

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
MARCH 5, 2019**

The Osceola County Board of Commissioners meeting was called to order at 12:08 p.m. by Chairman Jack Nehmer in the Courthouse.

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

Commissioners Roger Elkins and Larry Emig were absent.

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: Scott Schryer, McBain, Michigan, spoke regarding decisions made by the Board during the Committee of the Whole Meeting.

Employee Comment: Jeremy Beebe, E.M.S. Director, shared E.M.S historical statistics with the Board of Commissioners.

MOTION #1: Approve Board Agenda

Motion by Commissioner Michell, seconded by Commissioner Gregory, to approve the agenda as amended. Motion carried with a voice vote.

MOTION #2: Letter of Understanding

Motion by Commissioner Gregory, seconded by Commissioner Halladay, to approve the Letter of Understanding between the Board of Commissioners and Osceola County Sheriff and Police Officers Association of Michigan regarding wages for 2 POAM officers and authorize the Chairman to sign. Motion carried with five (5) yes votes. Commissioner Emig & Elkins absent.

MOTION #3: Board Minutes of February 19, 2019

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

Introduction of Managed Assigned Counsel Administrator

Magistrate Dan Clise, Sr. introduced Karen Moore, JD, Ph. D., as the new Managed Assigned Counsel Administrator for Osceola County. Ms. Moore is a long-time attorney in the mid-Michigan area. Ms. Moore will be working with our county, and other counties, to ensure compliance with the state grants associated with the Indigent Defense Criminal Program (MIDC).

MOTION #4: Approval of Consent Agenda

Motion by Commissioner Gregory, seconded by Commissioner Custer, to accept the following Committee recommendations of March 5, 2019.

MOTION #4A: Accounts Payable

Approve the claims for the County in the amount of \$71,283.26.

MOTION #4B: Brooks Security & Electronics Proposal

Approve the proposal from Brooks Security for updating the county building security systems in the amount of \$13,292.50 and to add the two COA meal site locations (Marion and Tustin) to the system for an additional amount.

MOTION #4C: Clerk's File Safe, Inc. Proposal

Approve the storage of County Clerk records with File Safe in the amount of \$2,410 for the first year and \$.025 per box per year for additional boxes (approximately \$723.00 annually).

MOTION #4D: Building Official / Inspector Agreement

Approve the contract with the Building Official with compensation set at 55% of the building permit fee for the current contract term; and \$60 per inspection for building permits issued prior to 2019 with the inspection fee retroactive to January 1, 2019.

MOTION #4E: Budget Amendment and Cash Transfer

Approve the budget amendment and cash transfer as presented.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Transfer Out	101.905.999.029		\$ 1,000
Transfer In	267.000.695.000		\$ 1,000
Drug Fund	262.000.931.000		\$ 1,500
Enforcement	101.311.998.000	\$1,000	
Cash transfer of \$1,000 from 101 Fund to 267 Fund.			

MOTION #4F: Lease Agreement of Ricoh Copier

Approve the lease agreement for the Ricoh copier in the County Coordinator's office and authorize the necessary signatures.

Motion to approve the consent agenda from the Committee of the Whole meeting of March 5, 2019 carried with five (5) yes votes. Commissioner Emig & Elkins absent.

MOTION #5: Approve Prepaid Invoices February 2019

Motion by Commissioner Halladay, seconded by Commissioner Michell, to approve the prepaid cash disbursements for the County in the amount of \$728,393.07 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 five (5) yes votes. Commissioners Emig & Elkins absent.

MOTION #6: Medical Marihuana Operation and Oversight Grant

Motion by Commissioner Custer, seconded by Commissioner Halladay to approve the Medical Marihuana Operation and Oversight Grant. Motion carried with voice vote.

Liaison reports shared by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Gregory, seconded by Commissioner Halladay, to adjourn at 1:03 p.m. Motion carried.