



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA July 2, 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 June 18, 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
JUNE 18, 2019**

The Osceola County Board of Commissioners meeting was called to order at 12:01 p.m. by Chairman Jack Nehmer in the Courthouse.

Roll call: Commissioners Jack Nehmer, Tim Michell, Roger Elkins, Mark Gregory, Jill Halladay and James Custer were present. Commissioner Emig 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/Board Comment: None.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of June 4, 2019

Motion by Commissioner Gregory, seconded by Commissioner Custer, to approve the Board minutes of June 4, 2019 as presented. Motion carried with voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Elkins, seconded by Commissioner Gregory, to accept the following Committee recommendations of June 18, 2019.

MOTION #3A: Account Payable Invoices

Approve the accounts payable invoices for claims for the County in the amount of \$55,063.99 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: Homeland Security Grant Program Agreement

Approve the Homeland Security Grant Program Intergovernmental Agreement between West Michigan Regional Medical Consortium and Osceola County for FY 2017 and FY 2018 Homeland Security Grants as submitted and authorize the Chairman to sign.

MOTION #3C: Emergency Management Coordinators/Physical Waiver

Exclude the two current Emergency Management Coordinators who provide backup for the Emergency Management Director on an irregular basis from the employment physical process and to allow them to remain on the payroll.

MOTION #3D: Land Sale Proceeds Report

Accept the Annual Report of Balance in Land Sale Proceeds Accounts as presented by the County Treasurer.

MOTION #3E: Pitney Bowes Contract

Approve the Option B with Pitney Bowes for Commission on Aging postage and authorize the Chairman to sign.

MOTION #3F: Senior Activities & Trips/Board Authorization

Authorize activities and trips for seniors by the Commission on Aging Department to be scheduled and approved by the COA Director and County Coordinator following the rules and guidelines as established by the AAAWM, MMRMA, Health Department and other oversight entities as applicable with notification to the Board of Commissioners.

MOTION #3G: Release of Lien/Housing Grant

Approve the release of lien for River Road, Ewart, Michigan, property as presented by the Community Developer.

MOTION #3H: 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>
Fed. Grant 111B	273.120.520.000		\$ 20,000
Temp. Employees	273.133.702.004		\$ 9,000
FICA	273.133.719.000		\$ 800
Travel Expense	273.133.860.000		\$ 200
Travel Expense	273.160.860.000		\$ 10,000
Approp. Fund Balance	230.000.699.001		\$ 2,000
Equipment	230.000.931.000		\$ 2,000
Transfer In	245.120.695.000		\$ 3,000
Sale Tangible Assets	101.290.643.000		\$ 3,000
Transfer Out	101.965.999.028		\$ 3,000
Sheriff Dept.-Vehicles	245.905.971.005		\$ 3,000
Transfer In	280.120.695.000	\$ 67,500	
Approp. Fund Balance	280.120.699.001		\$ 67,500
Admin. Fee	280.120.801.006	\$ 1,500	
Capital Outlay	280.120.989.000		\$ 1,500
Approp. Fund Balance	245.120.699.001		\$ 4,300
Comm. Development	245.902.970.035		\$ 1,300
Courthouse Renovation	245.901.970.031		\$ 4,500
Bldg. Annex	245.901.970.030	\$ 4,500	
Administration	245.902.970.005		\$ 3,000
State Grant Vet's	101.682.539.007		\$ 50,000
Capital Vehicle	101.682.981.002		\$ 25,000
Equipment	101.682.931.000		\$ 2,500
FICA	101.682.719.000		\$ 1,550
Payroll	101.682.702.001		\$ 19,450
Training	101.682.951.000		\$ 1,500

Cash transfer of \$3,000 from 101 Fund to 245 Fund.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of June 18, 2019 carried with six (6) yes votes. Commissioner Emig absent.

MOTION #4: Prepaid Cash Disbursement

Motion by Commissioner Halladay, supported by Commissioner Gregory, to approve the prepaid cash disbursements for the County in the amount of \$995,270.57 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 seven (7) yes votes.

Liaison reports shared by Commissioners.

Extended Public Comment: None

Moved by Commissioner Emig, seconded by Commissioner Gregory, to adjourn at 12:34 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Jack Nehmer, Chairman