The Osceola County Board of Commissioners meeting was called to order at 7:03 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, Elkins, Emig, 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 Tiedt, support by Commissioner Stoner, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of March 4, 2014**
Motion by Commissioner Tiedt, support by Commissioner Stoner, to approve the regular Board minutes of March 4, 2014 as presented. 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 March 18, 2014.

**MOTION #3A: E.M.S. Site Selections**
Recommend further review of options B – Kristy Cut and Curl, 109 Howard Street, Tustin and option C – vacant land next to the Tustin Fire Department on Nielson Street in Tustin.

**MOTION #3B: Structural Survey & Analysis/EMS**
Approve waiving the purchasing policy and make Landmark Design Group, P.C. a preferred vendor as a project manager to work with the EMS Director to determine action steps as referred to in the Osceola County EMS Site and Building Evaluation Report and obtain the structural survey and analysis for Site B (Kristy Cut and Curl) for a cost not to exceed $10,000.

**MOTION #3C: EMS Millage Proposal**
Approve asking for a single EMS millage proposal for 2014 to 2019 inclusive to levy up to 1.33 mills for the August 2014 election with the ballot language to be reviewed at the next Committee of the Whole meeting.
MOTION #3D: Housing Document Review
Approve sending the housing documents to county’s legal counsel for review and approve the Chairman to sign when returned.

MOTION #3E: C.O.A. 2nd Meal Policy
Approve the Commission on Aging 2nd Meal Policy as presented.

MOTION #3F: Job Description Changes
Approve the job descriptions for the Maintenance/Van Driver, Care Managers and Service Coordinator as presented.

MOTION #3G: Commission on Aging-Day Trip
Approve the Commission on Aging’s day trip in April to the Manistee Casino, with a cost to the seniors of $35, a payment of $850 to North County Tours L.L.C. by the Commission on Aging and authorize the Chairman to sign the contract.

MOTION #3H: Advertise for Mechanical Inspector
Advertise for a contracted Mechanical Inspector.

MOTION #3I: Budget Amendments & Cash Transfers
Approve the budget amendments and cash transfers as presented.

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Cash transfer of $1800 from 101 General Fund to 260 EMD Fund.
Cash transfer of $1,000 from 101 General Fund to 230 Community Corrections Fund.

MOTION #3J: 9-1-1 Ballot Language
Approve the following millage language for the August ballot: “For the period beginning on July 1, 2015 and continuing through the month of December in the year 2021, shall Osceola County be authorized to assess a monthly surcharge of up to $2.25 (not to exceed $2.25 in the monthly billings of landline, wireless and VOIP service suppliers within the geographic boundaries of Osceola County), a renewal of the monthly surcharge previously authorized in 2010, to be used exclusively for the funding of 911 emergency telephone call answering and dispatch services within Osceola County, including facilities, equipment, and operations?”

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 Commissioners Tiedt, supported by Commissioner Halladay to approve the accounts payable invoices for claims for the County in the amount of $34,773.85 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 five (5) yes votes and one (1) no vote. Voting yes: Commissioners Halladay, Emig, Tiedt, Elkins, and Wayne. Voting no: Commissioner Stoner.

Liaison reports given by Board members.

Extended public comment: None.

Motion by Commissioner Wayne, supported by Commissioner Tiedt, to adjourn the meeting at 7:45 p.m. Motion carried.