OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
MAY 2, 2017

The Osceola County Board of Commissioners meeting was called to order at 11:17 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Emig offered an opening 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 Nehmer, seconded by Commissioner Halladay, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of April 18, 2017
Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board minutes of April 18, 2017 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Elkins, seconded by Commissioner Halladay, to accept the following Committee recommendations of April 18, 2017.

MOTION #3A: Accounts Payable
Approve the accounts payable invoices for claims for the County in the amount of $32,400.11 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: Guest Wi-Fi
Create a guest Wi-Fi connection for the County as well as allow individuals with secure devices and direct program services with County departments to access the secure county Wi-Fi as appropriate and determined by the Technology Coordinator.

MOTION #3C: March Journal Register
Approve the new server replacement for the Register of Deeds office for $18,000 with $9,000 coming from the 256 Automation Fund and $9,000 coming from the 245 Fund.
MOTION #3D: Maintenance Worker
Approve a part-time 28 hour per week Maintenance Worker position for the Maintenance Department and increase the existing part-time Maintenance Worker position to up to 28 hours.

MOTION #3E: Paper Bid
To award the 2017 paper bid to Integrity Business Solutions in the amount of $5,672.47.

MOTION #3F: MOTA Appointment
Appoint Dave Johns to the Mecosta Osceola Transit Authority (MOTA) for a three year term to expire 05/31/2020.

MOTION #4: Prepaid Invoices-April 2017
Motion by Commissioner Tiedt, supported by Commissioner Gregory, to approve the prepaid cash disbursements for the County in the amount of $430,339.44 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 Wayne absent.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of May 2, 2017 carried with six (6) yes votes, Commissioner Wayne absent.

Liaison reports were given.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Tiedt, to adjourn at 11:49 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman