



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS'

TENTATIVE AGENDA

April 4, 2017

BOARD ROOM

- 11:00 a.m.** Call to Order
Roll Call
Communications
Brief Public Comment (3 minute limit)
Employee Comment
Approval of Agenda
Approval of Board minutes for March 21, 2017

NEW BUSINESS

COMMITTEE REPORTS

- Consent Agenda
- Non-Consent Agenda

- Board Comments
- Extended Public Comment (6 minute limit)

PUBLIC COMMENT

The Board welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed:

At the beginning and at the end of each board meeting, there is time to receive public comment from the audience.

If you wish to address the Board, we ask that you stand, give your name and present your concern.

If you wish to speak while the Board is addressing a specific issue, you are asked to make arrangements ahead of time with the Board Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the board meeting, please notify the County Clerk at (231) 832-3261 or the Board of Commissioner's

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
MARCH 21, 2017**

The Osceola County Board of Commissioners meeting was called to order at 11:22 a.m. by Chairman Larry Emig at the Courthouse.

Roll call: Commissioners Emig, Gregory, Tiedt, Wayne and Elkins were present. Commissioners Halladay and Nehmer absent.

Commissioner Tiedt offered an opening prayer.

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

Communications: Susan Vander Pol, County Coordinator, shared Spectrum Health System Master Agreement with Board members. She advised it will be on the next agenda.

Brief Public Comment: None.

Employee Comment: None.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of March 7, 2017

Motion by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the regular Board minutes of March 7, 2017 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Elkins, seconded by Commissioner Gregory, to accept the following Committee recommendations of March 21, 2017.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$44,198.39 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: Purchase of Kitchen Equipment/C.O.A. Marion Facility

Approve the purchase of kitchen equipment for the Marion C.O.A. Building from Webstaurant Store in the amount of \$6,590 with payment from the C.O.A. funds.

MOTION #3C: AAAWM/Contract Amendment

Approve the Fiscal Year 2017 Older Americans Act Contract Amendment for additional funds and authorize the Chairman to sign.

MOTION #3D: 2017 Emergency Plan

Approve the 2017 Emergency Plan and authorize the Chairman to sign.

MOTION #3E: Letter to Evart Fire Board

Approve sending a letter to the Evart Fire Board to receive an update from the Fire Board on where the Building Addition/Renovation Project is at and clarify the County's current position on the project.

MOTION #3F: HealthEMS Subscription Agreement

Authorize the Chairman to sign the HealthEMS Subscription Agreement Addendum 1.

MOTION #3G: MERS/Additional Funding

Increase the 2017 MERS additional contribution by \$80,000 for a total of \$100,000 with funds coming from the Delinquent Tax Funds and distributed as \$80,000 to the 01 General Non-Union and \$20,000 to the 20-COAM units.

MOTION #3H: Budget Amendments

Approve the following budget amendments as submitted:

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Approp. Fund Balance	280.120.699.001		\$ 150,000
Capital Outlay	280.120.989.000		\$ 150,000
Fund Balance	273.120.699.001		\$ 100,000
Transfer In	280.120.695.000		\$ 100,000
Transfer Out	273.120.999.000		\$ 100,000
Capital Outlay	280.120.989.000		\$ 100,000
Approp. Fund Balance	802.000.699.001		\$ 4,397
Orient Fork Drain	802.000.700.004		\$ 4,397

Also, approve a cash transfer of \$100,000 from the 273 Fund to the 280 Fund.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of March 21, 2017 carried with five (5) yes votes. Commissioners Halladay and Nehmer absent.

West Michigan Trails & Greenways Coalition Presentation

John Morrison, Executive Director of the West Michigan Trails & Greenways Coalition, explained they were a non-profit organization helping with the development of the trail system in Michigan. He explained they are working to complete the section of the White Pine Trail between LeRoy and Reed City. Discussion was held.

**RESOLUTION 2017-0005
OSCEOLA COUNTY SUPPORT FOR
FRED MEIJER WHITE PINE TRAIL**

WHEREAS, Osceola County supports the Department of Natural Resources' (DNR) efforts to complete asphalt surfacing of the Fred Meijer White Pine Trail from LeRoy to Reed City; and,

WHEREAS, the location of the proposed project is within the jurisdiction of Osceola County and,

WHEREAS, with this resolution of support it is acknowledged that Osceola County is not committing to any obligations; financial or otherwise.

NOW THEREFORE BE IT RESOLVED that Osceola County hereby supports the Department of Natural Resources in developing the White Pine Trail with asphalt surfacing from LeRoy to Reed City.

Moved by Commissioner Gregory, seconded by Commissioner Tiedt, to adopt the above resolution. Motion carried with five (5) yes votes. Commissioners Halladay and Nehmer absent.

MOTION #4: Approve Prepaid Invoices February 2017

Motion by Commissioner Tiedt, supported by Commissioner Wayne, to approve the prepaid cash disbursements for the County in the amount of \$708,749.63 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 Halladay and Nehmer absent.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Wayne, seconded by Commissioner Tiedt, to adjourn at 11:43 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman