



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA September 4, 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 August 21, 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**

AUGUST 21, 2019

PUBLIC HEARING

E.M.S. USDA AMBULANCE REMOUNT GRANT

Chairman Jack Nehmer called the Public Hearing on the E.M.S. USDA Ambulance Grant to order at 9:15 a.m. in the Courthouse.

Present: Commissioners Jack Nehmer, Mark Gregory, Larry Emig, James Custer, and Tim Michell.

Also present: Susan Vander Pol – County Coordinator, Jeremy Beebe – E.M.S Director, Tracey Cochran – Payroll / Human Resource Specialist.

Commissioner Nehmer noted this meeting is for the public should they have any questions regarding the E.M.S USDA Ambulance Remount Grant.

Jeremy Beebe, E.M.S Director, provided information about the USDA Ambulance Remount Grant.

Chairman Nehmer opened the floor to the public. No questions were asked.

Chairman Nehmer announced the closing of the public meeting at 9:30 a.m.

Tracey Cochran, Deputy Clerk

Jack Nehmer, Chairman

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
August 21, 2019**

The Osceola County Board of Commissioners meeting was called to order at 11:07 a.m. by Chairman Jack Nehmer in the Courthouse.

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

Chairman Nehmer led everyone in prayer.

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

Communications: None.

Brief Public Comment: Alan Gingrich, Road Commissioner, spoke about attending the upcoming OCTA meeting and encouraged the Board Members to attend.

Employee Comment: Larry Emig spoke about his experience at the recent MAC Conference.

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: Board Minutes of August 6, 2019

Motion by Commissioner Gregory, seconded by Commissioner Emig, to approve the Board minutes of August 6, 2019, as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Emig, seconded by Commissioner Custer, to accept the following Committee recommendations of August 21, 2019.

MOTION #3A: Accounts Payable Invoices

Approve the accounts payable invoices for claims for the County in the amount of \$137,824.78 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: Budget Amendment and Journal Register Report

Approve the budget amendment and August Journal Register for July adjustments from the County Treasurer as presented.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
ORV Perm Employees	101.330.702.003		\$ 1,173
Marine Perm Employees	101.331.702.003		\$ 300
Sheriff Perm Employees	101.301.702.003	\$ 1,473	
ORV FICA	101.330.719.000		\$ 39
Sheriff FICA	101-301-719.000	\$ 39	
ORV Retirement	101-330-720.000		\$ 389
Sheriff Retirement	101-301-702.000	\$ 649	
Marine Retirement	101-331-720.000		\$ 260

MOTION #3C: Request for Bids for Ambulance Remount

Approve letting the Request for Proposal for the E.M.S. Ambulance Chassis with Remount purchase pending U.S.D.A. Rural Development approval.

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 \$19,169.65 as presented.

MOTION #3E: Brooks Security Monitoring Contracts

Approve the Brooks Security agreements as presented and authorize the Chairman to sign.

MOTION #3F: C.O.A. Tustin Rental Agreement

Approve the revised rental agreement for the Boomer's Rendezvous Commission on Aging Tustin location.

MOTION #3G: Veterans' Services Letter of Intent to Apply for MVAA 2020 Grant

Approve the Veterans' Services Letter of Intent to Apply for MVAA 2020 grant funding and authorize the Chairman to sign.

MOTION #3H: Michigan Department of Military and Veterans Affairs Grant

Approve the Michigan Department of Military and Veterans Affairs, Michigan Veterans Affairs Agency for the Incentive Grant of \$10,000 and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of August 21, 2019 carried with five (5) yes votes, Halladay and Elkins absent.

Liaison reports shared by Commissioners.

Extended Public Comment: Alan Gingrich, Osceola County Road Commission, spoke about road concerns and offered to have members of the Board meet with road foremen and the finance manager for further discussion on the road concerns.

Moved by Commissioner Gregory, seconded by Commissioner Emig, to adjourn at 11:36 a.m. Motion carried.

Tracey Cochran, Deputy County Clerk

Jack Nehmer, Chairman