



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA January 2, 2019 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 for December 18, 2018

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
DECEMBER 18, 2018**

The Osceola County Board of Commissioners meeting was called to order at 2:06 p.m. by Chairman Larry Emig in the Courthouse.

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

Commissioner Tiedt led everyone in prayer.

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

Communications: None.

Brief Public Comment: Scott Schryer, McBain, Michigan, commented about his termination as C.O.A. Director.

Employee Comment: None.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of December 4, 2018

Motion by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the Board minutes of December 4, 2018, as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Elkins, seconded by Commissioner Tiedt, to accept the following Committee recommendations of December 18, 2018.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$74,293.83 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: MIDC Contract

Send the MIDC contract to county counsel and work with the State of Michigan to make some revisions in the contract changes.

MOTION #3C: COAM/Appendix A

Approve the Appendix A verbiage for the COAM contract addressing wages.

MOTION #3D: Public Comment

Allow a member of the public to speak regarding the building inspection services.

MOTION #3E: Building Official/Inspection/Plan Review Services

Offer a contract for Building Official/Inspection/Plan Review services with Tony Gagliardo for a minimum of six months utilizing the current contract compensation model.

MOTION #3F: Budget Amendments & Journal Register Report

Approve the budget amendments, cash transfers and Journal Register Report for November entries from the County Treasurer as presented.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Temp. Employees	282.145.702.004	\$ 5,720	
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Retirement Co. Share	282.120.720.000		\$ 720
Microfilming/Storage	101.215.727.002	\$ 300	
Travel Expense	101.215.860.000		\$ 300
Dental Insurance	101.215.721.002		\$ 50
Disability Insurance	101.215.724.002		\$ 400
Retirement	101.215.720.000	\$ 950	
Health Insurance	101.215.721.001		\$ 500
Ballot & Election Supplies	101.262.729.001	\$ 275	
Per Diem	101.262.713.000		\$ 200
FICA	101.262.719.000		\$ 50
Travel	101.262.860.000		\$ 25
Permanent Employees	101.257.702.003	\$ 557	
Training	101.257.861.000	\$ 1,000	
Sick Pay	101.257.702.008	\$ 843	
FICA	101.257.719.000	\$ 800	
Retirement	101.257.720.000		\$ 700
Health Insurance	101.257.721.001		\$ 2,500
Telephone	101.290.850.000		\$ 6,000
Contingency	101.890.999.003	\$ 6,000	
Autopsy	101.648.808.006		\$ 8,000
	101.890.999.002	\$ 8,000	
Ct. Appt. Probate	101.168.899.006		\$ 5,000
Ct. Appt. District	101.168.999.005	\$ 3,000	
Contingency Judicial	101.890.899.001	\$ 2,000	
Permanent Employees	101.351.702.003	\$ 15,000	
Treatment of Prisoners	101.351.760.000		\$ 15,000
Disability Insurance	101.253.724.002		\$ 265
Longevity	101.253.702.007	\$ 1,200	
Perm. Employees	101.253.702.003	\$ 2,240	
Health Insurance	101.253.721.001		\$ 3,175

MOTION #3G: Video Laryngoscopes

Purchase the Video Laryngoscopes from Bound Tree in the amount of \$12,229.44 in conjunction with the MMRMA RAP grant.

MOTION #3H: Medical Marihuana Grant

Approve the application with the State to receive the grant money for Medical Marihuana education, communication and outreach and work with Cannabis Nurse on the program for an amount not to exceed the grant funding allotment if awarded of \$7,889, inclusive of compensation for administrative services from the grant and authorize the County Coordinator to sign documents.

MOTION #3I: PA 116/Orient Township/Wirth

Approve the PA 116 Application for Douglas E. Wirth as presented.

MOTION #3J: Probate Court/Copier Lease

Approve the Probate Court Copier Lease with Preferred Office Machines as presented and authorize any needed signatures.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of December 18, 2018 carried with seven (7) yes votes.

Board Comments: Commissioner Nehmer commented on the termination of Scott Schryer as the C.O.A. Director and offered the following motion.

MOTION #4: Re-Instatement of Scott Schryer

Moved by Commissioner Nehmer, seconded by Commissioner Halladay, to re-instate Scott Schryer until further investigation into the matter. Discussion was held.

Roll Call Vote on the motion: Voting yes: Commissioners Halladay and Nehmer. Voting no: Commissioners Gregory, Tiedt, Elkins, Wayne and Emig. Motion failed.

Board liaison reports were briefly given.

Extended Public Comment: Scott Schryer, McBain, Michigan, spoke regarding his termination as C.O.A. Director.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 2:36 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman