led everyone in the Pledge of Allegiance to the United States of America.

Communications: Susan Vander Pol, County Coordinator, shared Spectrum Health System Master Agreement with Board members. She advised it will be on the next agenda.

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 March 7, 2017
Motion by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the regular Board minutes of March 7, 2017 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Elkins, seconded by Commissioner Gregory, to accept the following Committee recommendations of March 21, 2017.

MOTION #3A: Accounts Payable
Approve the accounts payable invoices for claims for the County in the amount of $44,198.39 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: Purchase of Kitchen Equipment/C.O.A. Marion Facility
Approve the purchase of kitchen equipment for the Marion C.O.A. Building from Webstaurant Store in the amount of $6,590 with payment from the C.O.A. funds.

MOTION #3C: AAAWM/Contract Amendment
Approve the Fiscal Year 2017 Older Americans Act Contract Amendment for additional funds and authorize the Chairman to sign.

MOTION #3D: 2017 Emergency Plan
Approve the 2017 Emergency Plan and authorize the Chairman to sign.
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**MOTION #3E: Letter to Evart Fire Board**
Approve sending a letter to the Evart Fire Board to receive an update from the Fire Board on where the Building Addition/Renovation Project is at and clarify the County's current position on the project.

**MOTION #3F: HealthEMS Subscription Agreement**
Authorize the Chairman to sign the HealthEMS Subscription Agreement Addendum 1.

**MOTION #3G: MERS/Additional Funding**
Increase the 2017 MERS additional contribution by $80,000 for a total of $100,000 with funds coming from the Delinquent Tax Funds and distributed as $80,000 to the 01 General Non-Union and $20,000 to the 20-COAM units.

**MOTION #3H: Budget Amendments**
Approve the following budget amendments as submitted:

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Also, approve a cash transfer of $100,000 from the 273 Fund to the 280 Fund.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of March 21, 2017 carried with five (5) yes votes. Commissioners Halladay and Nehmer absent.

**West Michigan Trails & Greenways Coalition Presentation**
John Morrison, Executive Director of the West Michigan Trails & Greenways Coalition, explained they were a non-profit organization helping with the development of the trail system in Michigan. He explained they are working to complete the section of the White Pine Trail between LeRoy and Reed City. Discussion was held.

**RESOLUTION 2017-0005**
**OSCEOLA COUNTY SUPPORT FOR FRED MEIJER WHITE PINE TRAIL**

WHEREAS, Osceola County supports the Department of Natural Resources' (DNR) efforts to complete asphalt surfacing of the Fred Meijer White Pine Trail from LeRoy to Reed City; and,

WHEREAS, the location of the proposed project is within the jurisdiction of Osceola County and,
WHEREAS, with this resolution of support it is acknowledged that Osceola County is not committing to any obligations; financial or otherwise.

NOW THEREFORE BE IT RESOLVED that Osceola County hereby supports the Department of Natural Resources in developing the White Pine Trail with asphalt surfacing from LeRoy to Reed City.

Moved by Commissioner Gregory, seconded by Commissioner Tiedt, to adopt the above resolution. Motion carried with five (5) yes votes. Commissioners Halladay and Nehmer absent.

**MOTION #4: Approve Prepaid Invoices February 2017**

Motion by Commissioner Tiedt, supported by Commissioner Wayne, to approve the prepaid cash disbursements for the County in the amount of $708,749.63 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 five (5) yes votes. Commissioners Halladay and Nehmer absent.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Wayne, seconded by Commissioner Tiedt, to adjourn at 11:43 a.m. Motion carried.

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Karen J. Bluhm, County Clerk   Larry Emig, Chairman