The Osceola County Board of Commissioners meeting was called to order at 7:31 p.m. by Chairman Larry Emig at the Courthouse.

Chairman Emig offered prayer and then led everyone in the Pledge of Allegiance to the United States of America.

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

Communications: None.

Brief Public Comment: None.
Employee Comment: None.

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

**MOTION #2: Approve Board Minutes of May 6, 2014**
Motion by Commissioner Stoner, support by Commissioner Wayne, to approve the regular Board minutes of May 6, 2014 as amended. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Stoner, support by Commissioner Tiedt, to accept the following Committee recommendations of May 20, 2014.

**MOTION #3A: Payment of Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $54,982.94 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: Kettenun Center Meal Contract**
Renew a one year contract for the Commission on Aging Meals program with the Kettenun Center with the change to $15.00 per hour for the Prep Cook and authorize the Chairman to sign the agreement.

**MOTION #3C: Senior Green Market Program**
Approve the Commission on Aging participate with the Senior Green Market program.

**MOTION #3D: Health Department Grant Expenditures**
Approve the purchase of 7 categories of equipment (Players, Projectors, TV’s, Nintendo Wii U Consoles, Nintendo Wii Fit U program and Wii controllers) from Wal-Mart and 1,200 MOTA bus passes from the Health Department Grant provided to the Commission on Aging.

**MOTION #3E: Community Corrections Grant**
Approve the Community Corrections grant application in the amount of $48,204.
MOTION #3F:  Air Conditioning-Jail
Approve the purchase of air conditioning units from Central HVAC Supply and electrical work from B.R. Williams Electric for installation at the Jail with payment from the Commissary Fund in the amount of $ 5,838.72.

MOTION #3G:  Budget Amendment and Journal Report from Treasurer
Approve the budget amendment and the journal report from the Treasurer as presented.

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<th>Increase</th>
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MOTION #3H:  Board Meetings July through December 2014 Schedule
Set the 2nd Committee of the Whole and Board meetings of the month to start at 9:30 a.m. and Board meeting at 11:00 a.m. or to follow the Committee meeting

Motion to approve the consent agenda items as presented was approved with five (5) yes votes, Commissioners Sikkema and Elkins absent.

Liaison reports given by Board members.

Extended public comment: None.

Motion by Commissioner Wayne, supported by Commissioner Stoner, to adjourn the meeting at 8:45 p.m. Motion carried.