



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 May 21, 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 May 7, 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
MAY 7, 2019**

The Osceola County Board of Commissioners meeting was called to order at 12:02 p.m. by Chairman Jack Nehmer in the Courthouse

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

Commissioner Elkins offered a prayer.

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

Communications: None.

Brief Public Comment: None.

Employee Comment: None.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of April 16, 2019

Motion by Commissioner Gregory, seconded by Commissioner Custer, to approve the Board minutes of April 16, 2019 as presented. Motion carried with voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Emig, seconded by Commissioner Elkins, to accept the following Committee recommendations of May 7, 2019.

MOTION #3A: Account Payable Invoices

Approve the accounts payable invoices for claims for the County in the amount of \$73,896.66 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: ORV Grant Motorcycle Purchase

Approve the State of Michigan Off-Road Vehicle (ORV) Grant in the amount of \$6,300 to use for the purchase of a motorcycle from Lakeside Motor Sports, authorize the Chairman to sign the grant and trade in the current motorcycle that was previously purchased with grant funding.

MOTION #3C: Road Patrol Deputy Position

Approve the addition of one deputy position for the Sheriff's Department.

MOTION #3D: Budget Amendments and Cash Transfer

Approve the budget amendments and cash transfer as presented.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Grant-State Reimbursement	101.330.543.000		\$ 7,175
Equip. Maint. Repair	101.330.931.000		\$ 437
Vehicle Maint.	101.330.932.000		\$ 6,538
Gas & Oil	101.330.747.000		\$ 200

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Transfer In	245.120.695.100		\$ 6,300
Transfer Out	101.965.999.025		\$ 6,300
ORV Vehicle Maint. Vehicles	101.330.932.000 245.905.971.005	\$ 6,300	\$ 6,300

Cash transfer of \$6,300 from 101 General Fund to 245 Public Improvement Fund.

MOTION #3E: 9-1-1 Surcharge Millage

Approve the 9-1-1 surcharge amount of \$2.25 per device per month with no change in the amount from July 1, 2019 through June 30, 2020, with the County Clerk submitting correspondence to the Michigan State Police.

MOTION #3F: Intranet for County Employee Use

Authorize access for employees to use the intranet section of the County's website and approve the Community Developer's time for updating related forms and activities for a wellness program and county related items.

MOTION #3G: Area Agency on Aging of West Michigan/3 Year Agreement

Approve the proposal and authorize the Chairman to sign for the Area Agency on Aging of West Michigan three-year proposal for services through the Osceola County Commission on Aging.

MOTION #3H: Martin Case Settlement

Approve a settlement for the Martin litigation matter, Case No. 1:16-cv-1314, in the amount of \$5,000 and in concurrence with Michigan Municipal Risk Management Authority (MMRMA).

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 \$857,670.44 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 Gregory, seconded by Commissioner Emig, to adjourn at 12:30 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Jack Nehmer, Chairman