OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
MARCH 7, 2017

The Osceola County Board of Commissioners meeting was called to order at 11:09 a.m. by Chairman Larry Emig at the Courthouse.

Roll call: Commissioners Halladay, Emig, Nehmer, Gregory, Tiedt, Wayne and Elkins 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 Nehmer, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of February 21, 2017**
Motion by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the regular Board minutes of February 21, 2017 as presented. Motion carried with a voice vote.

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

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $70,973.00 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: C.O.A. Marion Renovation Project/Roof Repair**
Approve $5,777.50 for a roof parapet for the Marion C.O.A. Renovation project with payment from C.O.A. funds.

**MOTION #3C: C.O.A. Marion Renovation Project-Emergency Lights & Electrical Work**
Approve up to $600 for the emergency lights and electrical work for the dishwasher for the Marion C.O.A. Renovation project.

**MOTION #3D: C.O.A. Marion Renovation Project/Contingency**
Approve a contingency of $1,000 for the Marion C.O.A. renovation project.
Page 2
Board Minutes
March 7, 2017

MOTION #3E:  C.O.A. Project FRESH/Agreement with MDHHS
Approve the Memorandum of Agreement between the MDHHS Aging and Adult Services Agency and Osceola County thru its Commission on Aging for Senior Project FRESH/Market FRESH and authorize the appropriate signatures.

MOTION #3F:  Appointments/Building Board of Appeals
Approve the following for the Osceola County Building Board of Appeals for a two (2) year term expiring 03/15/2019:  George Hollingshead, Herbert B. Phelps, Jim Peterson, Keith Holmes, Kevin Miller, Shane Helmer, and Terrance Gerber.

MOTION #3G:  Evart Local Development Finance Authority Appointment
Approve the appointment of Commissioner Elkins to the Evart Local Development Finance Authority.

MOTION #3H:  WMSRDC HSGP FY16 Intergovernmental Agreement
Approve the WMSRDC HSGP FY16 Intergovernmental Agreement and authorize the Chairman to sign.

MOTION #3I:  HMEP Grant Application
Authorize the Emergency Management Director, Mark Watkins, to apply and sign for the HMEP Grant.

MOTION #3J:  EMT Classes
Approve a 2017 Fall EMT Class through the County and authorize the appropriate signatures on applicable forms and agreements.

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Postage</td>
<td>101.284.726.000</td>
<td>$ 240</td>
<td></td>
</tr>
<tr>
<td>Longevity</td>
<td>101.284.702.007</td>
<td></td>
<td>$ 240</td>
</tr>
<tr>
<td>Sick Pay</td>
<td>101.301.702.008</td>
<td></td>
<td>$ 3,769</td>
</tr>
<tr>
<td>Perm. Employees</td>
<td>101.301.702.003</td>
<td></td>
<td>$ 690</td>
</tr>
<tr>
<td>Sick Pay</td>
<td>101.351.702.008</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Perm. Employees</td>
<td>101.351.702.003</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of March 7, 2017 carried with seven (7) yes votes.
MOTION #4: E.M.S. Vehicle Purchase
Moved by Commissioner Elkins, seconded by Commissioner Tiedt, to purchase a Ford F250 XL from Babb Ford in the amount of $33,045.12. Motion carried with five (5) yes votes and two (2) no votes. Voting yes: Commissioners Nehmer, Tiedt, Elkins, Wayne and Emig. Voting no: Commissioners Halladay and Gregory.

Liaison reports given by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 11:38 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman