



## COUNTY CLERK'S OFFICE

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### **BOARD OF COMMISSIONERS' TENTATIVE AGENDA June 20, 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 6, 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 6, 2017**

The Osceola County Board of Commissioners meeting was called to order at 11:12 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Elkins 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 May 16, 2017**

Motion by Commissioner Elkins, seconded by Commissioner Halladay, to approve the regular Board minutes of May 16, 2017 as presented. Motion carried with a voice vote.

**County's 2015 Audit Report**

Ken Talsma, Anderson, Tackman & Company, PLC, was present to review the County's 2016 recent audit. He reported this year's audit opinion was un-qualified, the best opinion available and highlighted several items within the audit. He shared a handout with some basic financial statements presented in graphic form. Discussion was held.

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

Motion by Commissioner Tiedt, seconded by Commissioner Nehmer, to accept the following Committee recommendations of June 6, 2017.

**MOTION #3A: Accounts Payable**

Approve the accounts payable invoices for claims for the County in the amount of \$84,242.70 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:

<b><u>Description</u></b>	<b><u>Line Item</u></b>	<b><u>Decrease</u></b>	<b><u>Increase</u></b>
Temporary Employees	280.140.702.004	\$ 2,000	
Sr. Project Fresh	280.120.813.000		\$ 2,000

**MOTION #3C: E.M.S. Grant Applications**

Approve the E.M.S. Department submitting grant applications to the Osceola County Community Foundation, TransCanada, MMRMA-Rap Grant, Ice Mountain, General Mills, Ventra Operations, USDA or other entities and seek funding to purchase equipment for a Rescue Task Force within the E.M.S. department.

**MOTION #3D: Sale of County Vehicles**

Approve the sale of the Sheriff's Department and General Services vehicles.

**MOTION #3E: Purchase of K-9 Unit**

Authorize the purchase of a new K-9 Unit for the Sheriff's Department.

**MOTION #3F: WMSRDC Transfer of Ownership Agreement**

Approve the WMSRDC Transfer of Ownership Agreement for the infrared equipment.

**MOTION #3G: Community Mental Health of Central Michigan Appointment**

Approve the appointment of Kerry Green to the Community Mental Health Central Michigan for a three-year term expiring June 19, 2020.

**MOTION #3H: Mecosta & Osceola-Lake Conservation Districts Services Agreement**

Approve the Mecosta & Osceola-Lake Conservation Districts Services Agreement as presented with \$2,500 appropriated.

**MOTION #3I: Michigan Indigent Defense Commission Plan-Work Group**

Allow the County Coordinator to set up a work group and work with other counties and courts in developing the required Michigan Indigent Defense Commission Plan.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of June 6, 2017 carried with six (6) yes votes, Commissioner Gregory absent.

**MOTION #4: Prepaid Invoices-May 2017**

Motion by Commissioner Tiedt, supported by Commissioner Wayne, to approve the prepaid cash disbursements for the County in the amount of \$822,653.03 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 six (6) yes votes. Commissioner Gregory absent.

Liaison reports were given by Commissioners.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 12:02 p.m. Motion carried.