OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
MAY 6, 2014

The Osceola County Board of Commissioners meeting was called to order at 12:50 p.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Elkins offered a prayer.

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

Communications: None.

Brief Public Comment: None.
Employee Comment: None.

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

MOTION #2: Approve Board Minutes of April 15, 2014
Motion by Commissioner Elkins, support by Commissioner Stoner, to approve the regular Board minutes of April 15, 2014 as presented. Motion carried with a voice vote.

Emergency Management/Flood Update
Mark Watkins, EMD Director, updated the Board on the flood situation in Osceola County. It was noted that the State has also issued a disaster declaration for the County. Discussion was held regarding the process of returning homeowners to their homes and many issues related to the flooding. Discussion was also held regarding all the extra hours worked by staff.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Elkins, support by Commissioner Halladay, to accept the following Committee recommendations of May 6, 2014.

MOTION #3A: Sheriff's Department Consultant Proposal
Award the Sheriff Department Construction Consultant proposal to Landmark Design Group of Grand Rapids in the amount of $5,800.

MOTION #3B: Sheriff's Dept./Dive Program
Approve the purchase of $4,800 of dive program equipment and also to sell 4 Parkway Dry Suits, 1 Sea Quest Diva BC and 1 Action Plus wet suite through Divers central of Cadillac, Michigan.
MOTION #3C: Sale of Sheriff's Vehicles
Approve selling two road patrol vehicles with a minimum bid on the 2006 Dodge of $4000 and the 2009 Dodge of $5,000 and authorize the County Clerk to sign the vehicle titles.

MOTION #3D: Floodplain Agreement/Hersey Township
Approve the Michigan Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program for Hersey Township and Osceola County and authorize the Chairman to sign.

MOTION #3E: Resignation/Greater Reed City Area Recreation Authority Board
Accept the resignation of Dan Massy from the Greater Reed City Area Recreation Authority Board and ask the Authority Board to remove from the By-Laws the requirement of a County representative.

MOTION #3F: Physio-Control Service Support Agreement
Approve the 2 year agreement with Physio-Control technical Service Support Agreement and authorize the Chairman to sign.

MOTION #3G: Grant Applications-EMS Radio System
Approve the EMS department's applications for grants from Trans Canada, USDA Communications Grant and AFG and authorize the Chairman to electronically sign them.

MOTION #3H: FRESH 2014 Memorandum of Agreement
Approve the Senior Project FRESH/Market FRESH 2014 Memorandum of Agreement and authorize the Chairman to sign.

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

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Cash Transfer of $925 from the 298 Fund to the 245 Fund.

Motion to approve the consent agenda recommendations from Committee of the Whole meeting of May 6, 2014 is carried with seven (7) yes votes.
MOTION #4: Accounts Payable
Motion by Commissioner Tiedt, supported by Commissioner Sikkema to approve the accounts payable invoices for claims for the County in the amount of $72,505.22 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. Voting yes: Commissioners Halladay, Sikkema, Tiedt, Elkins, Wayne and Emig. Voting no: Commissioner Stoner.

MOTION #5: Court Security Signage
Motion by Commissioner Sikkema, supported by Commissioner Tiedt to authorize the courts to place signage on the entrance doors that prohibits weapons at the Annex and main county building/courthouses. 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 #6: Waiving Current Building Permit Fees for Flood Victims
Moved by Commissioner Sikkema, supported by Commissioner Halladay to waive the initial building, electrical and plumbing department permit fees for directly flood affected home owners through June 30, 2014 and approve contract addendums for electrical and plumbing inspectors to compensate them at $50 per inspection plus mileage for services and inspections for directly flood affected home owners and authorize the Chairman to sign the contracts. Motion carried with six (6) yes votes and one (1) no vote. Voting yes: Commissioners Halladay, Sikkema, Tiedt, Elkins, Wayne and Emig. Voting no: Commissioner Stoner.

MOTION #7: Reimbursement of Building Permit Fees for Flood Victims
Moved by Commissioner Tiedt, supported by Commissioner Elkins to reimburse flood related property owners building permit fees paid from April 14, 2014 through May 6, 2014. Motion carried with six (6) yes votes and one (1) no vote. Voting yes: Commissioners Halladay, Sikkema, Tiedt, Elkins, Wayne and Emig. Voting no: Commissioner Stoner.

MOTION #8: Transfer to Cover Flood Related Inspection Expenses
Moved by Commissioner Elkins, supported by Commissioner Sikkema to transfer funds from the 101 General Fund to the 249 Building Inspections fund to cover flood related inspection expenses that are not reimbursed from other revenue sources. Motion carried with six (6) yes votes and one (1) no vote. Voting yes: Commissioners Halladay, Sikkema, Tiedt, Elkins, Wayne and Emig. Voting no: Commissioner Stoner.

MOTION #9: EMS 1st Quarter Bad Debt
Moved by Commissioner Tiedt, supported by Commissioner Sikkema to approve the EMS 1st Quarter Bad Debt Report in the amount of $48,170.05. Motion carried with six (6) yes votes and one (1) no vote. Voting yes: Commissioners Halladay, Sikkema, Tiedt, Elkins, Wayne and Emig. Voting no: Commissioner Stoner.
MOTION #10: Approval of Prepaid Claims
Moved by Commissioner Tiedt, supported by Commissioner Sikkema, to submit the prepaid invoices for April in the amount of $960,065.35 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 and one (1) no vote. Voting yes: Commissioners Halladay, Sikkema, Tiedt, Elkins, Wayne and Emig. Voting no: Commissioner Stoner.

Liaison reports given by Board members.

Extended public comment: None.

Motion by Commissioner Sikkema, supported by Commissioner Tiedt, to adjourn the meeting at 2:15 p.m. Motion carried.

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Karen J. Bluhm, County Clerk        Larry Emig, Chairman