



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

July 5, 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 June 20, 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
JUNE 20, 2017**

The Osceola County Board of Commissioners meeting was called to order at 11:19 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Emig 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: Dani Taylor, Victim's Rights Advocate, asked the Board to approve the Prosecutor Victim Rights Grant Application. Taylor explained what the grant money is used for by the Prosecutor's Office. Commissioner Emig notes the request has already been approved during the Committee of the Whole Meeting.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of June 6, 2017

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the regular Board minutes of June 6, 2017 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 June 20, 2017.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$36,409.27 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, cash transfer and May Treasurer's Journal Register as submitted:

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Delinquent Tax	101.253.407.000		\$ 400
Disability	101.253.724.002		\$ 400
App. Fund	267.000.699.001		\$ 10,200
Transfer In	245.120.695.100		\$ 10,200
Sheriff Vehicle	245.905.971.005		\$ 25,200
Jail Data Processing	245.902.970.008	\$ 15,000	
Transfer Out	267.000.999.000		\$ 10,200

MOTION #3C: Employee Identification Badge Policy

Approve the Employee Identification Badges Policy (1018) as presented.

MOTION #3D: Employee Identification Badge Policy

Require all county employees comply with the Employee Identification Badges Policy by July 31, 2017.

MOTION #3E: Termination of the Rental Agreement for the C.O.A. Meal Site

Provide notice to the Marion Eagles to terminate the rental agreement for the Commission on Aging meal site.

MOTION #3F: Guardian Reviews Contract-18th Probate Court

Approve the Guardian Reviews Contract with the 18th probate Court and authorize the Chairman to sign.

MOTION #3G: E.M.S. Bad Debt

Approve the E.M.S. bad debt in the amount of \$16,583.48.

MOTION #3H: County Treasurer-Land Sales Proceeds Accounts

Accept the Annual Report of the balance in Land Sale Proceeds Accounts as presented by the County Treasurer.

MOTION #3I: Victims' Rights Prosecutor 2018 Application

Approve the Victims' Rights Prosecutor 2018 application and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of June 20, 2017 carried with seven (7) yes votes.

Board Comments: Commissioner Gregory stated the next meeting for the Health, Safety and Grounds Committee is scheduled July 18, 2017.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 11:31 a.m. Motion carried.

Therese M. Bechler, Chief Deputy Clerk

Larry Emig, Chairman