



COUNTY CLERK'S OFFICE

Karen J. Bluhm, County Clerk

301 West Upton

Reed City, MI 49677

(231) 832-3261, (231) 832-6149 FAX; oscclerk1@osceolacountymi.com

BOARD OF COMMISSIONERS'

TENTATIVE AGENDA

August 1, 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 July 18, 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
JULY 18, 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, Elkins, Tiedt, Wayne, Gregory, Nehmer and Halladay were present.

Commissioner Tiedt offered an opening prayer.

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

MOTION #2: Approve Board Minutes of July 5, 2017

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board minutes of July 5, 2017 as presented. Motion carried with a voice vote.

Community Mental Health for Central Michigan Update

John Obermesik, Executive Director for Community Mental Health for Central Michigan (CMHCM), addressed the Board and provided their annual report. He spoke about State and regional issues as well as some of the services they provided throughout our area. Catherine Beagle, Program Director for CMHCM in Mecosta & Osceola Counties, updated Board members on how the jail diversion program is working noting the numbers continue to increase. She then explained a new program they are involved in called the Youth Intervention Program. Discussion was held.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Nehmer, seconded by Commissioner Tiedt, to accept the following Committee recommendations of July 18, 2017.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$62,942.45 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 Amendment

Approve the following budget amendments as submitted:

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Appropriated Fund Balance	101.670.699.001		\$ 28
FICA	101.670.719.000		\$ 28

MOTION #3C: AAAWM Annual Implementation Plan/FY 2018

Approve the Area Agency on Aging of West Michigan's Annual Implementation Plan for FY 2018.

MOTION #3D: AAAWM/FY 2017 Contract Amendment

Accept the Area Agency on Aging of West Michigan's FY 2017 Contract Amendment to provide additional funding for the meals programs.

MOTION #3E: U.S.D.A. Grant Application for Ambulance Remount

Approve the application to U.S.D.A. for \$50,000 to remount an ambulance and authorize the appropriate signatures.

MOTION #3F: Paramedic Tuition Program

Approve the policy and agreement to participate with the Paramedic Tuition Program for up to 4 people annually.

MOTION #3G: Planning Commission Appointment

Appoint Aaron Michell to the Osceola County Planning Commission representing small business to a term expiring 07/18/2020.

MOTION #3H: Land Bank Authority Appointments

Approve the appointment of Commissioner Nehmer and Martin Nieman to the Osceola County Land Bank Authority with a term to end 07/31/2018 and 07/31/2019 respectively.

MOTION #3I: PA 116/Grice Application

Approve the Public Act 116 Application for Michael and Sue Grice as presented.

MOTION #3J: DHHS Funds for Rose Lake Youth Camp

Approve the DHHS Board utilizing \$750 of their funding to send youth to Rose Lake Youth Camp.

Liaison reports were given by Commissioners.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Tiedt, to adjourn at 12:37 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman