

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
NOVEMBER 20, 2018**

The Osceola County Board of Commissioners meeting was called to order at 12:05 p.m. by Chairman Larry Emig in the Courthouse.

Roll call: Commissioners Larry Emig, Jack Nehmer, Pam Wayne, Alan Tiedt, Roger Elkins, Mark Gregory and Jill Halladay 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: Scott Schryer continued his comments from prior committee meeting.

Employee Comment: None.

MOTION #1: Approve Board Agenda

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board & Public Hearing Minutes of November 6, 2018

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the Board & Public Hearing minutes of November 6, 2018, as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to accept the following Committee recommendations of November 20, 2018.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$74,157.01 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 & County Treasurer's November Journal Register Report

Approve the budget amendments and County Treasurer's November Journal Register Report for October adjustments.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Electrical Permits	249.371.479.001		\$ 8,000
Electrical	249.371.808.000		\$ 8,000
Gen. Serv. Equip.	101.290.931.000		\$ 400
Software Dev.	101.290.901.001	\$ 400	
Dental	260.120.721.002		\$ 25
Workers Comp.	260.120.722.000	\$ 25	
Telephone	260.120.850.000		\$ 700
Exercises	260.120.982.000	\$ 250	
Training	260.120.956.000	\$ 250	
Uniform/Equipment	260.120.931.001	\$ 200	
Overtime	101.265.702.005		\$ 100
Sick Pay	101.265.702.008	\$ 100	
Vet. Payroll	101.682.702.001		\$ 1,800
FICA	101.682.719.000		\$ 140

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Workers Comp.	101.682.722.000	\$ 525	
Office Supplies	101.682.727.000	\$ 100	
Printing	101.682.728.000	\$ 100	
Publication	101.682.729.000	\$ 250	
Newspaper	101.682.880.000	\$ 100	
Conting.	101.890.999.005	\$ 865	
Postage	273.133.726.000	\$ 44	
FICA	273.133.719.000		\$ 44
Office Supply	273.133.727.000	\$ 21	
Training	273.133.951.000		\$ 21
Office Supply	273.157.727.000	\$ 45	
FICA	273.157.719.000		\$ 45
Training	280.120.951.000	\$ 150	
Personnel Physicals	280.120.885.000		\$ 150

**RESOLUTION 2018-0011
 2019 Budget/Appropriations Act**

WHEREAS, the Osceola County Board of Commissioners ("Board") has examined the fiscal requests for 2019 of the various departments, agencies, courts, offices, and activities ("budgetary centers") which it must legally finance or assist in financing; and

WHEREAS, the Board has taken into consideration the facts that there are required functions of county government or operations that must be budgeted at a serviceable level to provide statutory and constitutionally required services and programs; and

WHEREAS, the Board has interviewed officials responsible for providing such mandated services to determine serviceable levels and the funds to sustain such levels; and

WHEREAS, the Board has determined the amount of money to be raised by taxation necessary for expenditures and liabilities for the 2019 fiscal year and has ordered that money to be raised by taxation within statutory and constitutional limitations; and

WHEREAS, the Uniform Budgeting and Accounting Act, Act No. 2 of the Public Acts of Michigan of 1968, as amended ("UBAA"), requires that the Board enact a general appropriations act designed to meet county-funded expenditures; and

WHEREAS, the Board of Commissioners conducted a public hearing on the proposed budgets on November 6, 2018, in the Commissioners room;

NOW THEREFORE BE IT RESOLVED, that the County Treasurer is hereby directed to collect 6.4035 mills for the period January 1st to December 31st, 2019 on all real and personal taxable property in the County of Osceola for the general operating budget; 1.0000 mill for the purpose of Road Patrol, 1.0000 mills for the purpose of Emergency Medical Services (Ambulance) and 1.0000 mill for the purpose of Commission on Aging.

