



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS'

TENTATIVE AGENDA

February 6, 2018

BOARD ROOM

- 11:00 a.m.** Call to Order
Roll Call
Communications
Brief Public Comment (3 minute limit)
Employee Comment
Approval of Agenda
Approval of Board Minutes January 16, 2018
Amend Board Minutes of October 17, 2017

NEW BUSINESS

- 11:10 a.m.** Retirement Presentation/David Turner
11:15 a.m. Annual Conservation District Report/Charmaine Lucas

COMMITTEE REPORTS

- Consent Agenda
Non-Consent Agenda

- Board Comments
Extended Public Comment (6 minute limit)

PUBLIC COMMENT

The Board welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed:

At the beginning and at the end of each board meeting, there is time to receive public comment from the audience.

If you wish to address the Board, we ask that you stand, give your name and present your concern.

If you wish to speak while the Board is addressing a specific issue, you are asked to make arrangements ahead of time with the Board Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the board meeting, please notify the County Clerk at (231) 832-3261 or the Board of Commissioner's

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
JANUARY 16, 2018**

The Osceola County Board of Commissioners meeting was called to order at 11:48 a.m. by Chairman Larry Emig in the Courthouse.

Roll call: Commissioners Larry Emig, Jack Nehmer, Pam Wayne, Mark Gregory, Alan Tiedt and Jill Halladay were present. Commissioner Roger Elkins absent.

Chairman Emig led everyone in prayer followed by the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: None.

Employee Comment: Tracey Cochran and Pheobe Ginnever spoke to Board members about a chili cook off and possible dates to hold the event.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of January 3, 2018

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board & Organizational minutes of January 3, 2018 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Nehmer, seconded by Commissioner Tiedt, to accept the following Committee recommendations of January 16, 2018.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$82,208.46 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, Cash Transfers and Treasurer's Journal Report

Approve the following budget amendments, cash transfers and the County Treasurer's Journal Register Report for December 2017 as presented.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Transfer In	245.120.695.100		\$ 3,000
Transfer Out	280.120.999.000		\$ 3,000
Vehicles-Sheriff	245.905.971.005		\$ 3,000
Capital Outlay	280.120.989.000	\$ 3,000	
App. Fund Balance	210.000.699.001	\$ 6,207	
Payroll	101.648.702.001		\$ 6,395
FICA	101.648.719.000		\$ 490
Retirement	101.648.720.000		\$ 705
Temp. Employees	210.000.702.004	\$ 6,207	
DHHA App. Exp.	101.670.714.000	\$ 7,590	

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Transfer In	245.120.695.000		\$ 350
Equip. Maint. Repair	101.301.931.000	\$ 175	
Equip. Maint. Repair	101.351.931.000	\$ 175	
Data Processing	245.902.971.005		\$ 350
Transfer Out	101.965.999.025		\$ 350
Transfer Out	595.000.999.022		\$ 2,000
Transfer In	750.000.695.000		\$ 2,000
Inmate Card Expense	750.000.850.002		\$ 2,000
Jail Comm. Expense	595.000.962.001	\$ 2,000	

Cash Transfer of \$3,000 from 280 Fund to 245 Fund.
 Cash Transfer of \$350 from 101 Fund to 245 Fund.
 Cash Transfer of \$2,000 from 595 Fund to 750 Fund

MOTION #3C: Purchase 2018 Patrol Car/Sheriff's Department

Purchase a 2018 Patrol car from My Chrysler Dodge Jeep Ram Fiat, Mt. Pleasant, Michigan in the amount of \$23,825.

**RESOLUTION 2018-0004
 A RESOLUTION REGARDING AN
 INSTAMMENT PURCHASE AGREEMENT
 FOR THE PURPOSE OF PROCURING
 "PUBLIC SAFETY SOLUTIONS FOR LAW ENFORCEMENT"**

WHEREAS, the County of Osceola desires to enter into that certain Installment Purchase Agreement dated as of January 16, 2018, by and between the County of Osceola and Government Capital Corporation, for the purpose of procuring "PUBLIC SAFETY SOLUTIONS FOR LAW ENFORCEMENT". The County of Osceola desires to designate this Agreement as a "qualified tax exempt obligation" of the County for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The County desires to designate Susan Vander Pol, County Coordinator, as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OSCEOLA:

Section 1. That the County of Osceola enter into an Installment Purchase Agreement with Government Capital Corporation for the purpose of procuring "PUBLIC SAFETY SOLUTIONS FOR LAW ENFORCEMENT".

Section 2. That the Installment Purchase Agreement dated as of January 16, 2018, by and between the County of Osceola and Government Capital Corporation is designated by the County as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended and reasonably expects that it will not issue more than \$10,000,000 in tax exempt obligations in the current calendar year.

