

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
APRIL 3, 2018**

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

Roll call: Commissioners Larry Emig, Pam Wayne, Alan Tiedt, Roger Elkins and Jill Halladay were present. Commissioners Jack Nehmer and Mark Gregory absent.

Chairman Emig offered a prayer and then led everyone in the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: Dr. Joyce deJong, Medical Examiner, was introduced to Board members. She explained how the transition has been working and the MEI trainings being provided to staff. She briefly explained how the system will work. Shane Helmer, E.M.S. Assistant Director, reported their department believes the transition is going well.

Employee Comment: None.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of March 20, 2018

Motion by Commissioner Elkins, seconded by Commissioner Wayne, to approve the Board minutes of March 20, 2018 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Wayne, seconded by Commissioner Tiedt, to accept the following Committee recommendations of April 3, 2018.

MOTION #3A: Accounts Payable

Approve the Claims of the County in the amount of \$43,972.35.

MOTION #3B: USDA Grant/E.M.S. Remount

Accept the USDA grant for up to \$50,000 for the purchase of an ambulance remount and authorize the Chairman to sign any related documents.

MOTION #3C: Meceola Consolidated Central Dispatch Authority Surcharge

Approve Meceola Consolidated Central Dispatch Authority local surcharge rate of \$2.25/device/month and authorize the County Clerk to sign the letter.

MOTION #3D: Financing Contract/Central Dispatch Equipment Acquisition

Approve the Central Dispatch Equipment Acquisition and Financing Contract as presented and authorize the Chairman and County Clerk to sign.

RESOLUTION 2018-0008
RESOLUTION TO APPROVE AND ADOPT
CENTRAL DISPATCH EQUIPMENT ACQUISITION AND FINANCING CONTRACT

Whereas, the County of Osceola (the “County”) and the County of Mecosta (each a “Constituent County”) have formed the Meceola Consolidated Central Dispatch Authority by entering into the Agreement to Establish the Mecosta County & Osceola County Joint Consolidated Central Dispatch Authority [Meceola Consolidated Central Dispatch Authority] (the “Agreement”) pursuant to Act 7, Public Acts of Michigan, 1967 (Ex. Sess.) (“Act 7”) (the “Authority”); and

Whereas, the Authority is governed by an administrative policy board created pursuant to the Agreement; and

Whereas, the Board of County Commissioners recognizes a need for continued cooperation between neighboring communities to provide 911 dispatch services and the need to purchase central dispatch equipment for this purpose; and

Whereas, the Authority desires to purchase central dispatch equipment to more efficiently provide central dispatch services to its Constituent Counties; and

Whereas, the Constituent Counties and the Authority have determined that it is necessary to borrow the funds necessary to purchase the central dispatch equipment; and

Whereas, the Constituent Counties and the Authority also deem it necessary that the Authority refinance the principal amount owing pursuant to the Equipment Lease Purchase Agreement between the Authority and Motorola Solutions, Inc., Lease Number 23980 (the “Lease Purchase”), which was issued to finance the central dispatch equipment specified therein; and

Whereas, the Authority has received an offer from Huntington Public Capital Corporation (“HPCC”) to loan the Authority the sum of \$845,000 payable over ten years pursuant to an installment purchase agreement; and

Whereas, each Constituent County has the power and authority, in accordance with Act 156, Public Acts of Michigan, 1851, as amended (“Act 156”), to enter into an installment purchase agreement; and

Whereas, Act 7 provides that the Constituent Counties acting jointly may exercise any power they might each exercise separately, and

Whereas, the Central Dispatch Equipment Acquisition and Financing Contract (the “Contract”), which has been presented to the Board of County Commissioners approves the purchase of the central dispatch equipment and related equipment, authorizes the Constituent Counties acting jointly through the Authority to borrow money pursuant to Act 7 and Act 156 and pledges the County’s limited tax, full faith and credit to the payment of the County’s share of the cost thereof to the extent 911 surcharge revenues are insufficient.

Now Therefore, Be it Hereby Resolved as follows:

1. The Central Dispatch Equipment Acquisition and Financing Contract (the “Contract”) presented to the Board of County Commissioners is hereby approved and adopted, and the Chair of the Board of County Commissioners and the County Clerk are hereby authorized and directed to execute the Contract for and on behalf of the County, in the form presented to this meeting, with such changes, additions and revisions as they shall approve, their approval evidence by their execution thereof.

2. As provided in the Contract, the County hereby pledges its limited tax, full faith and credit contractual general obligation for the prompt payment of its obligation to the Authority and HPCC as provided in the Contract.
3. The County designates its portion of the obligations under the Contract as “qualified tax-exempt obligations” for purpose of the deduction of interest expense by financial institutions pursuant to Section 265 (b)(3) of the Internal Revenue code of 1986, as amended.
4. The officers of the County, or any one or more of them, are hereby authorized to do all acts and things to execute any documents or certificates as may be necessary or desirable, and to deliver such documents to the parties to effectuate the transaction described in the Contract.
5. All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

MOTION #3E: AAAWM/PoS Agreement

Approve the Area Agency on Aging of Western Michigan amendment for the existing PoS agreement and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of April 3, 2018 carried with five (5) yes votes. Commissioners Nehmer and Gregory absent.

MOTION #4: Payment of Prepaid Invoices-March 2018

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the prepaid cash disbursements for the County in the amount of \$716,495.53 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 five (5) yes votes. Commissioners Gregory and Nehmer absent.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Wayne, seconded by Commissioner Tiedt, to adjourn at 12:09 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman