



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA February 7, 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 January 17, 2017

NEW BUSINESS

Certificate of Appreciations/Kathy Gondick & Mary Noreen

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
JANUARY 17, 2017**

The Osceola County Board of Commissioners meeting was called to order at 12:01 p.m. by Chairman Emig at the Courthouse.

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

Commissioner Tiedt offered a prayer.

Chairman 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 January 3, 2017

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board minutes of January 3, 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 January 17, 2017.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$41,586.10 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: Retroactive Short-Term Disability

Approve the change in premium for Short Term and Accident Insurance from the rate of .60 to .72, a \$456 monthly difference.

MOTION #3C: E.M.S. 4th Quarter 2016 Bad Debt Report

Approve the bad debt write-off amount of \$41,556.45 for Emergency Medical Services.

MOTION #3D: Sheriff Software RFP

Approve requesting proposals for replacement of the Sheriff's Department and Jail reporting software.

MOTION #3E: Budget Amendments

Approve the budget amendments and Treasurer's Journal Register Report for December 2016 as presented.

<u>Description</u>	<u>Line Items</u>	<u>Decrease</u>	<u>Increase</u>
Judicial Contingency	101.890.999.001	\$ 3,000	
WMRSC	101.966.969.013		\$ 3,000
Permanent Employees	282.120.702.003		\$ 320
FICA	282.120.719.000		\$ 15
Retirement Co. Share	282.120.720.000		\$ 50
Temporary Employee	282.135.702.004	\$ 385	
Payroll	280.120.702.001		\$ 1,117
FICA	280.120.719.000		\$ 55
Retirement Co. Share	280.120.720.000		\$ 114
Miscellaneous Supplies	280.120.727.001		\$ 150
Temporary Employee	280.150.702.004		\$ 50
Capital Outlay	280.120.989.000	\$ 1,486	
Permanent Employee	101.332.702.003		\$ 227
Retirement	101.332.720.000		\$ 175
Life Insurance	101.332.724.004		\$ 7
Disability	101.332.724.002		\$ 30
Equipment Maintenance	101.332.931.000		\$ 487
Holidays	101.332.702.006	\$ 487	
Gas/Oil	101.332.747.000	\$ 271	
Contingency-Public Safety	101.890.999.002	\$ 405	

MOTION #3F: Plumbing Inspector Resignation Letter

Accept the resignation of Kenneth Clark for Mechanical and Plumbing inspection services effective February 1, 2017.

MOTION #4: Approve Prepaid Invoices December 2016

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the prepaid cash disbursements for the County in the amount of \$754,250.92 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.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of January 17, 2017 carried with seven (7) yes votes.

Liaison Reports given.

Extended Public Comment: None.

Motion by Commissioner Nehmer, second by Commissioner Tiedt, to adjourn at 12:22 p.m.

Courtney Causey, Deputy County Clerk

Larry Emig, Chairman