Section 3. That the County of Osceola designates Susan Vander Pol, County Coordinator, as an authorized signer of the Installment Purchase Agreement dated as of January 16, 2018, by and between the County of Osceola and Government Capital Corporation.

Section 4. That should the need arise, if applicable, the County will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

MOTION #3D: General Mills Foundation Grant/C.O.A.

Accept a \$5,000 grant from the General Mills Foundation for Commission on Aging.

MOTION #3E: AAAWM/Contract Amendment/C.O.A.

Accept the Area Agency on Aging of West Michigan FY2018 Older Americans Act contract amendment as submitted.

MOTION #3F: Vairkko Contract/E.M.S.

Approve the contract with Vairkko for software and authorize the Chairman to do an electronic signature for the documents.

MOTION #3G: Trittech Contract-Notice to Cancel/E.M.S.

Provide a 90-day notice to cancel the contract with Trittech for billing and ePCR for online services making it effective May 1st.

MOTION #3H: Trizetto Contract-Notice to Cancel/E.M.S.

Provide a 90-day notice to cancel the contract with Trizetto making it effective May 1st.

**RESOLUTION 2018-0005
Grant to Purchase New Voting System**

WHEREAS, the Osceola County Board of Commissioners wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached Dominion Voting quote.

WHEREAS, the Osceola County Board of Commissioners plans to begin implementation of the new voting system in 2018.

NOW, THEREFORE, BE IT RESOLVED that the Osceola County Clerk is authorized to submit this Grant Application on behalf of Osceola County, on this day of January 16, 2018.

MOTION #3I: Voting Machine Equipment/Grant Agreement

Accept the grant for voting machine equipment and authorize the County Clerk to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of January 16, 2018 carried with six (6) yes votes. Commissioner Elkins absent.

Board liaison updates were given.

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Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 12:49 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
OCTOBER 17, 2017**

The Osceola County Board of Commissioners meeting was called to order at 12:00 p.m. by Chairman Larry Emig at the Courthouse.

Roll call: Commissioners Larry Emig, Roger Elkins, Pam Wayne, Mark Gregory, Jack Nehmer, Alan Tiedt and Jill Halladay were present.

Chairman Emig offered a prayer and then led everyone in the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: None.

Employee Comment: Scott Schryer, C.O.A. Director, commented on several items concerning the proposed 2018 budget including long range planning. He agreed that the HRA costs should be billed to his department. He then spoke about the new phones, as to both good and bad with the changeover, but overall he thinks the new system will be better in the long run.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of October 3, 2017

Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to approve the regular Board minutes of October 3, 2017 as presented. Motion carried with a voice vote.

2017 County Apportionment Report

Rosie McKinstry, Equalization Director, presented the annual County Apportionment Report. Along with the report, she provided copies of the 2016 millage rates. She also asked for the Chairman to sign the 2017 Tax Rate Request Form-L-4029. Brief discussion followed.

MOTION #2A: Approval of 2016 Apportionment Report

Moved by Commissioner Tiedt, seconded by Commissioner Elkins, to approve the 2017 Apportionment Report as presented by the Equalization Director and authorize the Chairman to sign the L-4029. Motion carried with seven (7) yes votes.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to accept the following Committee recommendations of October 17, 2017.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$74,883.55 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: Rose Lake Drain Project

Approve borrowing \$39,500 from the Delinquent Tax Funds to pay for a portion of the Rose Lake Drain project.

MOTION #3C: AAAWM/Contract Amendment

Approve the Area Agency on Aging of West Michigan Fiscal Year 2017 Older Americans Act Contract Amendment and authorize the Chairman to sign.

MOTION #3D: EMS Bad Debt

Approve the June through September 2017 Emergency Medical Services write-offs in the amount of \$40,859.90.

RESOLUTION 2017-0008

OPPOSING ANY REDUCTION OR ELIMINATION OF FEDERAL FUNDING FOR THE GREAT LAKES RESTORATION INITIATIVE

WHEREAS, the Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and

WHEREAS, the Great Lakes Restoration Initiative ("GLRI") provides essential funding to restore and protect the Great Lakes. The funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

WHEREAS, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St. Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula as areas of concern; and

WHEREAS, while a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algae blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and

WHEREAS, any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These cuts would be a short-sighted, short-term cost-saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years.

NOW, THEREFORE BE IT RESOLVED, that this Board of County Commissioners of Osceola County, Michigan, opposes slashing federal funding for the Great Lakes Restoration Initiative.

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

MOTION #3E: Health and Human Services Board Appointment

Appoint Carole Edstrom to the Health and Human Services Board for a term to expire 10/31/2020.

