

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
AUGUST 22, 2018**

The Osceola County Board of Commissioners meeting was called to order at 11:28 a.m. by Chairman Larry Emig in the Courthouse.

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

Commissioner Elkins led everyone in 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 Tiedt, seconded by Commissioner Nehmer, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of August 7, 2018

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the Board minutes of August 7, 2018, as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to accept the following Committee recommendations of August 22, 2018.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$56,504.39 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: Discharge of Mortgage: 831 N. Hemlock, Evart, Michigan

Approve to discharge one half of the amount owed on the lien for the property at 831 N. Hemlock, Evart, Michigan, in the amount of \$12,455.50.

MOTION #3C: Housing Program: Applying Previous Year Money to Continue Program

Approve to apply the \$13,750 received from the previous year's housing program to continuing the housing program.

MOTION #3D: Discharge of Mortgage: 2951 30th Ave., Sears, Michigan

Approve to discharge the mortgage at 2951 30th Ave., Sears, Michigan, and authorize the Chairman to sign.

MOTION #3E: C.O.A. Gathering/Keeping the Memory Alive LLC

Approve the Keeping the Memory Alive LLC for the C.O.A. Christmas gathering and authorize the Chairman to sign.

MOTION #3F: C.O.A./Closing of General Offices

Approve to allow the Commission on Aging to close their general offices to put on the Christmas gathering for the seniors on December 12, 2018.

MOTION #3G: Budget Amendments, Cash Transfer & Treasurer’s Journal Register

Approve the budget amendments and the August Journal Register from the County Treasurer for July adjustments.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
State Grant SRC	273.120.561.000		\$ 4,600
State Grant SAC	273.120.561.001		\$ 4,000
Temp. Employees	273.132.702.004		\$ 1,800
FICA	273.132.719.000		\$ 200
FICA	273.154.719.000		\$ 200
Temp. Employee	273.157.702.004		\$ 2,500
FICA	273.157.719.000		\$ 100
Travel Expense	273.157.860.000		\$ 200
Travel Expense	273.163.860.000		\$ 200
Travel Expense	273.194.860.000		\$ 3,400
Perm. Empl. (Snowmobile)	101.332.702.003		\$ 795
Perm. Empl. (Sheriff)	101.301.702.003	\$ 795	
Overtime (2 nd Rd. Patrol)	101.315.702.005		\$ 809
Overtime (Sheriff)	101.301.702.005	\$ 809	
Disability Ins. (2 nd Rd. Patrol)	101.315.724.002		\$ 28
Disability Ins. (Sheriff)	101.301.724.002	\$ 28	
Retirement (ORV)	101.330.720.000		\$ 116
Retirement (Marine)	101.331.720.000		\$ 202
Retirement (Snowmobile)	101.332.720.000		\$ 61
Retirement (Sheriff)	101.301.720.000	\$ 379	
FICA (Snowmobile)	101.332.719.000		\$ 47
FICA (Sheriff)	101.301.719.000	\$ 47	

MOTION #3H: Treasurer’s Annual Report of Balance in Land Sale Proceeds

Approve to accept the County Treasurer’s Annual Report of Balance in Land Sale Proceeds and not transfer the available funds from the Delinquent Tax fund to the General fund at this time.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of August 22, 2018 carried with seven (7) yes votes.

MOTION #4: Proposal from Strategic Community Partners

Motion by Commissioner Wayne, seconded by Commissioner Gregory, to accept the proposal from Strategic Community Partners in the amount of \$8,000 to review the Emergency Medical Services operations. Motion carried with (6) yes votes and (1) no vote. Voting yes: Commissioners Emig, Halladay, Gregory, Nehmer, Elkins and Wayne. Voting no: Commissioner Tiedt.

Community Mental Health for Central Michigan’s Annual Report

John Obermesik, Executive Director for Community Mental Health, gave the Annual Report for Central Michigan’s Community Mental Health Agency. He thanked the Board for all the help and support that has been given. Catherine Beagle, Program Director for CMH, also spoke to the Board about the many resources and outreach programs that have been developed.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Tiedt, to adjourn at 12:19 p.m. Motion carried.

Therese M. Bechler, Chief Deputy Clerk

Larry Emig, Chairman