

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
JULY 17, 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 Jack Nehmer, Alan Tiedt, Mark Gregory, Larry Emig, Pam Wayne and Jill Halladay were present. Absent: Commissioner Roger Elkins.

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

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

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the Board minutes of July 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 July 17, 2018.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$50,386.01 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: Ambulance Remount Bid Approval

Award the ambulance bid to Emergency Vehicles Plus in the amount of \$180,146.20 with either a Ford or Chevy Chassis; trade in the 2009 International Chassis and authorize the County Clerk to sign the title.

MOTION #3C: E.M.S. Quarterly Debt Write-Off

Approve the E.M.S. Department quarterly write-offs in the amount of \$33,135.48.

MOTION #3D: Child Care Budget

Approve the Child Care Fund budget application in the amount of \$733,367.50 and authorize the Chairman to sign.

MOTION #3E: C.O.A. Liability Waiver

Approve the Liability Waiver and Hold Harmless Agreement form for use at Commission on Aging building sites.

MOTION #3F: A.A.A.W.M. Additional Funding

Approve the receipt of additional funds from Area Agency on Aging of Western Michigan for in-home and congregate meals programs for Commission on Aging and authorize the Chairman to sign.

MOTION #3G: A.A.A.W.M. FY2019 Multi Year Implementation Plan

Approve the Area Agency on Aging of Western Michigan's Annual Implementation Plan for Fiscal Year 2019.

MOTION #3H: County Purchase of Property

Exercise the County's option under MCL 211.78(1) to purchase the property at 202 E. Main Street, Village of Marion, for a total bid of \$5,149.41 and transfer this property to the Osceola County Land Bank Authority, with funding coming from the Delinquent Tax Property Proceeds fund.

MOTION #3I: Victim Rights Grant Application

Authorize the Victim Rights Grant 2018-2019 Application and authorize the Chairman to sign.

MOTION #3J: Authorization of Bids on Annex Building Driveway Repair

Waive the County's purchasing policy requiring sealed bids for the northeast driveway entrance repair at the Annex Building and award the bid to include concrete and drainage to Quality Concrete Construction for \$12,800.00 to be paid with money transferred from the appropriation in the 245 Fund, 901 department from the air conditioning allocation.

MOTION #3K: Budget Amendments, Cash Transfer & Treasurer's Journal Register

Approve the budget amendments and cash transfer along with the July Journal Register from the County Treasurer for June adjustments.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Permanent Employees	101.331.702.003	\$ 100	
Equip. Maint. Repair	101.331.931.000		\$ 100
Postage	101.301.726.000	\$ 150	
Travel Expense	101.301.860.000		\$ 150
Transfer In	792.000.695.000		\$ 37,080
Appropriated Fund Bal.	516.000.699.001		\$ 37,080
Transfer Out	516.120.999.000		\$ 37,080
Misc. Project Exp.	792.000.818.000		\$ 37,080

Cash Transfer of \$37,080 from the 516 Delinquent Tax Proceeds Fund to the 792 Land Bank Fund.

MOTION #3L: Appointment to Mid-State Health Network SUDOPB

Appoint Larry Emig to the Mid-State Health Network-Substance Use Disorder Oversight Policy Board for a three-year term ending on 08/31/2021.

MOTION #3M: Board of Canvassers Appointment

Appoint Kathy Gondick to the Osceola County Canvassing Board.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of July 17, 2018 carried with six (6) yes votes. Commissioner Elkins absent.

Board Liaison reports given.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Tiedt, to adjourn at 12:11 p.m. Motion carried.