

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
August 21, 2019**

The Osceola County Board of Commissioners meeting was called to order at 11:07 a.m. by Chairman Jack Nehmer in the Courthouse.

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

Chairman Nehmer led everyone in prayer.

Chairman Nehmer led everyone in the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: Alan Gingrich, Road Commissioner, spoke about attending the upcoming OCTA meeting and encouraged the Board Members to attend.

Employee Comment: Larry Emig spoke about his experience at the recent MAC Conference.

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 August 6, 2019

Motion by Commissioner Gregory, seconded by Commissioner Emig, to approve the Board minutes of August 6, 2019, as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Emig, seconded by Commissioner Custer, to accept the following Committee recommendations of August 21, 2019.

MOTION #3A: Accounts Payable Invoices

Approve the accounts payable invoices for claims for the County in the amount of \$137,824.78 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 Amendment and Journal Register Report

Approve the budget amendment and August Journal Register for July adjustments from the County Treasurer as presented.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
ORV Perm Employees	101.330.702.003		\$ 1,173
Marine Perm Employees	101.331.702.003		\$ 300
Sheriff Perm Employees	101.301.702.003	\$ 1,473	
ORV FICA	101.330.719.000		\$ 39
Sheriff FICA	101-301-719.000	\$ 39	
ORV Retirement	101-330-720.000		\$ 389
Sheriff Retirement	101-301-702.000	\$ 649	
Marine Retirement	101-331-720.000		\$ 260

MOTION #3C: Request for Bids for Ambulance Remount

Approve letting the Request for Proposal for the E.M.S. Ambulance Chassis with Remount purchase pending U.S.D.A. Rural Development approval.

MOTION #3D: E.M.S. Bad Debt Write-Offs

Approve the bad debt write-offs for the E.M.S. Department in the amount of \$19,169.65 as presented.

MOTION #3E: Brooks Security Monitoring Contracts

Approve the Brooks Security agreements as presented and authorize the Chairman to sign.

MOTION #3F: C.O.A. Tustin Rental Agreement

Approve the revised rental agreement for the Boomer's Rendezvous Commission on Aging Tustin location.

MOTION #3G: Veterans' Services Letter of Intent to Apply for MVAA 2020 Grant

Approve the Veterans' Services Letter of Intent to Apply for MVAA 2020 grant funding and authorize the Chairman to sign.

MOTION #3H: Michigan Department of Military and Veterans Affairs Grant

Approve the Michigan Department of Military and Veterans Affairs, Michigan Veterans Affairs Agency for the Incentive Grant of \$10,000 and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of August 21, 2019 carried with five (5) yes votes, Halladay and Elkins absent.

Liaison reports shared by Commissioners.

Extended Public Comment: Alan Gingrich, Osceola County Road Commission, spoke about road concerns and offered to have members of the Board meet with road foremen and the finance manager for further discussion on the road concerns.

Moved by Commissioner Gregory, seconded by Commissioner Emig, to adjourn at 11:36 a.m. Motion carried.

Tracey Cochran, Deputy County Clerk

Jack Nehmer, Chairman