COUNTY CLERK'S OFFICE
Karen J. Bluhm, County Clerk
301 West Upton
Reed City, MI 49677
(231) 832-3261, (231) 832-6149 FAX; oscclerk1@osceolacountymi.com

BOARD OF COMMISSIONERS' TENTATIVE AGENDA
March 21, 2017
BOARD ROOM

11:00 a.m.

Call to Order
Roll Call
Communications
Brief Public Comment (3 minute limit)
Employee Comment
Approval of Agenda
Approval of Board minutes for March 7, 2017

NEW BUSINESS

COMMITTEE REPORTS
Consent Agenda
Non-Consent Agenda

Board Comments
Extended Public Comment (6 minute limit)

PUBLIC COMMENT
The Board welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed:
   At the beginning and at the end of each board meeting, there is time to receive public comment from the audience.
   If you wish to address the Board, we ask that you stand, give your name and present your concern.
   If you wish to speak while the Board is addressing a specific issue, you are asked to make arrangements ahead of time with the Board Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the board meeting, please notify the County Clerk at (231) 832-3261 or the Board of Commissioner’s
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.
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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:

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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