

**OSCEOLA COUNTY  
BOARD OF COMMISSIONERS  
BOARD MINUTES  
DECEMBER 4, 2018**

The Osceola County Board of Commissioners meeting was called to order at 11:26 a.m. by Chairman Larry Emig in the Courthouse.

Roll call: Commissioners Jack Nehmer, Alan Tiedt, Mark Gregory, Jill Halladay, Pam Wayne and Larry Emig were present. Commissioner Roger Elkins absent.

Commissioner Tiedt led everyone in 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 Gregory, seconded by Commissioner Nehmer, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of November 20, 2018**

Motion by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the Board minutes of November 20, 2018, as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to accept the following Committee recommendations of December 4, 2018.

**MOTION #3A: Accounts Payable**

Approve the accounts payable invoices for claims for the County in the amount of \$55,849.77 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: Budget Amendments and Journal Register Report**

Approve the budget amendments and the Treasurer's Journal Register Report as presented.

<b><u>Description</u></b>	<b><u>Line Item</u></b>	<b><u>Decrease</u></b>	<b><u>Increase</u></b>
Dental	249.371.721.002		\$ 15
Gas & Oil	249.371.747.000	\$ 15	
Child Care Fund	101.890.999.006	\$ 28,200	
CCF Transfer	101.965.999.027		\$ 28,200
Permanent Employees	101.301.702.003	\$ 16,000	
Overtime	101.301.702.005		\$ 5,000
Permanent Employees	101.351.702.003	\$ 11,000	
Overtime	101.351.702.005		\$ 10,000
Training	101.301.951.000	\$ 1,050	
Equip. Maint/Repair	101.301.931.000		\$ 1,000
Conferences	101.301.861.000		\$ 50
Janitorial Supplies	101.351.799.000	\$ 2,000	
Gas & Oil	101.301.747.000		\$ 9,000
Equip. Maint/Repair	101.351.931.000		\$ 2,000
Uniforms & Access.	101.301.746.000		\$ 2,000
Uniforms & Access	101.351.746.000		\$ 1,000

**MOTION #3C: County Veteran Service Grant**

Approve the 2018 County Veteran Service Fund Grant as presented and authorize the Chairman to sign.

**MOTION #3D: MSU Extension Agreement for Services**

Approve the Agreement for Extension Services with Michigan State University on behalf of Michigan State University Extension and authorize the Chairman to sign.

**MOTION #3E: Mid-State Health Network Intergovernmental Agreement**

Approve the Mid-State Health Network 2019 Substance Use Disorder Oversight Policy Advisory Board Intergovernmental Agreement and authorize the Chairman to sign.

**MOTION #3F: MIPPA Beneficiary Outreach & Assistance Purchase of Services Contract Amendment**

Approve the 2018 MIPPA Beneficiary Outreach and Assistance Purchase of Services Contract Amendment and authorize the Chairman to sign.

**MOTION #3G: C.O.A. In-Home Services/Waive County Policy**

Waive the County holiday policy for office closure for Commission on Aging to allow for in-home services to be performed.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of December 4, 2018 carried with six (6) yes votes. Commissioner Elkins absent.

**MOTION #4: Approve Prepaid Invoices November 2018**

Motion by Commissioner Tiedt, supported by Commissioner Wayne, to approve the prepaid cash disbursements for the County in the amount of \$1,613,668.02 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. Commissioner Elkins absent.

Board liaison reports given.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 11:48 a.m. Motion carried.

---

Karen J. Bluhm, County Clerk

---

Larry Emig, Chairman