OSCEOLA COUNTY  
BOARD OF COMMISSIONERS  
BOARD MINUTES  
DECEMBER 19, 2017  

The Osceola County Board of Commissioners meeting was called to order at 11:38 a.m. by Chairman Larry Emig in the Courthouse.

Roll call: Commissioners Larry Emig, Roger Elkins, Pam Wayne, Mark Gregory, Jack Nehmer, Alan Tiedt and Jill Halladay were present.

Chairman Emig led everyone in a prayer followed by 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 December 5, 2017**  
Motion by Commissioner Tiedt, seconded by Commissioner Halladay, to approve the regular Board minutes of December 5, 2017 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**  
Motion by Commissioner Nehmer, seconded by Commissioner Gregory, to accept the following Committee recommendations of December 19, 2017.

**MOTION #3A: Accounts Payable**  
Approve the accounts payable invoices for claims for the County in the amount of $47,695.55 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: Budget Amendments, Cash Transfers and Treasurer’s Journal Report for November**  
Approve the following budget amendments and cash transfers as presented.

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<thead>
<tr>
<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
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<td>Pub. Imp. Cty. Clerk</td>
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<td>CPL. Trans. Out</td>
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<td>Overtime</td>
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<tr>
<td>Building Permits</td>
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<td>$ 2,000</td>
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<td>Electrical Permits</td>
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<td>$ 4,700</td>
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<td>Mechanical Permits</td>
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Cash Transfer of $2000 from the 263 Fund to the 245 Fund.

**MOTION #3C: MSU Extension Services Agreement for 2018**
Approve the 2018 Agreement for MSU Extension Services as presented and authorize the Chairman to sign.

**MOTION #3D: Zuercher Technology Solution/Sheriff’s Department**
Approve the agreement with Zuercher for Zuercher Technology solution for the Road Patrol and Jail in the amount of $84,186 with five (5) annual payments of $18,349.36 and authorize the Chairman to sign.

**MOTION #3E: Evart Area Joint Fire Board Lease Agreement/E.M.S.**
Approve a two-year lease with Evart Area Joint Fire Board for housing Osceola County EMS Department staff at $1,000 per month and authorize the Chairman to sign.

**MOTION #3F: AAAWM/Purchase of Service Agreement Amendment**
Approve the Purchase of Service Agreement Amendment with Area Agency of Aging of West Michigan as presented and authorize the Chairman to sign.

**MOTION #3G: RSVP Memorandum of Understanding**
Approve the three year RSVP Memorandum of Understanding for services agreement and authorize the Chairman to sign.

**MOTION #3H: C.O.A./Request for Proposal**
Send out a Request of Proposal for a new or used wheel chair van for Commission on Aging.

**MOTION #3I: County Logo Policy**
Adopt the policy for usage of the County logo as presented.

**MOTION #3J: Overtime & Compensatory Time Policy Update**
Adopt the policy for Overtime and Compensatory Time as presented effective January 1, 2018.

**MOTION #3K: Tentative Union Agreements**
Approve the COAM, POAM Corrections and POAM Road Patrol Tentative Agreement summaries and authorize the Chairman and bargaining team to sign the contracts.

**MOTION #3L: Veterans Trust/Grant Application**
Approve the application for technology with the Michigan Trust Fund Veterans Grant and authorize the Chairman to sign.
MOTION #3M: Board, Authorities and Committee Appointments
Approve the appointments to Boards, Authorities and Committees as presented:

911 Authority Board (Central Dispatch): reappoint David Belden 3 Years Expires 12-31-20

Area Agency on Aging: reappoint Commissioner Emig 1 Year Expires 12-31-18
reappoint Richard Karns 2 Years Expires 12-31-19

Brownfield Redevelopment Authority: reappoint Dave Bisbee 3 Years Expires 12-31-20
reappoint Gary Bailey 3 Years Expires 12-31-20
reappoint Rich Jacobs 3 Years Expires 12-31-20

Building Authority: reappoint Susan Vander Pol 4 Years Expires 12-31-21

Central Michigan Public Health: reappoint Commissioner Elkins 1 Year Expires 12-31-18
reappoint Commissioner Nehmer 1 Year Expires 12-31-18

Community Corrections: reappoint Commissioner Wayne 1 Year Expires 12-31-18

Community Mental Health Central MI: reappoint Commissioner Elkins 1 Year Expires 12-31-18

County Planning Commission: reappoint Commissioner Emig 1 Year Expires 12-31-18
reappoint Commissioner Tiedt 1 Year Expires 12-31-18
reappoint Gerald Lindquist 3 Years Expires 12-31-20

Evart Local Dev. Finance Authority: reappoint Commissioner Elkins 1 Year Expires 12-31-18

Health and Human Services Board: reappoint Commissioner Emig 1 Year Expires 12-31-18

Human Services Coordinating Body: reappoint Commissioner Emig 1 Year Expires 12-31-18

MiWorks! West Central: Local Elected Officials Board:

Mid Michigan Community Action Agency: reappoint Commissioner Tiedt 1 Year Expires 12-31-18

MSU Extension District 6 Advisory Council:

reappoint Commissioner Wayne 1 Year Expires 12-31-18
reappoint Commissioner Emig (Alt.) 1 Year Expires 12-31-18

Northern Michigan Counties Assoc.:

reappoint Commissioner Emig 1 Year Expires 12-31-18
reappoint Commissioner Wayne (Alt.) 1 Year Expires 12-31-18

Osceola County Housing Committee:

reappoint Commissioner Nehmer 1 Year Expires 12-31-18
reappoint Ron Sikkema 1 Year Expires 12-31-18

Osceola Lake Conservation District:

reappoint Commissioner Wayne 1 Year Expires 12-31-18

Parks Commission:

reappoint Commissioner Elkins 1 Year Expires 12-31-18
reappoint Commissioner Gregory 1 Year Expires 12-31-18
reappoint Commissioner Tiedt 1 Year Expires 12-31-18
West Michigan Regional Planning Commission:
  reappoint Commissioner Elkins (Public) 1 Year Expires 12-31-18
  reappoint Dan Massy (Public) 1 Year Expires 12-31-18
  reappoint Morris Langworthy Jr. (Private) 1 Year Expires 12-31-18

WMRPC Comprehensive Economic Development Strategy Committee (CEDS):
  reappoint Dan Massy (Public) 1 Year Expires 12-31-18
  reappoint Morris Langworthy Jr. (Private) 1 Year Expires 12-31-18

Youth Attention Center:
  reappoint Commissioner Emig 1 Year Expires 12-31-18

2018 COMMITTEE APPOINTMENTS

Health, Safety and Grounds Committee:
  Mark Gregory, Chairperson
  Roger Elkins, Vice Chairperson
  Jack Nehmer
  Alt: Pam Wayne

Finance Committee:
  Alan Tiedt, Chairperson
  Pam Wayne, Vice Chairperson
  Jill Halladay
  Alt: Roger Elkins

Personnel and Administration Committee:
  Larry Emig, Chairperson
  Roger Elkins, Vice Chairperson
  Jill Halladay
  Alt: Jack Nehmer

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of December 19, 2017 carried with seven (7) yes votes.

MOTION #4: Approve Board Minutes of December 18, 2017
Motion by Commissioner Tiedt, seconded by Commissioner Elkins to approve the special Board minutes of December 18, 2017 as presented. Motion carried with a voice vote.

Board liaison reports given.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Gregory, seconded by Commissioner Nehmer, to adjourn at 12:06 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman