

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
APRIL 2, 2019**

The Osceola County Board of Commissioners meeting was called to order at 1:37 p.m. by Chairman Jack Nehmer in the Courthouse

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

Chairman Nehmer led everyone in prayer, followed by 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 Halladay, to approve the agenda as amended. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of March 19, 2019

Motion by Commissioner Elkins, seconded by Commissioner Halladay, to approve the Board minutes of March 19, 2019 as presented. Motion carried with voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Custer, seconded by Commissioner Halladay, to accept the following Committee recommendations of April 2, 2019.

MOTION #3A: Account Payable Invoices

Approve the accounts payable invoices for claims for the County in the amount of \$46,701.12 (after deducting \$1,679.23 WAJ & Associates) 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: Drug Free Workplace Policy

Approve the updated Drug Free Workplace Policy as presented.

MOTION #3C: Budget Amendments

Approve the budget amendment as presented.

| <u>Description</u> | <u>Line Item</u> | <u>Decrease</u> | <u>Increase</u> |
|---------------------------|-------------------------|------------------------|------------------------|
| Approp. Fund Balance | 245.120.699.001 | | \$ 2,000 |
| Commissioners/Data Proc. | 245.902.970.005 | | \$ 2,000 |

MOTION #3D: Planning Commission Appointment

Recommended by Commissioner Gregory, seconded by Commissioner Elkins, to appoint Pamela Shinn to the County Planning Commission for a term expiring 12/31/2021.

MOTION #3E: Discharge

Approve the Discharge of Mortgage and authorize the Chairman to sign.

MOTION #3F: Michigan Veterans Affairs Agency Grant Application

Approve the Application to the Michigan Veterans Affairs Agency's for County Training Reimbursement.

Motion to approve the consent agenda from the Committee of the Whole meeting of April 2, 2019 carried with six (6) yes votes. Commissioner Gregory absent.

MOTION #4: Approve Prepaid Invoices March 2019

Motion by Commissioner Halladay, seconded by Commissioner Michell, 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 six (6) yes votes. Commissioner Gregory absent.

Liaison reports shared by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Emig, seconded by Commissioner Michell, to adjourn at 2:01 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Jack Nehmer, Chairman