



## COUNTY CLERK'S OFFICE

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### **BOARD OF COMMISSIONERS' TENTATIVE AGENDA March 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 February 21, 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  
FEBRUARY 21, 2017**

The Osceola County Board of Commissioners meeting was called to order at 11:13 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Elkins 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: Scott Schryer, C.O.A. Director, addressed a recent article in the Marion Press.

**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 February 7, 2017**

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board minutes of February 7, 2017 as presented. Motion carried with a voice vote.

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

Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to accept the following Committee recommendations of February 21, 2017.

**MOTION #3A: Accounts Payable**

Approve the accounts payable invoices for claims for the County in the amount of \$79,452.32 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.

**RESOLUTION 2017-0004  
OSCEOLA COUNTY RECREATION PLAN**

WHEREAS, the County of Osceola has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents during a five year period covering the years 2017 through 2021, and

WHEREAS, the County of Osceola began the process of developing a community recreation and natural resource conservation plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities, and

WHEREAS, residents of the County of Osceola were provided with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions, and discuss all aspects of the recreation and natural resource conservation plan, and

WHEREAS, the public was given a well-advertised opportunity and reasonable accommodations to review the final draft plan for a period of at least 30 days, and

WHEREAS, a public hearing was held on February 7, 2017 at the County Courthouse to provide an opportunity for all residents of the planning area to express opinions, ask questions, and discuss all aspects of the Osceola County Recreation Plan, and

WHEREAS, the County of Osceola has developed the plan as a guideline for improving recreation and enhancing natural resource conservation for the County of Osceola, and

WHEREAS, after the public hearing the Osceola County Board of Commissioners voted to adopt said Osceola County Recreation Plan.

NOW, THEREFORE BE IT RESOLVED the Osceola County Board of Commissioners hereby adopts the Osceola County Recreation Plan.

**MOTION #3B: VoIP Phone System**

Approve the proposal from Jive Communications for the telephone system and authorize the Chairman to sign any necessary documents.

**MOTION #3C: United Way Grant Application**

Approve the application with United Way for the Meals Program and authorize the Chairman to sign.

**MOTION #3D: Osceola County Community Foundation Grant Application**

Approve the grant application to the Osceola County Community Foundation for kitchen appliances and furnishings for the C.O.A. Marion building and authorize the Chairman to sign.

**MOTION #3E: Budget Amendments-2016 and County Treasurer's Journal Register**

Approve the following budget amendments and the County Treasurer's January Journal Register as presented:

<b><u>Description</u></b>	<b><u>Line Item</u></b>	<b><u>Decrease</u></b>	<b><u>Increase</u></b>
Life Insurance-Bldg.	249.371.724.001		\$ 2
Office Supplies-Bldg.	249.371.727.000	\$ 2	
Dental Insurance-COA/Meals	282.120.721.002		\$ 9
Health Insurance-COA/Meals	282.120.721.001	\$ 9	
Permanent Employees	292.000.702.003		\$ 4,556
FICA	292.000.719.000		\$ 695
Retirement Co. Share	292.000.720.000		\$ 1,012
Health Insurance	292.000.721.001		\$ 2,226
Dental Insurance	292.000.721.002		\$ 180
Disability Insurance	292.000.724.002		\$ 49
Private Agency Foster Care	292.000.802.000	\$ 8,718	

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<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Life Insurance	230.000.724.001		\$ 7
Disability Insurance	230.000.724.002	\$ 7	
FICA	260.120.719.000		\$ 8
Life Insurance	260.120.724.001		\$ 2
Postage	260.120.726.000	\$ 10	
Payroll Elected/Appt. Official	210.000.702.001		\$ 2,833
Permanent Employees	210.000.702.003		\$ 7,391
Workers Compensation	210.000.722.000		\$ 2,406
EMS Bldg. Projects	210.000.981.033		\$ 1
Overtime	210.000.702.005	\$ 12,631	
Disability Insurance	215.000.724.002		\$ 134
Postage	215.000.726.000	\$ 134	
Payroll Elected/Appt. Official	101.101.702.001		\$ 751
Life Insurance	101.101.724.001		\$ 47
Life Insurance	101.136.724.001		\$ 7
Disability Insurance	101.136.724.002		\$ 72
Dues	101.148.744.000		\$ 53
Disability Insurance	101.155.724.002		\$ 25
Life Insurance	101.215.724.001		\$ 25
Disability Insurance	101.215.724.002		\$ 17
Life Insurance	101.228.724.001		\$ 7
Disability Insurance	101.228.724.002		\$ 46
Life Insurance	101.253.724.001		\$ 26
FICA	101.262.719.000		\$ 1
Supervisory Staff	101.265.702.002		\$ 407
Retirement Co. Share	101.265.720.000		\$ 133
Disability Insurance	101.265.724.002		\$ 21
FICA	101.268.719.000		\$ 183
Life Insurance	101.268.724.001		\$ 27
Longevity	101.282.702.007		\$ 240
Retirement Co. Share	101.284.720.000		\$ 148
Disability Insurance	101.284.724.002		\$ 28
Permanent Employees	101.301.702.003		\$ 187
Longevity	101.301.702.007		\$ 1,910
FICA	101.301.719.000		\$ 1,028
Retirement Co. Share	101.301.720.000		\$ 13
Life Insurance	101.301.724.001		\$ 108
Disability Insurance	101.301.724.002		\$ 484
Office Supplies	101.301.727.000		\$ 132
Permanent Employees	101.315.702.003		\$ 573
FICA	101.315.719.000		\$ 30
Life Insurance	101.315.724.001		\$ 7
Disability Insurance	101.315.724.002		\$ 60
Overtime	101.351.702.005		\$ 422
Holidays	101.351.702.006		\$ 707
Life Insurance	101.351.724.001		\$ 109
Disability Insurance	101.351.724.002		\$ 412
Life Insurance	101.430.724.001		\$ 7
Disability Insurance	101.430.724.002		\$ 31
Life Insurance	101.728.724.001		\$ 7
Disability Insurance	101.728.724.002		\$ 37
Judicial-Contingencies	101.890.999.001	\$ 8,528	

**MOTION #3F: U.S. Imaging Contract**

Waive the County's purchasing policy, approve the contract with U.S. Imaging and authorize the necessary signatures.

**MOTION #3G: Osceola County Plumbing & Mechanical Inspection Agreement**

Approve the Agreement between Osceola County and Gerald A. Antor for Plumbing and Mechanical Inspection Services.

**MOTION #3H: Veterans Administration-Transportation Grant**

Approve the application to the Veterans Administration for a transportation grant and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of February 21, 2017 carried with six (6) yes votes. Commissioner Wayne absent.

**MOTION #4: Approve Prepaid Invoices January 2017**

Motion by Commissioner Tiedt, supported by Commissioner Halladay, to approve the prepaid cash disbursements for the County in the amount of \$659,612.90 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 Wayne absent.

Liaison reports given by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Halladay, to adjourn at 11:49 a.m.

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Karen J. Bluhm, County Clerk

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Larry Emig, Chairman