

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
August 7, 2018**

The Osceola County Board of Commissioners meeting was called to order at 11:50 a.m. by Chairman Larry Emig in the Courthouse.

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

Commissioner Tiedt offered a prayer.

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

MOTION #2: Approve Board Minutes of July 17, 2018

Motion by Commissioner Halladay, seconded by Commissioner Nehmer, to approve the Board minutes of July 17, 2018, as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to accept the following Committee recommendations of August 7, 2018.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$83,472.94 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: Human Trafficking Stop Sign Stickers

Waive the County's signage policy and allow the Human Trafficking Stop Sign Stickers to be placed in restrooms in the County Parks.

MOTION #3C: Increase County Data Usage Plan to 25MB

Approve to increase the County's data usage plan to 25 MB and authorize the Chairman to sign any agreement amendment.

MOTION #3D: Budget Amendments and Cash Transfer & Treasurer's Journal Register

Approve the budget amendments and cash transfer as presented.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Electrical Permits	249.371.479.001		\$ 18,000
Contracted Service	249.371.808.000		\$ 18,000
Transfer In	245.120.695.000		\$ 2,510
Transfer Out	101.965.999.025		\$ 2,510
Patrol Vehicles	245.905.971.005		\$ 2,510
Vehicle Maintenance	101.301.932.000	\$ 2,510	

The County Treasurer is hereby directed to transfer funds in the following manner: 101 \$2,510.00 to 245 to cover new car set up.

MOTION #3E: Discharge of Mortgage

Approve the Discharge of Mortgage for the property at 118 Timber Trail, Leroy, Michigan and accept payment amount of \$13,750.

MOTION #3F: Fee Increase to 44North for the TPA Fees

Approve the fee increase to 44North for the TPA Fees from \$28.45 to \$29.45 effective September 1, 2018.

MOTION #3G: Bulk Paper Bid

Approve to award the bulk paper bid to Integrity Business Solutions, LLC in the amount of \$5,437.00.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of August 7, 2018 carried with seven (7) yes votes.

MOTION #4: Payment of Prepaid Invoices-July 2018

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the prepaid cash disbursements for the County in the amount of \$922,644.84 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.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Gregory, seconded by Commissioner Nehmer, to adjourn at 11:55 a.m. Motion carried.

Therese M. Bechler, Chief Deputy Clerk

Larry Emig, Chairman