OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
JULY 1, 2014

The Osceola County Board of Commissioners meeting was called to order at 11:30 a.m. by Chairman Larry Emig at the Courthouse.

Roll Call: Commissioners Halladay, Stoner, Sikkema, Elkins, Wayne and Emig. Commissioner Tiedt was not in attendance.

Commissioner Elkins offered prayer.

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

Communications: None.

Brief public comment: State Representative, Phil Potvin, gave an update on the things happening in Lansing. He further advised that the State budget has been completed.

Employee comment: None.

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

**MOTION #2: Approve Board Minutes of June 17, 2014**
Motion by Commissioner Stoner, supported by Commissioner Sikkema, to approve the regular Board minutes of June 17, 2014 as presented. Motion carried with a voice vote.

**CMHCM Update**
Kathie Swan, Deputy Director for Services, and Catherine Beagle, Osceola County Program Director, gave a presentation on the updates regarding Central Michigan Community Mental Health. Kathie shared the makeup of their organization as well as funding and staffing information. Kathie also gave details on the PIHP restructure. Catherine shared information specific to Osceola County. They also handed out their Annual Report.

Commissioner Emig addressed the Mid-State Health Network-SUDOPB and the need to appoint a Commissioner to the advisory board. This board will be a monthly meeting specific to substance abuse.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Elkins, supported by Commissioner Stoner, to accept the following Committee recommendations of July 1, 2014:
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MOTION #3A: Approval of Accounts Payable  
Approve the accounts payable invoices for the claims for the County in the amount of $50,429.30 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: DHS Board  
Allow the DHS Board to retain $4,018.55 from the 2012 Osceola County allocation and expend the money.

MOTION #3C: Emergency Management Work Agreement  

MOTION #3D: COA Homemaking Position  
Allocate four additional homemaking positions for the Commission on Aging Department for a total of six positions in the department.

MOTION #3E: Purchase of Two Dryers for the Jail  
Purchase two commercial dryers from Great Lakes Laundry for the amount of $8,186.25 to be paid from the Commissary fund.

MOTION #3F: Intranet Services  
Pay the $750.00 to put the intranet system on the County’s website for employees to access information.

MOTION #3G: 2001 Chevy Blazer Sale  
Accept the bid of $955.00 from Jeremy Andres of Reed City for the 2001 Chevy Blazer and authorize the County Clerk to sign off on the title.

MOTION #3H: EMS Marion Lawn Maintenance  
Reject the EMS Marion Lawn Maintenance bid from Bryan Martinson of Bry Beck from Marion, MI.

MOTION #3I: Budget Amendments  
To approve the following budget amendment as presented:

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<th>Line Item</th>
<th>Increase</th>
<th>Decrease</th>
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<td>Permanent Employee</td>
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<td>Gas &amp; Oil</td>
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<td>Equipment Maintenance</td>
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RESOLUTION 2014-0007
OPPOSITION TO HB 4097

WHEREAS, House Bill 5097 (HB 5097) was voted out of the House Committee on the Commerce; and

WHEREAS, HB 5097 would exempt police and fire unions from the provisions of the Public Employer Relations Act (PERA) that prohibit the awarding of retroactive pay, the passing along of benefit cost increase, and the cessation of step pay increases when labor contracts expire before another contract has been agreed upon; and

WHEREAS, an identical bill has been introduced in the Senate-Senate Bill 850 (SB 850); and

WHEREAS, these bills apply to police and fire unions only; however, since the enactment of changes to PERA in 2011, counties (including Huron County) have been able to settle a majority of their labor contracts prior to the expiration date; and

WHEREAS, without this cost saving management tool, there is little incentive for police and fire unions to settle contract disputes prior to the expiration of their contracts; now

THEREFORE, BE IT RESOLVED that this Board of Commissioners opposes HB 5097, SB 850, and any similar bills that would reverse the cost management tools put in place by changes to PERA; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the other 82 counties, Representative Terry Brown, Senator Mike Green, and the Michigan Association of Counties.

Motion to accept the consent agenda recommendations for the Committee of the Whole meeting of July 1, 2014 is carried with six (6) yes votes. Commissioner Tiedt absent.

MOTION #4 Approval of Prepaid Cash Disbursements
Motion by Commissioner Elkins, supported by Commissioner Sikkema, to approve prepaid cash disbursements on the amount of $757,022.16 and recommend that 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.

Board Comment: None.
Extended public comment: None.

Motion by Commissioner Elkins, supported by Commissioner Wayne to adjourn the meeting at 1:08 p.m. Motion carried.

Karen Bluhm, County Clerk

Larry Emig, Chairman