

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
MARCH 19, 2019**

The Osceola County Board of Commissioners meeting was called to order at 12:12 p.m. by Chairman Jack Nehmer in the Courthouse

Roll call: Commissioners Jack Nehmer, Tim Michell, Jill Halladay, Roger Elkins and James Custer were present. Commissioners Mark Gregory and Larry Emig were absent.

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

MOTION #2: Approve Board Minutes of March 5, 2019

Motion by Commissioner Elkins, seconded by Commissioner Custer, to approve the Board minutes of March 5, 2019 as presented. Motion carried with voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Custer, seconded by Commissioner Halladay, to accept the following Committee recommendations of March 19, 2019.

MOTION #3A: Account Payable Invoices

Approve the accounts payable invoices for claims for the County in the amount of \$80,386.51 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 Transfer & March Journal Register Report

Approve the budget amendments, cash transfer and Treasurer's March Journal Register Report for February adjustments as presented.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Appropriated Fund Balance	280.120.699.001		\$ 2,587
Unemployment	280.120.723.000		\$ 2,500
Sick time	280.120.702.008		\$ 87
Health Insurance	282.120.721.001		\$ 13,500
Temporary Employees	282.145.702.004	\$ 13,500	
Approp. Fund Balance	295.000.699.001		\$ 3,000
Transfer In	267.000.695.000		\$ 3,000
Transfer Out	295.000.999.000		\$ 3,000
Drug Equip. Maint.	267.000.931.000		\$ 3,000

Cash transfer of \$3,000 from 295 Fund to 267 Fund.

2019-0004
RESOLUTION AUTHORIZING SUBMISSION OF
RECREATION PASSPORT GRANT

WHEREAS, the Board of Commissioners supports the submission of an application titled, "Rose Lake Park Improvement Project" to the Recreation Passport Grant Program for electrical hook-up and water system renovations at 24 campsites in Rose Lake Park; and,

WHEREAS, the proposed application is supported by Osceola County's 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the Osceola County is hereby making a financial commitment to the project in the amount of \$44,400 matching funds, in cash; and,

NOW THEREFORE, BE IT RESOLVED that the Osceola County Board of Commissioners hereby authorizes submission of a Recreation Passport Grant Program Application for \$ 88,800, and further resolves to make available its financial obligation amount of \$ 44,400 of a total \$133,200 project cost, during the 2020 fiscal year.

MOTION #3C: Vehicle Purchase/Sheriff's Department

Approve the purchase of a road patrol vehicle from the MIDeal awarded contract with My Chrysler Dodge Jeep Ram of Mt. Pleasant for the 2019 Dodge Charger AWD for \$33,312.50 and a used 2017 Ford Interceptor Utility AWD for \$25,224.00 along with set up charges such as decals, etc. as submitted for a payment of \$59,336.50 from the 245 Capital Fund.

MOTION #3D: MSHN Agreement

Approve the Addendum to 2019 Mid-State Health Network Substance Use Disorder Oversight Policy Advisory Board Intergovernmental Agreement as presented.

MOTION #3E: Senior Project FRESH/Market FRESH

Approve the Memorandum of Agreement between the Michigan Department of Health and Human Services Aging and Adult Services Agency and Osceola County through the Commission on Aging Department for Senior Project FRESH/Market FRESH and authorize the Chairman to sign.

MOTION #3F: Employment Terms/Policy Update

Approve the updated Definitions of Employment Terms policy as presented.

MOTION #3G: Sick Leave Policy Update

Approve the updated Sick Leave Policy for compliance with Public Act 338 of 2018 with using the 40-hour front load system with unused time paid out in January of the following year per the policy.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of March 19, 2019 carried with five (5) yes votes. Commissioners Emig and Gregory absent.

Liaison reports shared by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Custer, seconded by Commissioner Halladay, to adjourn at 12:51 p.m. Motion carried.