The Osceola County Board of Commissioners meeting was called to order at 1:12 p.m. by Chairman Larry Emig at the Courthouse.

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

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

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

**MOTION #2: Approve Board Minutes of December 17, 2013**  
Motion by Commissioner Stoner, support by Commissioner Halladay, to approve the regular Board minutes of December 17, 2013 as amended. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**  
Motion by Commissioner Sikkema, support by Commissioner Elkins, to accept the following Committee recommendations of January 7, 2014.

**MOTION #3A: Accounts Payable**  
Approve the accounts payable invoices for claims for the County in the amount of $44,983.53 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: MSU Annual Work Plan**  
Approve the agreement for Extension Services provided by Michigan State University to Osceola County Annual Work Plan FY 2014.

**MOTION #3C: Website Proposal**  
Approve the website proposal from Revize for a five year agreement at $13,500 ($7,500 for year one and $1,500 each additional year) and authorize the Chairman to sign.

**MOTION #3D: Marion Eagles 4087 Space Agreement**  
Approve the Marion Eagles 4087 space agreement for the Commission on Aging Meals Program and authorize the Chairman to sign.

**MOTION #3E: 2013 Budget Amendments**  
Approve the 2013 budget amendments and cash transfer as submitted:
Description | Line Item | Decrease | Increase |
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Dept. St. Surv. | 244.000.575.000 | | $ 419 |
Peer Group | 244.000.713.001 | $ 757 |
FICA | 244.000.719.000 | $ 47 |
Office Supplies | 244.000.727.000 | $ 734 |
Cont. Serv.-Research | 244.000.808.014 | | $ 734 |
Cont. Serv.- Monument | 244.000.808.015 | | $ 846 |
Vehicle Maint. | 249.371.932.000 | | $ 200 |
Contract. Bldg. | 249.371.808.018 | | $ 200 |
App. Fund Balance | 480.000.699.001 | | $ 3,538 |
Construction Exp. | 480.000.972.000 | | $ 3,538 |
ABS Ins. Claims | 101.861.835.000 | | $ 6,626 |
Gas/Heat | 101.290.920.000 | $ 6,626 |
Trans. In- Prob. CCF | 101.965.695.003 | | $ 1,000 |
Health Insurance | 101.148.721.001 | | $ 1,000 |
CCF Health Insurance | 292.000.721.001 | | $ 1,000 |
Transfer Out | 292.000.999.000 | | $ 1,000 |
Contracted Serv. | 101.148.808.000 | | $ 3,500 |

Cash Transfer of $1000 from the 292 Fund to 101 Fund.

**MOTION #3F: 2014 Budget Amendments**

Approve the 2014 budget amendment as submitted.

Description | Line Item | Decrease | Increase |
--- | --- | --- | --- |
Grant-State Reimb. | 101.330.543.000 | | $ 3,000 |
ORV Class Reg. Fee | 101.330.547.00 | | $ 100 |
ORV Safety Educ. | 101.330.547.010 | | $ 150 |
Perm. Employees | 101.330.702.003 | | $ 2,082 |
FICA | 101.330.719.000 | | $ 184 |
Retirement | 101.330.720.000 | | $ 240 |
Health Insurance | 101.330.721.001 | | $ 83 |
Dental Insurance | 101.330.721.002 | | $ 7 |
Workers Comp. | 101.330.722.000 | | $ 72 |
Life Insurance | 101.330.724.001 | | $ 3 |
Disability Ins. | 101.330.724.002 | | $ 10 |
Equip. Main. | 101.330.931.000 | | $ 165 |
Vehicle Main. | 101.330.932.000 | | $ 104 |

**MOTION #3G: BCBS Contract Signatures**

Authorize the County Clerk to authorize and sign the Blue Cross Blue Shield contracts with Cadillac Insurance Company.
MOTION #3H: 2014 Remonumentation Agreement
Approve the 2014 Remonumentation Agreement with LCM Surveyors and authorize the Chairman to sign.

Motion to approve the consent agenda from Committee of the Whole meeting of January 7, 2014 is carried with six (6) yes votes. Commissioners Tiedt absent.

MOTION #4: Annex Project Invoice
Moved by Commissioner Elkins, supported by Commissioner Sikkema to approve the invoice for the Annex Project in the amount of $4,332.75. Motion carried with five (5) yes votes, one (1) no vote. Voting yes: Commissioners Halladay, Sikkema, Elkins, Wayne and Emig. Voting no: Commissioner Stoner. Commissioner Tiedt absent.

MOTION #5: Reed City Library Lease
Moved by Commissioner Sikkema, supported by Commissioner Halladay to approve the Library Lease Agreement and Exhibit A Assignment of Lease and authorize the Chairman to sign. Liaison reports given by Board members. Motion carried with five (5) yes votes, one (1) no vote. Voting yes: Commissioners Halladay, Sikkema, Elkins, Wayne and Emig. Voting no: Commissioner Stoner. Commissioner Tiedt absent.

MOTION #6: POLC Contract
Moved by Commissioner Sikkema, supported by Commissioner Elkins to approve the 2014-2015 POLC contract and authorize the Chairman to sign. Motion carried with five (5) yes votes, one (1) no vote. Voting yes: Commissioners Halladay, Sikkema, Elkins, Wayne and Emig. Voting no: Commissioner Stoner. Commissioner Tiedt absent.

MOTION #7: COAM Contract
Moved by Commissioner Elkins, supported by Commissioner Halladay to approve the 2014-2015 COAM contract and authorize the Chairman to sign. Motion carried with five (5) yes votes, one (1) no vote. Voting yes: Commissioners Halladay, Sikkema, Elkins, Wayne and Emig. Voting no: Commissioner Stoner. Commissioner Tiedt absent.

MOTION #8: POAM Contract
Moved by Commissioner Sikkema, supported by Commissioner Halladay to approve the 2014-2015 POAM contract with existing or proposed language changes regarding the S&A Policy and authorize the Chairman to sign. Motion carried with five (5) yes votes, one (1) no vote. Voting yes: Commissioners Halladay, Sikkema, Elkins, Wayne and Emig. Voting no: Commissioner Stoner. Commissioner Tiedt absent.

MOTION #9: Approval of Prepaid Claims
Moved by Commissioner Elkins, supported by Commissioner Sikkema, to submit the prepaid invoices for December in the amount of $898,247.00 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 carried with six (6) yes votes, Commissioner Tiedt absent.
Liaison reports given by Board members.

Extended public comment: none.

Motion by Commissioner Sikkema, supported by Commissioner Wayne, to adjourn the meeting at 2:10 p.m. Motion carried.

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Karen J. Bluhm, County Clerk      Larry Emig, Chairman