



COUNTY CLERK'S OFFICE

Karen J. Bluhm, County Clerk

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BOARD OF COMMISSIONERS'

TENTATIVE AGENDA

April 16, 2019

BOARD ROOM

11:00 a.m. Call to Order
Roll Call
Prayer
Pledge of Allegiance
Communications
Brief Public Comment (3 minute limit)
Employee Comment
Approval of Agenda
Approval of Board minutes of April 2, 2019

NEW BUSINESS

11:15 a.m. Annual Equalization Report/Rosie McKinstry, Equalization Director

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
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

Assessment Unit	Assessed Real	Ratio	Equalized Real	Factor	Assessed Personal	Ratio	Equalized Personal	Assessed Total	Equalized Total	% County Total
-- 01 BURDELL TOWNSHIP --										
Agricultural	5,432,800	49.10	5,432,800	1.000000						
Commercial	1,424,500	49.74	1,424,500	1.000000						
Industrial	111,600	49.85	111,600	1.000000						
Residential	39,277,400	49.72	39,277,400	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	46,246,300		46,246,300		3,028,500	50.00	3,028,500	49,274,800	49,274,800	5.24
-- 02 CEDAR TOWNSHIP --										
Agricultural	2,122,900	49.06	2,122,900	1.000000						
Commercial	24,100	49.17	24,100	1.000000						
Industrial	8,100	49.69	8,100	1.000000						
Residential	26,083,800	49.34	26,083,800	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	28,238,900		28,238,900		1,204,100	50.00	1,204,100	29,443,000	29,443,000	3.13
-- 03 EVART TOWNSHIP --										
Agricultural	7,826,900	49.78	7,826,900	1.000000						
Commercial	1,508,300	49.22	1,508,300	1.000000						
Industrial	774,700	49.71	774,700	1.000000						
Residential	60,280,700	49.14	60,280,700	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	70,390,600		70,390,600		2,997,500	50.00	2,997,500	73,388,100	73,388,100	7.80
-- 04 HARTWICK TOWNSHIP --										
Agricultural	12,359,400	49.53	12,359,400	1.000000						
Commercial	196,700	49.66	196,700	1.000000						
Industrial	12,300	49.92	12,300	1.000000						
Residential	26,796,500	49.52	26,796,500	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	39,364,900		39,364,900		1,308,100	50.00	1,308,100	40,673,000	40,673,000	4.32

Assessment Unit	Assessed Real	Ratio	Equalized Real	Factor	Assessed Personal	Ratio	Equalized Personal	Assessed Total	Equalized Total	% County Total
-- 05 HERSEY TOWNSHIP --										
Agricultural	7,236,900	49.66	7,236,900	1.000000						
Commercial	1,002,600	49.67	1,002,600	1.000000						
Industrial	4,112,400	49.57	4,112,400	1.000000						
Residential	53,954,700	49.91	53,954,700	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	66,306,600		66,306,600		22,190,100	50.00	22,190,100	88,496,700	88,496,700	9.40
-- 06 HIGHLAND TOWNSHIP --										
Agricultural	18,239,800	49.99	18,239,800	1.000000						
Commercial	781,100	49.27	781,100	1.000000						
Industrial	321,300	49.81	321,300	1.000000						
Residential	33,611,500	49.84	33,611,500	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	52,953,700		52,953,700		6,653,900	50.00	6,653,900	59,607,600	59,607,600	6.33
-- 07 LEROY TOWNSHIP --										
Agricultural	4,420,000	49.57	4,420,000	1.000000						
Commercial	1,753,600	49.50	1,753,600	1.000000						
Industrial	1,868,800	49.30	1,868,800	1.000000						
Residential	34,800,200	49.19	34,800,200	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	42,842,600		42,842,600		3,749,400	50.00	3,749,400	46,592,000	46,592,000	4.95
-- 08 LINCOLN TOWNSHIP --										
Agricultural	3,252,800	49.20	3,252,800	1.000000						
Commercial	606,900	49.72	606,900	1.000000						
Industrial	3,107,600	49.90	3,107,600	1.000000						
Residential	41,361,800	49.13	41,361,800	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	48,329,100		48,329,100		14,640,300	50.00	14,640,300	62,969,400	62,969,400	6.69

Assessment Unit	Assessed Real	Ratio	Equalized Real	Factor	Assessed Personal	Ratio	Equalized Personal	Assessed Total	Equalized Total	% County Total
-- 09 MARION TOWNSHIP --										
Agricultural	19,346,800	49.90	19,346,800	1.000000						
Commercial	4,931,100	49.00	4,931,100	1.000000						
Industrial	613,300	49.35	613,300	1.000000						
Residential	27,273,500	49.21	27,273,500	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	52,164,700		52,164,700		8,024,600	50.00	8,024,600	60,189,300	60,189,300	6.40
-- 10 MIDDLE BRANCH TOWNSHIP --										
Agricultural	6,173,400	49.41	6,173,400	1.000000						
Commercial	737,200	49.55	737,200	1.000000						
Industrial	1,900	49.24	1,900	1.000000						
Residential	26,877,100	49.66	26,877,100	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	33,789,600		33,789,600		1,227,500	50.00	1,227,500	35,017,100	35,017,100	3.72
-- 11 ORIENT TOWNSHIP --										
Agricultural	8,473,100	50.00	8,473,100	1.000000						
Commercial	611,900	50.00	611,900	1.000000						
Industrial	369,600	50.00	369,600	1.000000						
Residential	33,344,292	50.00	33,344,292	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	42,798,892		42,798,892		2,663,300	50.00	2,663,300	45,462,192	45,462,192	4.83
-- 12 OSCEOLA TOWNSHIP --										
Agricultural	9,439,900	49.16	9,439,900	1.000000						
Commercial	2,439,200	49.22	2,439,200	1.000000						
Industrial	0	50.00	0	1.000000						
Residential	25,191,000	49.55	25,191,000	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	37,070,100		37,070,100		2,570,200	50.00	2,570,200	39,640,300	39,640,300	4.21

Assessment Unit	Assessed Real	Ratio	Equalized Real	Factor	Assessed Personal	Ratio	Equalized Personal	Assessed Total	Equalized Total	% County Total
-- 13 RICHMOND TOWNSHIP --										
Agricultural	10,901,600	49.52	10,901,600	1.000000						
Commercial	6,239,300	49.59	6,239,300	1.000000						
Industrial	4,714,700	49.78	4,714,700	1.000000						
Residential	35,442,600	49.16	35,442,600	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	57,298,200		57,298,200		7,983,100	50.00	7,983,100	65,281,300	65,281,300	6.94
-- 14 ROSE LAKE TOWNSHIP --										
Agricultural	6,124,000	49.82	6,124,000	1.000000						
Commercial	337,000	49.91	337,000	1.000000						
Industrial	254,000	49.45	254,000	1.000000						
Residential	62,927,200	49.19	62,927,200	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	69,642,200		69,642,200		2,043,700	50.00	2,043,700	71,685,900	71,685,900	7.62
-- 15 SHERMAN TOWNSHIP --										
Agricultural	8,318,600	49.98	8,318,600	1.000000						
Commercial	1,014,300	49.93	1,014,300	1.000000						
Industrial	2,750	49.28	2,750	1.000000						
Residential	35,474,800	50.00	35,474,800	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	44,810,450		44,810,450		3,353,900	50.00	3,353,900	48,164,350	48,164,350	5.12
-- 16 SYLVAN TOWNSHIP --										
Agricultural	8,097,400	49.54	8,097,400	1.000000						
Commercial	2,649,500	49.43	2,649,500	1.000000						
Industrial	356,300	49.60	356,300	1.000000						
Residential	30,799,900	49.86	30,799,900	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	41,903,100		41,903,100		1,142,600	50.00	1,142,600	43,045,700	43,045,700	4.57

Assessment Unit	Assessed Real	Ratio	Equalized Real	Factor	Assessed Personal	Ratio	Equalized Personal	Assessed Total	Equalized Total	% County Total
-- 51 CITY OF EVART --										
Agricultural	0	50.00	0	1.000000						
Commercial	8,051,000	49.89	8,051,000	1.000000						
Industrial	6,980,600	49.51	6,980,600	1.000000						
Residential	17,700,200	49.69	17,700,200	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	32,731,800		32,731,800		2,810,600	50.00	2,810,600	35,542,400	35,542,400	3.78
-- 52 CITY OF REED CITY --										
Agricultural	0	50.00	0	1.000000						
Commercial	11,195,000	69.23	11,195,000	1.000000						
Industrial	6,643,400	47.99	6,643,400	1.000000						
Residential	25,862,509	72.05	25,862,509	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	43,700,909		43,700,909		3,015,000	34.73	3,015,000	46,715,909	46,715,909	4.96

Grand Totals	Assessed Real	Equalized Real	% Real Total	Assessed Personal	Equalized Personal	Assessed % County	Equalized % County	Assessed Total	Equalized Total
Agricultural	137,766,300	137,766,300	16.20			14.64	14.64		
Commercial	45,503,300	45,503,300	5.35			4.83	4.83		
Industrial	30,253,350	30,253,350	3.56			3.21	3.21		
Residential	637,059,701	637,059,701	74.90			67.69	67.69		
Timber-Cutover	0	0	0.00			0.00	0.00		
Developmental	0	0	0.00			0.00	0.00		
Personal				90,606,400	90,606,400	9.63	9.63		
	850,582,651	850,582,651	100.00	90,606,400	90,606,400	100.00	100.00	941,189,051	941,189,051