MOTION #3F: Budget Amendments and September Journal Entry Report

Approve the budget amendments and September Treasurer’s Journal Entry Report as submitted.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Temporary Employees	280.120.702.004	\$ 700	
Disability Ins.	280.120.724.002		\$ 700
Training	273.157.951.000	\$ 115	
Training	273.156.951.000		\$ 115
FICA	273.132.719.000	\$ 111	
FICA	273.133.719.000		\$ 76
Temp. Employ.	273.132.702.004		\$ 35
HPM Travel Exp.	282.135.860.000		\$ 8,000
Temp. Worker	282.145.702.004	\$ 8,000	
FICA	249.371.719.000	\$ 4,000	
Retirement	249.371.720.000	\$ 5,000	
Postage	249.371.726.000		\$ 100
Cont. Serv. Electric	249.371.808.000		\$ 7,900
Cont. Serv. Plumb.	249.371.808.012		\$ 1,000
Clk. Health Ins.	101.215.721.001	\$ 12,726	
Life	101.282.724.001	\$ 100	
Sick	101.282.702.008	\$ 200	
Superv. Staff	101.282.702.002	\$ 1,200	
Witness Fees	101.282.809.002	\$ 400	
Dental	101.284.721.002	\$ 100	
Pros. Health Ins.	101.282.721.001		\$ 11,800
Dental	101.282.721.002		\$ 435
Disability Insurance	101.282.724.002		\$ 40
C.V. Health Ins.	101.284.721.001		\$ 2,451

MOTION #3G: 2017 Audit

Approve the proposal from Anderson Tackman Company to do the 2017 audit not to exceed \$27,500.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of October 17, 2017 carried with seven (7) yes votes.

RESOLUTION 2017-0009

**RESOLUTION TO AMEND THE CENTRAL MICHIGAN DISTRICT HEALTH DEPARTMENT
 SANITARY CODE BY ADDING A NEW ARTICLE VIII TO APPROVE REGULATIONS FOR THE
 INSPECTION OF ONSITE SEWAGE DISPOSAL SYSTEMS AND PRIVATE WATER SUPPLY
 SYSTEMS AT THE TIME OF PROPERTY TRANSFER**

WHEREAS, the maintenance of residential wells and septic systems is essential to the protection of public health and protection of the surface and ground water; and

WHEREAS, the Michigan Public Health Code (MCL 333.2441) authorizes the local governing entities of a local health department (the County Board of Commissioners of Arenac, Clare, Gladwin, Isabella, Osceola, and Roscommon Counties for the Central Michigan District Health Department) to approve regulations adopted by

the health department that are necessary or appropriate to implement or carry out the duties or functions vested by law in the local health department; and

WHEREAS, the Public Health Code requires local health departments to promote public health through organized programs, including the prevention and control of environmental health hazards; and

WHEREAS, the Central Michigan District Health Department (CMDHD) Sanitary Code, originally adopted and approved January 1, 1997, requires any new residential development which utilizes on-site water and/or sewage systems to obtain approval from the CMDHD, and the Code establishes criteria by which the Department shall evaluate any proposed residential development; and

WHEREAS, on-site water and sewage systems degrade over time, and can expose humans to diseases; and

WHEREAS, E. coli studies have been undertaken, and those studies establish that Isabella County has experienced a county-wide E. coli health hazard; and

WHEREAS, the Health Officer has proposed the adoption of an amendment to the CMDHD Sanitary Code by adding a new Article VIII which would require an inspection of on-site water and sewage disposal systems in Isabella County at the time of property transfers, and when necessary the repair and/or upgrading of those systems; and

WHEREAS, notice of a public hearing was given in accordance with Section 2442 of the Public Health Code [MCL 333.2442] not less than 10 days before the public hearing and not less than 20 days before the adoption of the Amendment; and

WHEREAS, the Health Officer has notified the Board of Commissioners that notice of the scheduled August 23, 2017 public hearing was published in the Morning Sun newspaper on July 23, 2017, and has recommended that the Board of Commissioners approve the amendment to the CMDHD Sanitary Code which will add a new Article VIII and establish regulations for the inspection of onsite water and sewage disposal systems at the time of property transfer.

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Osceola, Michigan, having considered the comments made at the public hearing on August 23, 2017 hereby approves an amendment to the CMDHD Sanitary Code by approving the addition of a new Article VIII, entitled the Isabella County Septic Inspection and Property Transfer Regulation, also known as the Time of Transfer Regulation (copy attached and incorporated by reference), being a regulation to require the inspection of onsite sewage disposal systems and private water supply systems prior to the transfer of property in Isabella County.

BE IT FURTHER RESOLVED, that the new Article VIII shall take effect 45 days after its approval by the Boards of Commissioners for Arenac, Clare, Gladwin, Isabella, Osceola, and Roscommon Counties.

Moved by Commissioner Nehmer, seconded by Commissioner Elkins, to adopt. Motion carried with six (6) yes votes and one (1) no vote. Voting yes: Commissioners, Halladay, Gregory, Nehmer, Tiedt, Elkins and Emig. Voting no: Commissioner Wayne.

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Liaison reports given by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 12:51 p.m.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman