The Osceola County Board of Commissioners meeting was called to order at 6:33 p.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Elkins 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 Tiedt, support by Commissioner Halladay, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of February 4, 2014**  
Motion by Commissioner Stoner, support by Commissioner Tiedt, to approve the regular Board minutes of February 4, 2014. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**  
Motion by Commissioner Elkins, support by Commissioner Stoner, to accept the following Committee recommendations of February 18, 2014.

**MOTION #3A: Accounts Payable**  
Approve the accounts payable invoices for claims for the County in the amount of $34,719.46 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: County Owned Property Transfer to Road Commission**  
Approve returning the Evart River Road property currently owned by the County, previously owned by the Osceola County Road Commission back to the Road Commission with the mineral rights for $1.00 with the Road Commission preparing the Warranty Deed and paying for the Warranty Deed filing fees.

**MOTION #3C: COA Tustin Property Lines**  
Approve sharing equally in the cost for the COA Tustin Building and Pine River School system to clarify the property lines and provide an easement for parking and use of the driveway.

**MOTION #3D: COA Job Descriptions**  
Approve the Homemaker and Home Health Aid job descriptions as presented.

**MOTION #3E: Freedom of Information Act Write-offs**  
Approve the Freedom of Information Act write-offs in the amount of $95.43.
MOTION #3F: Budget Amendment & Treasurer's January Journal Register
Approve the budget amendments as presented and the Treasurer's January Journal Register.

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RESOLUTION 2014-0002
SUPPORT FOR RESTORATION OF FULL REVENUE SHARING TO COUNTIES

WHEREAS, In the Governor's recommendation for the FY 2015 budget, counties are scheduled to receive 100% full funding of revenue sharing totaling $211,134,899; and

WHEREAS, This will bring counties to the level of revenue sharing agreed upon in 2004 for the 2005 FY; and

WHEREAS, The attached spreadsheet details the full funding allocations for FY 2015 for each county; and

WHEREAS, This marks the first time in fourteen years that the administration has recommended full funding for county revenue sharing; and

WHEREAS, Counties have worked diligently for the past decade by leading the effort to reform, consolidate, and right size government in an effort to increase efficiency and adjust declining revenues; and

WHEREAS, Revenue sharing is more than just a pot of money to be allocated in whole or in part to counties but is a statutory promise made to counties in exchange for giving up local taxing authority and for a more recent change in local taxing administration; and

WHEREAS, Revenue sharing is used by counties to pay for the multitude of state mandated services including the courts, the jails, the constitutional officers, elections and the public health system and, coupled with the recent reductions in property values and increased mandated state service delivery, counties are stretched to the financial limit; and

THEREFORE BE IT RESOLVED, That the Osceola County Board of Commissioners would like to thank the Governor for fully funding county revenue sharing payments fiscal years 2015;
THEREFORE BE IT ALSO RESOLVED, That the Osceola County Board of Commissioners call upon the state legislature to live up to their promise and adopt the Governor's recommendation for fully funding county revenue sharing in FY 2015;

BE IT FINALLY RESOLVED, that copies of this resolution be forwarded to the Governor, our State Legislators, and the Michigan Association of Counties.

RESOLUTION 2014-0003
OPPOSITION TO HB 4210

WHEREAS, HB 5210 would amend 1994 PA 451, entitled, "Natural resources and environmental protection act" by amending section 503 (MCL 324.503), as amended by 2012 PA 294; and

WHEREAS, the proposed amendment would repeal the cap on the total acreage for which the Department of Natural Resources (DNR) can acquire surface rights; and

WHEREAS, Public Act 240 of 2014 prohibits the DNR from acquiring more than 4.626 million acres of land; and

WHEREAS, Public Act 240 of 2012 was widely supported by counties due to reduced or absent PILT payments from the State; and

WHEREAS, this amendment will repeal this "safety net" which prevents the DNR from acquiring more land that it can afford; now

THEREFORE, BE IT RESOLVED that the Osceola County Board of Commissioners opposes HB 5210 due to the adverse effects it may have on the revenue of local jurisdictions; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Michigan Counties, Senator Mike Green, Representative Terry Brown, Governor Snyder, and the Michigan Association of Counties.

Motion to approve the consent agenda items as presented was approved with six (6) yes votes, and Commissioner Sikkema absent.

Liaison reports given by Board members.

Extended public comment: none.

Motion by Commissioner Stoner supported by Commissioner Wayne, to adjourn the meeting at 7:22 p.m. Motion carried.