

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
APRIL 16, 2019**

The Osceola County Board of Commissioners meeting was called to order at 12:48 p.m. by Chairman Jack Nehmer in the Courthouse.

Roll call: Commissioners Jack Nehmer, Tim Michell, Mark Gregory, Jill Halladay, Roger Elkins, Larry Emig and James Custer were present.

Commissioner Emig led everyone in prayer.

Chairman Nehmer 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 Emig, seconded by Commissioner Gregory, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Board Minutes of April 2, 2019

Motion by Commissioner Custer, seconded by Commissioner Michell, to approve the Board minutes of April 2, 2019, as presented. Motion carried with a voice vote.

MOTION #3: Annual Equalization Report

Rosie McKinstry, Equalization Director, presented the 2019 Equalization Report to the Board members for their approval. She explained the report noting the assessed value countywide is up 6%. She explained why she believe the increases have occurred. Taxable values have increased by 4.2%. Discussion was held.

**RESOLUTION 2019 - 0005
EQUALIZATION REPORT**

Adoption of the 2019 Equalization report as submitted by the Osceola County Equalization Department of values as equalized of each class of property in each taxing unit of Osceola County with real property total of \$850,582,651 and personal property total of \$90,606,400 for a grand total of \$941,189,051.

Moved by Commissioner Gregory, seconded by Commissioner Elkins, to approve the adopt. Motion carried with seven yes votes.

MOTION #4: Approval of Consent Agenda

Motion by Commissioner Custer, seconded by Commissioner Elkins, to accept the following Committee recommendations of April 16, 2019.

MOTION #4A: Accounts Payable Invoices

Approve the accounts payable invoices for claims for the County in the amount of \$49,303.91 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 #4B: Sheriff Deputy Wage

Change the step rate of Deputy Trent Moeggenberg to step 4 based on his years of service effective today.

MOTION #4C: Budget Amendment and Journal Register Report

Approve the budget amendment and journal register report.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Payroll	101.257.702.001	\$3,000	
Office Supplies	101.257.727.000		\$ 449
Misc. Supplies	101.257.727.001		\$ 2,351
Postage	101.257.726.000		\$ 200

MOTION #4D: Appointment to Parks Commission

Appoint Michael Tribley to the Parks Commission.

MOTION #4E: Commission on Aging Holiday Luncheon

Approve the closure of the Evert C.O.A offices on December 11, 2019 for the holiday luncheon.

MOTION #4F: Update Transportation Policy and Volunteer Description

Approve the updates to the Position Description & Guidelines Volunteer Transporters and Transportation Program Policy for the Commission on Aging as presented and amended.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of April 16, 2019 carried with seven (7) yes votes.

MOTION #5: Approve Prepaid Invoices April 2019

Motion by Commissioner Halladay, seconded by Commissioner Elkins, to approve the prepaid cash disbursements for the County in the amount of \$1,028,303.51 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 seven (7) yes votes.

Liaison reports shared by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Emig, seconded by Commissioner Gregory, to adjourn at 1:20 p.m. Motion carried.

Tracey Cochran, Deputy County Clerk

Jack Nehmer, Chairman