The Osceola County Board of Commissioners meeting was called to order at 12:42 p.m. by Chairman Larry Emig at the Courthouse.

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

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

Communications: None.
Brief Public Comment: None.
Employee Comment: None.

MOTION #1: Approve Board Agenda
Motion by Commissioner Elkins, support by Commissioner Tiedt, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of January 21, 2014
Motion by Commissioner Sikkema, support by Commissioner Tiedt, to approve the regular Board minutes of January 21, 2014 as amended. 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 4, 2014.

MOTION #3A: Accounts Payable
Approve the accounts payable invoices for claims for the County in the amount of $30,204.74 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: Sheriff's Department Renovation Project
Approve doing an RFP for an architect/engineering firm to review the Sheriff's Department administrative area for potential renovations.

MOTION #3C: AT&T Contracts
Approve the contracts with AT&T for the Pricing Schedule Services for AT&T ILEC Services, Intrastate ILEC Network Services and Long Distance High Volume Calling Plan Services and authorize the Chairman to sign.

MOTION #3D: COA United Way Grant Application
Approve the Commission on Aging applying for a grant from the United Way for the Meals Program and authorize the Chairman to sign the application.
MOTION #3E: EMS Ambulance Remount Purchase
Approve the bid from Kodiak Emergency Vehicle with the electrical change of $2,800 for a total bid amount of $119,199 for the Emergency Medical Services Ambulance Remount 2014 project proposal and authorize the County Clerk to sign off on the title to trade in the 2004 International Ambulance.

MOTION #3F: EMS 4th Quarter 2013 Bad Debt
Approve the 4th Quarter Bad Debt Write-offs for the E.M.S. Department in the amount of $20,405.86.

MOTION #3G: Building Authority Appointment/Vander Pol
Approve the appointment of Susan Vander Pol to the Osceola County Building Authority for a term to expire on December 31, 2017.

MOTION #3H: Budget Amendments
Approve the budget amendments and cash transfer for the ambulance insurance reimbursement as amended.

<table>
<thead>
<tr>
<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
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</thead>
<tbody>
<tr>
<td>Insurance Reimb.</td>
<td>101.851.688.003</td>
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<tr>
<td>Transfer In</td>
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<td>Transfer Out-210 Fund</td>
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<td>Capital Outlay Veh.</td>
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<td>$134,789</td>
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</table>

Cash transfer of $134,789 from 101 General Fund to 210 EMS Fund.

Motion to approve the consent agenda from Committee of the Whole meeting of February 4, 2014 is carried with seven (7) yes votes.

MOTION #4: Budget Amendment
Motion by Commissioner Tiedt, supported by Commissioner Sikkema to approve the budget amendment and cash transfer for the Marion EMS building project.

<table>
<thead>
<tr>
<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
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<tr>
<td>Transfer Out</td>
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<td>EMS Bldg. Project</td>
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<td>$ 150,000</td>
<td>$ 150,000</td>
</tr>
</tbody>
</table>

Cash transfer of $150,000 from 298 Pooled Tax Fund to the 210 EMS Fund.

Motion carried with five (5) yes votes, and two (2) no votes. Voting yes: Commissioners Halladay, Sikkema, Tiedt, Elkins and Emig. Voting no: Commissioners Stoner and Wayne.

MOTION #5: Approval of Prepaid Claims
Moved by Commissioner Tiedt, supported by Commissioner Sikkema, to submit the prepaid invoices for January in the amount of $1,072,269.83 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.
Board Minutes
February 4, 2014

Liaison reports given by Board members.

Extended public comment: none.

Motion by Commissioner Sikkema, supported by Commissioner Halladay, to adjourn the meeting at 1:46 p.m. Motion carried.

______________________________  ______________________________
Karen J. Bluhm, County Clerk      Larry Emig, Chairman