The Osceola County Board of Commissioners meeting was called to order at 11:01 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Tiedt offered an opening prayer.

Commissioner Emig 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 May 2, 2017**

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board minutes of May 2, 2017 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to accept the following Committee recommendations of May 16, 2017.

**MOTION #3A: Accounts Payable**

Approve the accounts payable invoices for claims for the County in the amount of $69,016.60 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 Transfer & Treasurer’s April Journal Register Report**

Approve the following budget amendments, cash transfer and County Treasurer’s April Journal Register Report as presented:

<table>
<thead>
<tr>
<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maint. Expense</td>
<td>101.265.702.003</td>
<td></td>
<td>$15,000</td>
</tr>
<tr>
<td>FICA</td>
<td>101.265.719.000</td>
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<td>$1,150</td>
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<tr>
<td>Cont. Maint.</td>
<td>101.890.999.004</td>
<td>$6,150</td>
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<tr>
<td>Cont. Utilities</td>
<td>101.890.999.003</td>
<td>$5,000</td>
<td></td>
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<tr>
<td>Cont. Public Safety</td>
<td>101.890.999.002</td>
<td>$5,000</td>
<td></td>
</tr>
</tbody>
</table>
Description | Line Item | Decrease | Increase |
--- | --- | --- | --- |
Appr. Fund Balance 245 | 245.120.699.001 | $9,000 | 
Appr. Fund Balance 256 | 256.000.699.001 | $9,000 | 
Transfer In 245 | 245.120.695.100 | | $9,000 |
Register of Deeds | 245.902.970.007 | | $18,000 |
ROD Transfer Out | 256.000.999.000 | | $9,000 |

Cash Transfer of $9,000 from the 256 Fund to the 245 Fund.

**MOTION #3C: C.O.A. Community Space Agreement**
Approve the C.O.A. Community Space Agreement and authorize the Chairman to sign.

**MOTION #3D: E.M.S. Letter of Student Expectations 2017**
Approve the E.M.S. Letter of Student Expectations 2017 and authorize the Chairman to sign.

**MOTION #3E: Out-of-State Training/Medical Examiner Assistant**
Approve the Medical Examiner Office two proposed trainings for Lisa Kaspriak and authorize out of state travel.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of May 16, 2017 carried with six (6) yes votes, Commissioner Elkins absent.

**MOTION #4: Prepaid Payroll-April 2017**
Motion by Commissioner Tiedt, supported by Commissioner Gregory, to approve the prepaid payroll cash disbursements for the County in the amount of $512,638.41 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. Commissioner Elkins absent.

Board Comments: None.
Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Tiedt, to adjourn at 11:10 a.m. Motion carried.

________________________________________  ______________________________________
Karen J. Bluhm, County Clerk                  Larry Emig, Chairman