BOARD OF COMMISSIONERS’
TENTATIVE AGENDA
February 7, 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 January 17, 2017

NEW BUSINESS
Certificate of Appreciations/Kathy Gondick & Mary Noreen

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 12:01 p.m. by Chairman Emig at the Courthouse.

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

Commissioner Tiedt 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: 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 January 3, 2017**
Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board minutes of January 3, 2017 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Gregory, seconded by Commissioner Tiedt, to accept the following Committee recommendations of January 17, 2017.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $41,586.10 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: Retroactive Short-Term Disability**
Approve the change in premium for Short Term and Accident Insurance from the rate of .60 to .72, a $456 monthly difference.

**MOTION #3C: E.M.S. 4th Quarter 2016 Bad Debt Report**
Approve the bad debt write-off amount of $41,556.45 for Emergency Medical Services.
MOTION #3D: Sheriff Software RFP
Approve requesting proposals for replacement of the Sheriff's Department and Jail reporting software.

MOTION #3E: Budget Amendments
Approve the budget amendments and Treasurer’s Journal Register Report for December 2016 as presented.

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MOTION #3F: Plumbing Inspector Resignation Letter
Accept the resignation of Kenneth Clark for Mechanical and Plumbing inspection services effective February 1, 2017.

MOTION #4: Approve Prepaid Invoices December 2016
Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the prepaid cash disbursements for the County in the amount of $754,250.92 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 seven (7) yes votes.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of January 17, 2017 carried with seven (7) yes votes.

Liaison Reports given.

Extended Public Comment: None.

Motion by Commissioner Nehmer, second by Commissioner Tiedt, to adjourn at 12:22 p.m.