

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
MAY 21, 2019**

The Osceola County Board of Commissioners meeting was called to order 11:51 a.m. by Chairman Jack Nehmer in the Courthouse.

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

Commissioner Emig offered a prayer.

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

Communications: None.

Brief Public Comment: Alan Gingrich, Road Commissioner, advised the annual brine report is available at the Road Commission office.

Employee/Board Comment: Commissioner Michell spoke about how to better provide transparency and knowledge regarding the Road Commission.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of May 7, 2019

Motion by Commissioner Emig, seconded by Commissioner Elkins, to approve the Board minutes of May 7, 2019 as presented. Motion carried with voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Gregory, seconded by Commissioner Custer, to accept the following Committee recommendations of May 21, 2019.

MOTION #3A: Account Payable Invoices

Approve the accounts payable invoices for claims for the County in the amount of \$75,406.25 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: USDA Grant/Rescue Task Force Equipment

Approve the USDA Grant for Rescue Task Force Equipment and authorize the Chairman to sign.

MOTION #3C: Youth Attention Center/Services Agreement

Approve the Youth Attention Center Services Agreement and authorize the Chairman to sign.

MOTION #3D: RFP/Security Services

Approve issuing a Request for Proposals for security services.

MOTION #3E: Budget Amendments, Cash Transfers & Journal Register Report

Approve the budget amendments, cash transfer and Journal Register for May of April budget adjustments as presented.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Clerk Micro/Storage	101.215.727.002		\$ 2,500
Contingency/Other	101.890.999.005	\$ 2,500	
Conferences	101.275.860.000		\$ 800
Contingencies/Other	101.890.999.005	\$ 800	

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Trans. In/Vested Benefits	101.965.695.020		\$ 6,000
Approp. Fund Balance	250.000.699.001		\$ 6,000
Transfer Out	250.000.999.000		\$ 6,000
Vested Benefits	101.861.702.015		\$ 6,000

Cash transfer of \$6,000 from 250 Fund to the 101 Fund

MOTION #3F: Michigan Appellate Assigned Counsel System Standard Attorney Fee & Expense Policy

Approve that the Board of Commissioners concur with any decision by Chief Judge Hill-Kennedy to have the Court join the Northern Michigan Regional Assignment list and adopt the Michigan Appellate Assigned Counsel System Standard Attorney Fee and Expense Policy.

MOTION #3G: Livestock Claim

Approve the payment for loss of livestock to Kenneth Major for \$105.00 and Floyd Ankney for \$182.00.

MOTION #3H: Animal Control/Vehicle Replacement

Approve the purchase of 2019 F-150 XL 4x4 Pickup in the amount of \$25,841.00 for Animal Control.

MOTION #3I: Sale of Firearm

Approve selling a firearm to a retired deputy as presented.

MOTION #3J: Back-Up Staff/Building Dept.

Approve the use of a contracted service as available to fill in for benefit time when the Building Department Office Manager is gone.

MOTION #3K: C.O.A./ Senior Field Trips & Event

Approve two trips for the seniors through Commission on Aging for a TV9&10 tour and Ludington trip, activities of a Health Fair and the annual Taste of Osceola event (approved going forward as long as an annual event) as presented.

MOTION #3L: RFP/Vehicle Veterans' Services

Approve doing a Request for Proposal for a vehicle for the Veterans' Services department.

MOTION #3M: Board Meetings-Change of Dates

Change the Board's meeting dates to Wednesday-August 21st, Wednesday-September 4th and Wednesday-October 16th.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of May 21, 2019 carried with seven (7) yes votes.

Liaison reports shared by Commissioners.

Extended Public Comment: Alan Gingrich, Road Commissioner, commented on the OCTA meetings.

Moved by Commissioner Gregory, seconded by Commissioner Emig, to adjourn at 12:50 p.m. Motion carried.