

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
MARCH 20, 2018**

The Osceola County Board of Commissioners meeting was called to order at 11:06 a.m. by Chairman Larry Emig in the Courthouse.

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

Commissioner Elkins offered a word of prayer.

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

Communications: None.

Brief Public Comment: None.

Employee Comment: Mike Solomon, Soil & Sedimentation Officer, provided updates to the Board regarding the possible closing of 50 wells within the County. He also explained some of the MDEQ requirements being implemented.

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 March 6, 2018

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the Board minutes of March 6, 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 March 20, 2018.

MOTION #3A: Accounts Payable

Approve the Claims of the County in the amount of \$38,961.91.

MOTION #3B: Medical Examiner Appointment

Approve Joyce deJong, DO as the County's Medical Examiner; Joseph Prahlow, MD, Rudolph Catellani, MD, Elizabeth Douglas MD, Amanda Fisher-Hubbard MD, and Brandy Shattuck MD, as the County's Deputy Medical Examiners.

MOTION #3C: Western Michigan University Homer Stryker, M.D. School of Medicine Contract

Approve the contract with Western Michigan University Homer Stryker M.D. School of Medicine, for the period of April 1, 2018 through June 30, 2018 as presented and authorize the Chairman to sign.

MOTION #3D: Accept Resignation of Dr. Paul Wagner/County Medical Examiner

Accept the resignation of Dr. Paul Wagner as Osceola County Medical Examiner and terminate contracted services effective at midnight on March 31, 2018.

MOTION #3E: Budget Amendment and Treasurer’s February Journal Register Report

Approve the budget amendments, and Treasurer’s February 2018 Journal Register Report as submitted.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Approp. Fund Balance	273.120.699.001		\$ 35,500
Capital Outlay	273.120.999.000		\$ 35,500

MOTION #3F: MMAP Agreement/C.O.A.

Approve the MMAP Agreement as presented and authorize the Chairman to sign.

MOTION #3G: Purchase of Vehicle/C.O.A.

Approve the bid from Transit Works in the amount of \$35,495 for the 2018 Dodge Caravan for Commission on Aging from 273.120.989.000.

MOTION #3H: Parks Commission Appointment

Appoint Elmo Hoaglund to the Park’s Commission.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of March 6, 2018 carried with seven (7) yes votes.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory to adjourn at 11:24 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman