



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA June 6, 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 May 16, 2017

NEW BUSINESS

11:15 a.m. County's 2016 Audit – Ken Talsma, Anderson, Tackman & Company PLC

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
MAY 16, 2017**

The Osceola County Board of Commissioners meeting was called to order at 11:01 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Tiedt 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 Gregory, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of May 2, 2017

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board minutes of May 2, 2017 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to accept the following Committee recommendations of May 16, 2017.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$69,016.60 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 Amendments, Cash Transfer & Treasurer's April Journal Register Report

Approve the following budget amendments, cash transfer and County Treasurer's April Journal Register Report as presented:

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Maint. Expense	101.265.702.003		\$ 15,000
FICA	101.265.719.000		\$ 1,150
Cont. Maint.	101.890.999.004	\$ 6,150	
Cont. Utilities	101.890.999.003	\$ 5,000	
Cont. Public Safety	101.890.999.002	\$ 5,000	

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Appr. Fund Balance 245	245.120.699.001		\$ 9,000
Appr. Fund Balance 256	256.000.699.001		\$ 9,000
Transfer In 245	245.120.695.100		\$ 9,000
Register of Deeds	245.902.970.007		\$ 18,000
ROD Transfer Out	256.000.999.000		\$ 9,000

Cash Transfer of \$9,000 from the 256 Fund to the 245 Fund.

MOTION #3C: C.O.A. Community Space Agreement

Approve the C.O.A. Community Space Agreement and authorize the Chairman to sign.

MOTION #3D: E.M.S. Letter of Student Expectations 2017

Approve the E.M.S. Letter of Student Expectations 2017 and authorize the Chairman to sign.

MOTION #3E: Out-of-State Training/Medical Examiner Assistant

Approve the Medical Examiner Office two proposed trainings for Lisa Kaspriak and authorize out of state travel.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of May 16, 2017 carried with six (6) yes votes, Commissioner Elkins absent.

MOTION #4: Prepaid Payroll-April 2017

Motion by Commissioner Tiedt, supported by Commissioner Gregory, to approve the prepaid payroll cash disbursements for the County in the amount of \$512,638.41 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 Elkins absent.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Tiedt, to adjourn at 11:10 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman