

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
JANUARY 16, 2018**

The Osceola County Board of Commissioners meeting was called to order at 11:48 a.m. by Chairman Larry Emig in the Courthouse.

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

Chairman Emig led everyone in prayer followed by the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: None.

Employee Comment: Tracey Cochran and Pheobe Ginnever spoke to Board members about a chili cook off and possible dates to hold the event.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of January 3, 2018

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board & Organizational minutes of January 3, 2018 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Nehmer, seconded by Commissioner Tiedt, to accept the following Committee recommendations of January 16, 2018.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$82,208.46 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 Amendments, Cash Transfers and Treasurer's Journal Report

Approve the following budget amendments, cash transfers and the County Treasurer's Journal Register Report for December 2017 as presented.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Transfer In	245.120.695.100		\$ 3,000
Transfer Out	280.120.999.000		\$ 3,000
Vehicles-Sheriff	245.905.971.005		\$ 3,000
Capital Outlay	280.120.989.000	\$ 3,000	
App. Fund Balance	210.000.699.001	\$ 6,207	
Payroll	101.648.702.001		\$ 6,395
FICA	101.648.719.000		\$ 490
Retirement	101.648.720.000		\$ 705
Temp. Employees	210.000.702.004	\$ 6,207	
DHHA App. Exp.	101.670.714.000	\$ 7,590	

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Transfer In	245.120.695.000		\$ 350
Equip. Maint. Repair	101.301.931.000	\$ 175	
Equip. Maint. Repair	101.351.931.000	\$ 175	
Data Processing	245.902.971.005		\$ 350
Transfer Out	101.965.999.025		\$ 350
Transfer Out	595.000.999.022		\$ 2,000
Transfer In	750.000.695.000		\$ 2,000
Inmate Card Expense	750.000.850.002		\$ 2,000
Jail Comm. Expense	595.000.962.001	\$ 2,000	

Cash Transfer of \$3,000 from 280 Fund to 245 Fund.
 Cash Transfer of \$350 from 101 Fund to 245 Fund.
 Cash Transfer of \$2,000 from 595 Fund to 750 Fund

MOTION #3C: Purchase 2018 Patrol Car/Sheriff's Department

Purchase a 2018 Patrol car from My Chrysler Dodge Jeep Ram Fiat, Mt. Pleasant, Michigan in the amount of \$23,825.

**RESOLUTION 2018-0004
 A RESOLUTION REGARDING AN
 INSTAMMENT PURCHASE AGREEMENT
 FOR THE PURPOSE OF PROCURING
 "PUBLIC SAFETY SOLUTIONS FOR LAW ENFORCEMENT"**

WHEREAS, the County of Osceola desires to enter into that certain Installment Purchase Agreement dated as of January 16, 2018, by and between the County of Osceola and Government Capital Corporation, for the purpose of procuring "PUBLIC SAFETY SOLUTIONS FOR LAW ENFORCEMENT". The County of Osceola desires to designate this Agreement as a "qualified tax exempt obligation" of the County for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The County desires to designate Susan Vander Pol, County Coordinator, as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OSCEOLA:

Section 1. That the County of Osceola enter into an Installment Purchase Agreement with Government Capital Corporation for the purpose of procuring "PUBLIC SAFETY SOLUTIONS FOR LAW ENFORCEMENT".

Section 2. That the Installment Purchase Agreement dated as of January 16, 2018, by and between the County of Osceola and Government Capital Corporation is designated by the County as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended and reasonably expects that it will not issue more than \$10,000,000 in tax exempt obligations in the current calendar year.

Section 3. That the County of Osceola designates Susan Vander Pol, County Coordinator, as an authorized signer of the Installment Purchase Agreement dated as of January 16, 2018, by and between the County of Osceola and Government Capital Corporation.

Section 4. That should the need arise, if applicable, the County will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

MOTION #3D: General Mills Foundation Grant/C.O.A.

Accept a \$5,000 grant from the General Mills Foundation for Commission on Aging.

MOTION #3E: AAAWM/Contract Amendment/C.O.A.

Accept the Area Agency on Aging of West Michigan FY2018 Older Americans Act contract amendment as submitted.

MOTION #3F: Vairkko Contract/E.M.S.

Approve the contract with Vairkko for software and authorize the Chairman to do an electronic signature for the documents.

MOTION #3G: Trittech Contract-Notice to Cancel/E.M.S.

Provide a 90-day notice to cancel the contract with Trittech for billing and ePCR for online services making it effective May 1st.

MOTION #3H: Trizetto Contract-Notice to Cancel/E.M.S.

Provide a 90-day notice to cancel the contract with Trizetto making it effective May 1st.

**RESOLUTION 2018-0005
Grant to Purchase New Voting System**

WHEREAS, the Osceola County Board of Commissioners wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached Dominion Voting quote.

WHEREAS, the Osceola County Board of Commissioners plans to begin implementation of the new voting system in 2018.

NOW, THEREFORE, BE IT RESOLVED that the Osceola County Clerk is authorized to submit this Grant Application on behalf of Osceola County, on this day of January 16, 2018.

MOTION #3I: Voting Machine Equipment/Grant Agreement

Accept the grant for voting machine equipment and authorize the County Clerk to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of January 16, 2018 carried with six (6) yes votes. Commissioner Elkins absent.

Board liaison updates were given.

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Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 12:49 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman