



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA April 18, 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 April 4, 2017

NEW BUSINESS

11:15 a.m. Annual Equalization Report/Rosie McKinstry, Equalization Director

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
APRIL 4, 2017**

The Osceola County Board of Commissioners meeting was called to order at 11:02 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Emig offered an opening prayer and then led everyone in 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 March 21, 2017

Motion by Commissioner Nehmer, seconded by Commissioner Tiedt, to approve the regular Board minutes of March 21, 2017 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to accept the following Committee recommendations of April 4, 2017.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$50,908.69 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: Property Easement at Health & Human Services Building

Approve the permanent Easement for Electric Facilities with Consumers Energy Company for property located in Richmond Township (Health and Human Services Building.)

MOTION #3C: Budget Amendments & Cash Transfers

Approve the following budget amendments and cash transfers as presented.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Insurance Reimbursement	101.851.688.003		\$ 13,000
A/C. Health Insurance	101.430.721.001		\$ 13,000
Transfer Out	298.000.999.000		\$ 80,000
App. Fund Balance	298.000.699.001		\$ 80,000
Trans. In from 298 Fund	101.965.695.008		\$ 80,000
MERS Accrued Liability	101.861.720.001		\$ 80,000

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Perm. Employees	101.332.702.003		\$ 120
FICA	101.332.719.000		\$ 6
Retirement	101.332.720.000		\$ 12
Workman's Comp.	101.332.722.000	\$ 8	
Equipment Maint.	101.332.931.000	\$ 130	
Transfer In	268.000.695.000		\$ 1,247
Approp. Fund Balance	267.000.699.001		\$ 1,247
Donations	268.000.620.002	\$ 1,247	
Transfer Out	268.000.620.002		\$ 1,247
Transfer In	268.000.695.000		\$ 160
Approp. Fund Balance	267.000.999.000		\$ 160
Office Supplies	268.000.727.000		\$ 160

Cash transfer of \$80,000 from the 298 Fund to the 101 General Fund.

Cash transfer of \$1,247 from the 267 Fund to the 268 Fund.

Cash transfer of \$160 from the 267 Fund to the 268 Fund.

MOTION #3D: AAAWM/PoS Agreement Amendment

Approve the Area Agency on Aging of Western Michigan PoS Agreement to cover services for Care Management-MIChoice Medicaid Waiver Program and authorize the Chairman to sign.

MOTION #3E: Spectrum Health Educational Agreement/E.M.S.

Approve the Spectrum Health System Master Agreement for Educational Affiliations and authorize the Chairman to sign.

MOTION #3F: E.M.S./Spectrum Health Educational Observation Experience Agreement

Approve the Agreement for Educational Observation Experience with Spectrum Health Reed City Hospital and Osceola County and authorize the Chairman to sign.

MOTION #4: Approve Prepaid Invoices March 2017

Motion by Commissioner Tiedt, supported by Commissioner Nehmer, to approve the prepaid cash disbursements for the County in the amount of \$1,703,257.96 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 seven (7) yes votes.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Gregory, seconded by Commissioner Nehmer, to adjourn at 11:09 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman