



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA August 6, 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 July 16, 2019

NEW BUSINESS

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
JULY 16, 2019**

The Osceola County Board of Commissioners meeting was called to order at 11:08 a.m. by Chairman Jack Nehmer in the Courthouse.

Roll call: Commissioners Tim Michell, Roger Elkins, Larry Emig, Mark Gregory, Jill Halladay, Jack Nehmer and James Custer were present. Absent: None.

Commissioner Emig led everyone in prayer.

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

Communications: None.

Brief Public Comment: None.

Employee/Board Comment: Prosecutor Tony Badovinac asked to be added to the agenda to apply for the Victim Rights Grant with the State of Michigan.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of July 2, 2019

Motion by Commissioner Emig, seconded by Commissioner Custer, to approve the Board minutes of July 2, 2019 as presented. Motion carried with voice vote.

MOTION #3: Victim Rights Grant Application

Moved by Commissioner Michell, seconded by Commissioner Emig, to approve the Victim Rights Grant Application presented by the Prosecutor in the amount of \$47,104.00.

Motion carried with all seven (7) Commissioners voting yes.

MOTION #4: Approval of Consent Agenda

Motion by Commissioner Gregory, seconded by Commissioner Emig, to accept the following Committee recommendations of July 16, 2019 meeting.

MOTION #4A: Accounts Payable Invoices

Approve the accounts payable invoices for claims for the County in the amount of \$84,683.00 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 #4B: Budget Amendments, Cash Transfers and Treasurer's Journal Register Report

Approve the budget amendments, cash transfer and journal register report as presented

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Attorneys	101.210.808.000		\$ 5,000
Contingency-Utilities	101.890.999.003	\$ 4,000	
Contingency-Other	101.890.999.005	\$ 1,000	
Grant Reimb.	292.000.539.001		\$ 9,000
Approp. Fund Balance	292.000.699.001		\$ 10,000
PR Agency Res.	292.000.804.000		\$ 59,000
Health Insurance	292.000.721.001	\$ 10,000	
PR Agency Foster Care	292.000.802.000	\$ 30,000	

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Approp. Fund Balance-ROD	105.000.699.001		\$ 227
Transfer In-Misc	101.965.695.001		\$ 227
Transfer Out-ROD	105.000.999.000		\$ 227
Misc.-Misc	101.894.930.000		\$ 227
Perm. Employees	254.000.702.003		\$ 18,000
F.I.C.A.	254.000.719.000		\$ 1,380
Workers Comp.	254.000.722.000		\$ 620
<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Indigent Defense	254.000.817.010	\$ 20,000	
Sick Pay	101.282.702.008		\$ 100
Blood Draw	101.282.930.003	\$ 100	
Delinquent Tax	280.120.407.000		\$ 3,612
Workers Comp.	280.120.722.000		\$ 3,612
Equip. Maint.	282.135.931.000	\$ 543	
Workers Comp.	280.120.722.000		\$ 543

Cash transfer of \$227 from 105 Fund to 101 Fund

MOTION #4C: Purchase of New Doors for Courthouse

Approve the purchase of new doors and remove the upper glass for the new courthouse entrance up to \$6,000.

MOTION #4D: Contract Amendment/AAAAM

Approve the Commission on Aging contract amendment with AAAAM for FY 2019 Older Americans Act as presented and authorize the chairman to sign.

MOTION #4E: Union Letters of Understanding

Approve the Letter of Understanding for Insurance Benefits with the POAM Road Patrol, POAM Corrections, COAM Command staff and GELC EMS unions as presented and authorize the Chairman to sign.

MOTION #4F: MMRMA RAP Grant Application

Approve the MMRMA RAP Grant Application for the Honeywell alarm system as presented.

MOTION #4G: Mid-Michigan Community Action Agency-Letter of Support

Provide a letter of support to Mid-Michigan Community Action Agency for their application for lead detection and mediation and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of July 16, 2019 carried with seven (7) yes votes.

Liaison reports shared by Commissioners.

Extended Public Comment: None

Moved by Commissioner Emig, seconded by Commissioner Custer, to adjourn at 11:34 a.m. Motion carried.