



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 February 21, 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 February 7, 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
Public Hearing Minutes
Five-Year Osceola County Recreation Plan
February 7, 2017**

The Osceola County Board of Commissioners Public Hearing on the Five-Year Osceola County Recreation Plan was called to order at 9:30 a.m. by Chairman Larry Emig at the Courthouse.

Commissioners Halladay, Gregory, Emig, Nehmer, Tiedt, Elkins and Wayne were present. Karen Bluhm-Osceola County Clerk, and Susan Vander Pol-County Coordinator, were also present along with several members of the public.

Dan Massy, Community Developer, explained the County's five-year recreation plan presented and advised the past plan has expired. The plan deals solely with Osceola County Parks and went on to further explain the purpose of having a plan. The current plan is based on the previous plan. Dan reported the Parks Commission has also reviewed and adopted the plan prior to the Board of Commissioners' approval.

Public Comment: No one was present to address or make a comment on the proposed plan.

Dan advised Board members that meetings were held at each of the County Parks regarding the proposed five-year recreation plan and no one from the community came to any of those gatherings.

Public Hearing was closed at 9:35 a.m. by Chairman Emig.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
FEBRUARY 7, 2017**

The Osceola County Board of Commissioners meeting was called to order at 12:22 p.m. by Chairman Larry Emig at the Courthouse.

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

Chairman Emig offered a 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 Tiedt, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of January 17, 2017

Motion by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the regular Board minutes of December 20, 2016 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Tiedt, seconded by Commissioner Nehmer, to accept the following Committee recommendations of February 7, 2017.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$94,728.89 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: Letter of Correspondence/Retirement

Approve the letter for LeRoy Neal and authorize the Chairman to sign.

MOTION #3C: Great Lake E.M.S. Academy, Inc. Agreement

Approve the Clinical Contractual Agreement between Great Lakes E.M.S. Academy Inc. and Osceola County to allow riders with our E.M.S. Department and authorize the Chairman to sign.

MOTION #3D: E.M.S. Pay Off of Construction Project

Allow the E.M.S. 210 Fund to pay off the loan to the Delinquent Tax Fund early for the building construction project.

MOTION #3E: GovPayNet-Terminate Services

Terminate the agreement with Government Payment Services for GovPayNet for the Sheriff's Department and authorize the Chairman to sign the notification letter.

MOTION #3F: LCM Contract

Approve the contract with LCM Surveying & Engineering, Inc. for the 2017 Remonumentation Grant and authorize the Chairman to sign.

MOTION #3G: Committee Name Change

Change the name of the Building, Technology & Economic Development/Public Safety/Health & Human Services Committee to Health, Safety and Grounds Committee.

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

Liaison reports given by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 12:50 p.m.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman