



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS'

TENTATIVE AGENDA

May 16, 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 2, 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
MAY 2, 2017**

The Osceola County Board of Commissioners meeting was called to order at 11:17 a.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Emig offered an opening prayer and then 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 Halladay, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of April 18, 2017

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the regular Board minutes of April 18, 2017 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Elkins, seconded by Commissioner Halladay, to accept the following Committee recommendations of April 18, 2017.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$32,400.11 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: Guest Wi-Fi

Create a guest Wi-Fi connection for the County as well as allow individuals with secure devices and direct program services with County departments to access the secure county Wi-Fi as appropriate and determined by the Technology Coordinator.

MOTION #3C: March Journal Register

Approve the new server replacement for the Register of Deeds office for \$18,000 with \$9,000 coming from the 256 Automation Fund and \$9,000 coming from the 245 Fund.

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MOTION #3D: Maintenance Worker

Approve a part-time 28 hour per week Maintenance Worker position for the Maintenance Department and increase the existing part-time Maintenance Worker position to up to 28 hours.

MOTION #3E: Paper Bid

To award the 2017 paper bid to Integrity Business Solutions in the amount of \$5,672.47.

MOTION #3F: MOTA Appointment

Appoint Dave Johns to the Mecosta Osceola Transit Authority (MOTA) for a three year term to expire 05/31/2020.

MOTION #4: Prepaid Invoices-April 2017

Motion by Commissioner Tiedt, supported by Commissioner Gregory, to approve the prepaid cash disbursements for the County in the amount of \$430,339.44 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.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of May 2, 2017 carried with six (6) yes votes, Commissioner Wayne absent.

Liaison reports were given.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Tiedt, to adjourn at 11:49 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman