The Osceola County Board of Commissioners meeting was called to order at 12:00 p.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Emig offered a prayer.

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

Communications: None.

Brief Public Comment: None.

Employee Comment: Commissioner Halladay commented on how nice the face-lift looks on the Animal Control Building.

**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 September 5, 2017**
Motion by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the regular Board minutes of September 5, 2017 as presented. Motion carried with a voice vote.

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

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $116,735.26 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 and Cash Transfer and Treasurer’s August Journal Register Report**
Approve the following budget amendments and the cash transfer as presented:

<table>
<thead>
<tr>
<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jury Fees</td>
<td>101.148.809.001</td>
<td>350</td>
<td></td>
</tr>
<tr>
<td>Disability</td>
<td>101.148.724.002</td>
<td></td>
<td>350</td>
</tr>
<tr>
<td>Marine OT</td>
<td>101.331.702.005</td>
<td></td>
<td>86</td>
</tr>
<tr>
<td>Marine Perm. Emp.</td>
<td>101.331.702.003</td>
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<tr>
<td>Temp. Employee</td>
<td>280.120.702.004</td>
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<td>$ 2,400</td>
</tr>
<tr>
<td>Pack. Prop. Damage &amp; Liab.</td>
<td>280.120.963.000</td>
<td></td>
<td>$ 2,400</td>
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<tr>
<td>Transfer In</td>
<td>101.965.695.001</td>
<td></td>
<td>$ 20,000</td>
</tr>
</tbody>
</table>
Cash transfer of $20,000 from the 595 Fund to the 101 Fund.

**MOTION #3C: Termination of the Current Medical Examiner Contract**
Approve terminating the current Medical Examiner contract on December 31, 2017, with a remaining lump sum payment for 2017 in the amount of $8,836.

**MOTION #3D: Letters from Dr. Wagner and Lisa Kaspriak to Terminate Services as of Nov. 18, 2017**
Approve to reject the letters from Dr. Wagner and Lisa Kaspriak to terminate their services as of November 18, 2017.

**MOTION #3E: Glucometer Usage and Violent/Chemical/Hazardous Scene Response E.M.S. Policies**
Approve the Glucometer Usage and Violent/Chemical/Hazardous Scene Response policies effective October 1, 2017 and authorize the Chairman to sign.

**MOTION #3F: Budget Amendments, Cash Transfer and August 2017 Journal Register**
Approve the Budget Amendments, Cash Transfer and August 2017 Journal Register for Osceola County as presented.

**MOTION #3G: Holiday Gathering**
Approve December 14, 2017 from noon to 2 p.m. for a holiday gathering for County employees and closure of the Annex and Main Courthouse buildings.

Non-Consent Agenda: None.

Liaison reports given by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 12:32 p.m.

Therese M. Bechler, Chief Deputy Clerk

Larry Emig, Chairman