BE IT FURTHER RESOLVED, that the amounts indicated in the attached "Budgetary Detail" are hereby appropriated from the General Fund and other funds of Osceola County according to the activities and accounts contained in that detail that is incorporated herein by reference, and that such appropriations shall be restricted to the purpose described in the title of the accounts specified in the detail and by the provisions of this Act.

BE IT FURTHER RESOLVED, that the following activities and accounts are allocated monies as budgeted in the General Fund, in such manner and at such times as prescribed, and furthermore, the County Clerk is authorized to pay the claims:

<u>ALLOCATION</u>	<u>FREQUENCY</u>	<u>DATE</u>
General Payroll	Bi-weekly	
Medical Examiner	Monthly	
Public Defender	Monthly	
Community Mental Health	Quarterly	Jan., Apr., July, Oct.
Cigarette Tax	Annually	Following Receipt
Law Library	Annually	January
Soil Conservation	Annually	April
Soldiers and Sailors	Annually	April
Substance Abuse	Annually	Following Receipt
Various Fairs	Annually	As Requested
Child Care	As Due	
District Health	As Due	
Employee Fringe Benefits	As Due	
Insurances and Bonds	As Due	
Social Services	As Due	
Utilities	As Due	
Board Approved Contracts	As Submitted	
Cellular Telephones	As Submitted	
Health Insurance Employee Deductibles	As Submitted	
Jury Duty and Witness Fees	As Submitted	
Software and Network Support	As Submitted	
Veteran Burial Fees	As Submitted	
Vehicle Fuel Purchases	As Submitted	
Vehicle Registration Fees	As Submitted	
Work Crew Supervision Community Corr.	As Submitted	
Dues, Seminars and Training	As Requested Within Budget	
Department Postage	As Requested Within Budget	

<u>ALLOCATION</u>	<u>FREQUENCY</u>	<u>DATE</u>
Newspaper Advertisements	As Requested Within Budget	
Petty Cash Reimbursement	As Requested Within Budget	

BE IT FURTHER RESOLVED, that the funds be allocated as may be appropriated by budget action of the Board of Commissioners for Public Safety and funds may be transferred by the County Treasurer in accordance with such budget and as scheduled:

General Fund - Sheriff	Annually	Following Request
------------------------	----------	-------------------

BE IT FURTHER RESOLVED, that the Committee of the Whole of the Board of Commissioners may advance any quarterly or annual payment as provided in the foregoing schedule should such a request from an agency be made, provided sufficient funds are available to meet the advanced payment;

BE IT FURTHER RESOLVED, that the County Treasurer shall deposit and maintain all funds that may be received in a banking institution(s) licensed to conduct business in the State of Michigan;

BE IT FURTHER RESOLVED, that in the case of a natural or man-made disaster within the County where a state of emergency is declared by action of the Board of Commissioners or by such other County Official as may be allowed by law or County Ordinance, the County may pledge its full faith and credit to protect the public safety and welfare to such extent deemed to be appropriate by the Board of Commissioners;

BE IT FURTHER RESOLVED, that the following regulations shall apply to these appropriations, and budgetary centers shall be deemed to have agreed to these restrictions and obligations by accepting funds pursuant to this Act or otherwise incurring expenditures in expectation of County funding:

