



## COUNTY CLERK'S OFFICE

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### BOARD OF COMMISSIONERS'

#### TENTATIVE AGENDA

August 15, 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 August 1, 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  
AUGUST 1, 2017**

The Osceola County Board of Commissioners meeting was called to order at 12:30 p.m. by Chairman Larry Emig at the Courthouse.

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

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

**MOTION #2: Approve Board Minutes of July 18, 2017**

Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to approve the regular Board minutes of July 18, 2017 as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**

Motion by Commissioner Gregory, seconded by Commissioner Tiedt, to accept the following Committee recommendations of August 1, 2017.

**MOTION #3A: Computers for Register of Deeds**

Approve reallocation of money in the 245 Fund, 902 Department for the purchase of computers for the Register of Deeds from the allocation for the server.

**MOTION #3B: Accounts Payable**

Approve the accounts payable invoices for claims for the County in the amount of \$62,180.20 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 #3C: Child Care Budget 2017/2018**

Approve the 2017/2018 County Child Care Budget and authorize the appropriate signatures.

**MOTION #3D: Reliance Community Care Partners Compliance Agreement**

Approve the agreement with Reliance as presented and authorize the Chairman to sign.

**MOTION #3E: COA/Terminix Agreements**

Approve the agreements with Terminix for the COA Tustin and Evart locations and authorize the Chairman to sign.

**MOTION #3F: Flu Shot Clinic for County Employees**

Provide the flu shot clinic with Rite Aid, pay for County employees without insurance coverage and authorize the County Clerk to sign any necessary documents.

**MOTION #3G: Rescind Motion 3C of July 5, 2017**

Rescind Motion 3C of July 5, 2017 regarding health insurance and the increase in premium percentage share for nonunion and elected officials.

**MOTION #3H: HRA Premium**

Approve including the HRA costs in the premium calculation for the employee percentage share for health insurance.

**MOTION #3I: Budget Amendment & June Journal Register**

Approve the following budget amendment as submitted and the Treasurer's June Journal Register for Osceola County as presented.

<b><u>Description</u></b>	<b><u>Line Item</u></b>	<b><u>Decrease</u></b>	<b><u>Increase</u></b>
Medical Waiver	273.120.568.000		\$ 26,500
Temp. Employee	273.194.702.004		\$ 20,903
FICA	273.194.719.000		\$ 1,562
Postage	273.194.726.000		\$ 2,500
Office Supplies	273.194.727.000		\$ 1,535

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of August 1, 2017 carried with seven (7) yes votes.

**MOTION #4: HRA Health Plan Savings Options Changes**

Motion by Commissioner Tiedt, seconded by Commissioner Nehmer, to implement the HRA Health Plan Savings Options as presented at the July 5<sup>th</sup> meeting for nonunion employees and elected officials and authorize the Chairman and County Clerk to provide any necessary signatures. Motion carried with six (6) yes votes and one (1) no vote. Voting yes: Commissioners Halladay, Gregory, Nehmer, Tiedt, Elkins and Emig. Voting no: Commissioner Wayne.

Liaison reports were given by Commissioners.

Board Comments: Chairman Emig spoke about departments closing during a recent power outage without Board authorization, and per the policy, employees shall be required to use benefit time for these hours.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 12:47 p.m. Motion carried.