

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

The Osceola County Board of Commissioners meeting was called to order at 11:09 a.m. by Vice-Chairman Alan Tiedt in the Courthouse.

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

Vice-Chairman Tiedt led everyone in a prayer followed by the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: A question from the public regarding what decision the Board made regarding health insurance for County employees.

Employee Comment: Susan Vander Pol, County Coordinator, asked for confirmation from those present planning on attending the West Central Michigan County Alliance meeting.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of June 19 & 26, 2018

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the Board minutes of June 19 & 26, 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 July 3, 2018.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$59,456.85 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: Land Bank Authority Appointment

Reappoint Commissioner Nehmer to the Osceola County Land Bank Authority with a term expiration of 7/31/19.

MOTION #3C: MDEQ Grant Acceptance

Approve acceptance of the grant from the MDEQ for the Brownfield Redevelopment Program and authorize the Chairman to sign.

MOTION #3D: Out of State Travel/Sheriff's Department

Approve the out of state travel for two Sheriff's Department employees to attend the Zuercher training.

MOTION #3E: MERS Annual Conference

Approve sending employer and employee delegates to the MERS Conference and authorize payment of the conference expenses.

MOTION #3F: MERS Annual Conference/Officer Delegate

Appoint Karen Bluhm, County Clerk, as the employer delegate, or another individual she chooses in her place, to go to the MERS Conference in October.

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

MOTION #4: Approve Prepaid Invoices June 2018

Motion by Commissioner Elkins, supported by Commissioner Gregory, to approve the prepaid cash disbursements for the County in the amount of \$724,030.03 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 Emig and Wayne absent.

Parks Volunteers/Travel Reimbursement

Karen Bluhm, County Clerk, asked for direction from the Board regarding reimbursement of travel to Parks volunteers. A lengthy discussion was held regarding federal law and the County's current policies. Liability to the County was also discussed.

MOTION #5: Travel Vouchers/Parks Volunteers

Moved by Commissioner Gregory, seconded by Commissioner Nehmer, to approve this one-time travel reimbursements for two (2) Parks volunteers to attend a mandatory meeting as presented, however, a policy needs to be pursued for future reimbursements. Motion carried with five (5) yes votes. Commissioners Wayne and Emig absent.

Board Liaison reports given.

Board Comments: Commissioner Nehmer asked for a letter of thank you to be sent to LaVern Frayer's family for his service to veterans in Osceola County.

Extended Public Comment: None.

Moved by Commissioner Gregory, seconded by Commissioner Nehmer, to adjourn at 11:54 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Alan Tiedt, Vice Chairman