1. All terms in this Act shall have the meaning assigned to them in the UBAA. The term "budgetary center" includes all courts receiving funds through this Act.
2. All budgetary centers receiving funds herein shall abide by the UBAA and the Uniform Charts of Accounts referenced therein. Each administrative officer in charge of a budgetary center shall promptly provide the fiscal officer with all information that the fiscal officer considers necessary and essential to the preparation of a County budget for the ensuing fiscal period.
3. The amounts appropriated herein shall be paid from the County Treasurer at the time and in the manner provided by law and other applicable policies or resolutions of the Board, whether enacted to date or subsequently adopted.
4. Expenditures and revenues shall be recorded and reported in the manner provided by law. Fees and other money received by budgetary centers shall be forwarded promptly to the County Treasurer and credited to the appropriate County Fund, except as otherwise provided by this Act or by any other act of the Board.
5. Except as otherwise provided by law, each budgetary center shall limit expenditures within the appropriations authorized herein and shall not attempt to expend funds at a rate that will eventually result in a deficit in any account without the approval of the Board. Further, all expenditures of county funds and other funds under the control of any budgetary center, except as otherwise provided by law, shall be expended only for purposes attached to the accounts and within the various policies of the Board of Commissioners, including, but not limited to purchasing policy, applicable collective bargaining agreements, applicable personnel policies, and the "2019 Expenditure Procedures," the latter being attached hereto and specifically approved by the Board. The County of Osceola shall only be responsible for the payment of purchases made as provided by law.
6. In the event the State of Michigan fails to provide certain revenue transfer payments as required by state law and/or contractual agreements between the State and Osceola County, the specific programs funded by such state revenue transfer payments shall bear the full impact of such revenue reduction. In the event the State defaults or otherwise fails to provide general, unrestricted revenue transfer payments, the Board, upon the recommendation of the Committee of the Whole, shall allocate said revenue reductions in its legislative judgment. **The Osceola County Board of Commissioners cannot and will not absorb the program costs created by revenue transfer payment defaults by the State of Michigan.**
7. If a budgetary center desires an additional appropriation or a transfer between accounts it shall forward a detailed request to the Board or its representative describing the proposed budgetary amendment or transfer and the reasons for the action. No funds may be transferred between accounts without Board approval or Committee of the Whole approval as established by policy.

8. Except as otherwise provided by law, the number of positions noted for certain budgetary centers in their salary account appropriations shall be the maximum staffing level authorized to be drawn from such accounts. No budgetary center shall maintain more employees on the payroll than the maximum specified for the appropriate account. Further, if a budgetary center employs at any time fewer employees than the maximum specified for the appropriate account in this Act, unexpended appropriations in an amount identified with the unfilled positions(s) by payroll records shall revert to the General Fund contingency account.
9. This Act shall become effective January 1, 2019. This Act may be amended by the Board at any time and any appropriations made hereunder may be increased or decreased in the Board's discretion.
10. This Act and attachments as incorporated by reference herein and all amendments hereto shall constitute the 2019 General Appropriations Act of Osceola County for all purposes under the law.

MOTION #3C: E.M.S. LUCAS Device Purchase

Approve the purchase of six (6) LUCAS Devices and the four-year service agreement with payment from the 210 Fund Capital Account and authorize the Chairman to sign the agreement.

MOTION #3D: Cell Phone Purchase by Sheriff Crawford

Allow Sheriff James Crawford to purchase the cell phone currently in use for \$1.00

MOTION #3E: Mechanical & Plumbing Inspector Contract

Accept the resignation of and terminate the contract for services with Gerald Antor as the Mechanical and Plumbing Inspector effective immediately and contract with Kenneth Clark for the Mechanical and Plumbing Inspector services for a six-month period with terms for extension.

MOTION #3F: MSU Extension Certification

Agree to the MSU Extension Certification and authorize the Chairman to sign.

MOTION #3G: AAAMW Additional Funding

Approve the request for additional funding from AAAMW for volunteer transportation.

MOTION #3H: C.O.A. Snow Plowing

Approve the snow plowing and ice removal agreement with Wirth Construction and Landscaping and authorize the Chairman to sign.

MOTION #3I: Veterans Grant Application

Approve the application to the Michigan Veterans Affairs Agency County Incentive Grant for \$10,000 for a part-time position.

MOTION #3J: POAM Tentative Agreement

Approve the tentative agreement for the Police Officers Association of Michigan Corrections and authorize the appropriate signatures on the contracts.

MOTION #3K: COAM Tentative Agreement

Approve the tentative agreements for the Command Officers Association of Michigan and authorize the appropriate signatures on the contracts.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of November 20, 2018 carried with seven (7) yes votes.

Page 6
Board Minutes
November 20, 2018

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Tiedt, to adjourn at 12:23 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman