



COUNTY CLERK'S OFFICE

Karen J. Bluhm, County Clerk

301 West Upton
Reed City, MI 49677

(231) 832-3261, (231) 832-6149 FAX; oscclerk1@osceolacountymi.com

BOARD OF COMMISSIONERS' TENTATIVE AGENDA

June 18, 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 4, 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 4, 2019**

The Osceola County Board of Commissioners meeting was called to order at 11:21 a.m. by Chairman Jack Nehmer in the Courthouse.

Roll call: Commissioners Jack Nehmer, Tim Michell, Roger Elkins, Mark Gregory, Larry Emig and James Custer were present. Commissioner Halladay 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 Emig, seconded by Commissioner Gregory, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of May 21, 2019

Motion by Commissioner Emig, seconded by Commissioner Elkins, to approve the Board minutes of May 21, 2019 as presented. Motion carried with voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Emig, seconded by Commissioner Gregory, to accept the following Committee recommendations of June 4, 2019.

MOTION #3A: Account Payable Invoices

Approve the accounts payable invoices for claims for the County in the amount of \$49,011.22 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: E.M.S. Rescue Taskforce Equipment

Approve purchase of equipment for the E.M.S. Rescue Taskforce Equipment project as presented in the amount of \$64,034.35

MOTION #3C: E.M.T. -2019 Fall Class Fees for Local Fire Department Personnel

Approve waiving the fee of \$600 paid to the County for the 2019 Fall E.M.T. Class for local fire department members.

MOTION #3D: E.M.S. Bad Debt Write-Offs

Approve the bad debt write-offs for the E.M.S. Department in the amount of \$72,953.36 as presented.

MOTION #3E: Accept Landmark Design Group, P.C. Bid/E.M.S. Training Room

Approve the bid with Landmark Design Group, P.C. for the E.M.S. Training Room Project drawings for \$5,500.00 as presented.

MOTION #3F: Sheriff's Department Computer Purchase

Authorize the purchase of three Sheriff's Department MDT computers as presented with payment from the 245 Fund.

MOTION #3G: E.M.S. Rescue Taskforce Equipment

Waive the County's Fixed Asset Capitalization & Disposal Policy regarding "Disposition by Sale" for equipment and approve the sale of the Sheriff Department's Cellebrite Computer equipment to Calutech Digital Services LLC of Holland for \$3,000.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of June 4, 2019 carried with six (6) yes votes. Commissioner Halladay absent.

Liaison reports shared by Commissioners.

Extended Public Comment: None

Moved by Commissioner Emig, seconded by Commissioner Gregory, to adjourn at 12:03 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Jack Nehmer, Chairman