OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
JUNE 17, 2014

The Osceola County Board of Commissioners meeting was called to order at 6:50 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, Tiedt and Wayne were present. Commissioner Sikkema absent.

Communications: None

Brief Public Comment: None. Employee Comment: None.

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

MOTION #2: Approve Board Minutes of June 3, 2014
Motion by Commissioner Elkins, supported by Commissioner Halladay, to approve the regular Board minutes of June 3, 2014 as amended. Motions carried with a voice vote.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Elkins, supported by Commissioner Stoner, to accept the following Committee recommendations of June 17, 2014.

MOTION #3A: EMS Correction of Worker’s Comp Budget
Approve the budget amendment for workers compensation for the E.M.S. department as presented.

<table>
<thead>
<tr>
<th>Description</th>
<th>Line Items</th>
<th>Decrease</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer In</td>
<td>210,000.722.000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer Out</td>
<td>210,000.979.001</td>
<td></td>
<td>$5,000</td>
</tr>
</tbody>
</table>

MOTION #3B: Approval of Lease Agreement on Xerox
Approve the multifunction Xerox machine lease agreement for the Juvenile/Family Court as presented and authorize the Chairman to sign.

MOTION #3C: Approval for Bids on Vehicles
Approve the bid for the 2006 Dodge Charger from Asia Motors Inc. of Chicago, IL for $ 4,195 and the bid for the 2009 Dodge Charger from Tonia Hartline, Tustin, Mi for $ 5,800 and authorize the County Clerk to sign off on the titles.
MOTION #3D: Approval of May Journal
Approve the May Journal Register for Osceola County report from the County Treasurer.

MOTION #3E: AAA Contract Amendments
Approve the Area Agency on Aging contract amendments for the Commission on Aging Congregate Meals and Homemaking.

MOTION #3F: Change in Regular Part-time Employee Definition
Approve change of definition for Regular Part-Time Employees to “a regular part-time employee is an employee who is working 29 hours or less per week; such an employee shall not be entitled to any fringe benefits.”

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

MOTION #4: Payment of Accounts Payable
Moved by Commissioner Tiedt, supported by Commissioner Elkins to approve the accounts payable invoices for claims for the County in the amount of $71,557.85 and recommended 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 five (5) yes votes and one (1) no vote. Voting yes: Commissioners Halladay, Emig, Tiedt, Elkins and Wayne. Voting No: Commissioner Stoner. Commissioner Sikkema was not in attendance.

MOTION #5: Proposal A for the Landmark Design Group
Moved by Commissioner Stoner, supported by Commissioner Tiedt to approve Proposal A for site review from Landmark Design Group, P.C. in the amount of $1,800 and ask them to provide the report at the July 15th Committee of the Whole meeting. Motion carried with five (5) yes votes and one (1) no vote. Voting yes: Commissioners Halladay, Emig, Tiedt, Elkins and Stoner. Voting no: Commissioner Wayne. Commissioner Sikkema was not in attendance.

Liaison report given by Board members.

Extended public comment: None.

Motion by Commissioner Wayne, supported by Commissioner Tiedt, to adjourn the meeting at 7:12 p.m. Motion carried.