



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA

March 5, 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 February 19, 2019

NEW BUSINESS

11:15 a.m. Introduction of Karen Moore, Managed Assigned Counsel Administrator

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
FEBRUARY 19, 2019**

The Osceola County Board of Commissioners meeting was called to order at 11:17 a.m. by Chairman Jack Nehmer in the Courthouse.

Roll call: Commissioners Jack Nehmer, Tim Michell, Mark Gregory, Jill Halladay, James Custer, Roger Elkins and Larry Emig were present.

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: Scott Schryer, McBain, Michigan, asked to be re-instated as C.O.A. Director.

MOTION #1: Approve Board Agenda

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

MOTION #2: Board Minutes of February 5, 2019

Motion by Commissioner Gregory, seconded by Commissioner Custer, to approve the Board minutes of February 5, 2019, as presented. Motion carried with a voice vote.

New Business

Rosie McKinstry, Equalization Director, and Susan Vander Pol, County Coordinator, spoke to the Board about the difficulty in finding qualified employee applicants for the part-time position in Equalization. Conversation was held regarding making this position an up to 29 hours/week position and use it to "float" between Equalization, the Coordinator's office and in the future perhaps the Building Department. Discussion was held.

MOTION #3: Part-time Float Position

Moved by Commissioner Gregory, seconded by Commissioner Michell, to establish a part-time float position for up to 29 hours per week. Position will originate in Equalization and work as needed with the County Coordinator. Motion carried with seven (7) yes votes.

MOTION #4: Approval of Consent Agenda

Motion by Commissioner Elkins, seconded by Commissioner Halladay, to accept the following Committee recommendations of February 19, 2019.

MOTION #4A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$47,543.51 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 #4B: Managed Assigned Counsel Administrator Agreement

Approve the Managed Assigned Counsel Administrator Agreement with the proposed change to section 15 and authorize the Chairman to sign.

MOTION #4C: MVAA Veteran Service Fund Grant

Approve the MVAA 2019 County Veteran Service Fund Grant in the amount of \$57,129 and authorize the Chairman to sign.

MOTION #4D: Strategic Community Partners Contract

Approve the proposal from William A. Jetter in the amount of \$7,200 plus travel.

MOTION #4E: Budget Amendments, Cash Transfers and Journal Report

Approve the February Journal Register Report from the County Treasurer for January adjustments as presented.

MOTION #4F: C.O.A. United Way Grant Application

Approve the Commission on Aging United Way Grant Application and authorize the Chairman to sign.

MOTION #4G: Taste of Osceola

Approve having the County Commission on Aging host the Taste of Osceola event as a fundraiser.

MOTION #4H: Temporary Clerical Services/Building Inspections

Approve having Peggy Graham provide clerical services for the Building Inspections department at \$15.30 per hour to cover during an employee's leave of absence for up to three months.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of February 19, 2019 carried with seven (7) yes votes.

Liaison reports shared by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Gregory, seconded by Commissioner Custer, to adjourn at 12:13 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Jack Nehmer, Chairman