

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
MARCH 6, 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: None.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of February 20, 2018

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

MOTION #3A: Accounts Payable

Approve the Claims of the County in the amount of \$44,174.21.

MOTION #3B: Review of EMS Department Operations

Approve having a review of our EMS Department and operations from an outside service.

MOTION #3C: United Way Grant Application/C.O.A.

Approve the Commission on Aging application to the United Way for the 2018 Grant and authorize the Chairman to sign.

MOTION #3D: Veterans MVAA Training Grant

Approve the Veterans MVAA County Training Grant and authorize the Chairman to sign.

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

MOTION #4: Mid Michigan Medical Examiner Group/Prepaid Invoices

Motion by Commissioner Nehmer, seconded by Commissioner Halladay, to make payments to Mid Michigan Medical Examiner Group at the first of each quarter as a prepaid. Motion carried with five (5) yes votes, one (1) no vote and one (1) absent. Voting yes: Commissioners Halladay, Gregory, Nehmer, Tiedt and Emig. Voting no: Commissioner Wayne. Absent: Commissioner Elkins

MOTION #5: Momany Payment for MEI Services

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve payment to Sally Momany for previously provided Medical Examiner Investigator services. Motion carried with five (5) yes votes, one (1) no vote and one (1) absent. Voting yes: Commissioners Halladay, Gregory, Nehmer, Tiedt and Emig. Voting no: Commissioner Wayne. Absent: Commissioner Elkins

MOTION #6: 1st Quarter Payment to Mid Michigan Medical Examiner Group

Motion by Commissioner Tiedt, seconded by Commissioner Gregory, to release the payment to Mid Michigan Medical Examiner Group for the first quarter of 2018 while the general liability insurance issue is being addressed. Motion carried with four (4) yes votes, two (2) no votes and one (1) absent. Voting yes: Commissioners Halladay, Gregory, Nehmer, Tiedt and Emig. Voting no: Commissioners Wayne and Tiedt. Absent: Commissioner Elkins

MOTION #7: Payment of Prepaid Invoices-February 2018

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the prepaid cash disbursements for the County in the amount of \$701,936.01 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 carried with six (6) yes votes. Commissioner Elkins absent.

Liaison reports given by Commissioners.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 12:33 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman