



## 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](mailto:oscclerk1@osceolacountymi.com)

### **BOARD OF COMMISSIONERS' TENTATIVE AGENDA November 21, 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 November 7, 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  
PUBLIC HEARING  
PROPOSED 2018 BUDGET  
November 7, 2017**

Present: Commissioners Jill Halladay, Mark Gregory, Jack Nehmer, Alan Tiedt, Roger Elkins, Pamela Wayne and Larry Emig.

Chairman Emig called the Public Hearing to order on the Proposed 2018 Budget at 9:17 a.m. in the Courthouse in Reed City.

Chairman Emig asked if there was any public comment on the proposed budget.

Lori Leudeman, County Treasurer, advised the Board that personal property reimbursement from the State was not included at this time because the number is still being calculated by the State. In some discussion she has had with the State, it looks like that number could be around \$200,000. A brief discussion was held on this topic. She also informed the Board that this will also result in an increase in revenue to their special millage funds also.

Karen Bluhm, County Clerk, shared information on HRA costs over the past year related to the special millage funded departments. A brief discussion was held.

No public comment was heard.

Chairman Emig closed the hearing at 9:36 a.m.

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Karen J. Bluhm, County Clerk

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Larry Emig, Chairman

**OSCEOLA COUNTY  
BOARD OF COMMISSIONERS  
BOARD MINUTES  
NOVEMBER 7, 2017**

The Osceola County Board of Commissioners meeting was called to order at 11:30 a.m. by Chairman Larry Emig at the Courthouse.

Roll call: Commissioners Larry Emig, Roger Elkins, Pam Wayne, Mark Gregory, Jack Nehmer, Alan Tiedt and Jill Halladay were present.

Commissioner Tiedt 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: None.

**MOTION #1: Approve Prepaid Invoices October 2017**

Motion by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the prepaid cash disbursements for the County in the amount of \$686,884.47 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 seven (7) yes votes.

**MOTION #2: Approve Board Agenda**

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

**MOTION #3: Approve Board Minutes of October 17, 2017**

Motion by Commissioner Elkins, seconded by Commissioner Tiedt, to approve the regular Board minutes of October 17, 2017 as presented. Motion carried with a voice vote.

**MOTION #4: Approval of Consent Agenda**

Motion by Commissioner Nehmer, seconded by Commissioner Wayne, to accept the following Committee recommendations of November 7, 2017.

**MOTION #4A: Accounts Payable**

Approve the accounts payable invoices for claims for the County in the amount of \$59,443.92 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 #4B: Budget Amendments, Cash Transfer and October Journal Register Report**

Approve the budget amendments, cash transfer and October Treasurer's Journal Register Report as presented.

<b><u>Description</u></b>	<b><u>Line Item</u></b>	<b><u>Decrease</u></b>	<b><u>Increase</u></b>
Seasonal RL	508.000.400.006		\$ 1,000
Retirement Comm.	508.000.720.000		\$ 100
Disposal	508.000.929.000		\$ 900
PR Official	508.000.702.001		\$ 800
PR Perm.	508.000.702.003		\$ 1,000
PR Temp.	508.000.702.004	\$ 2,900	
FICA	508.000.719.000		\$ 1,100

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Health Insurance	101.261.721.001		\$ 1,423
Disability Ins.	101.261.724.002		\$ 24
Perm. Employees	101.261.702.003	\$ 264	
Postage	101.261.726.000	\$ 200	
Office Supplies	101.261.727.000	\$ 200	
Travel	101.261.860.000	\$ 50	
Clerk Health Insur.	101.215.721.001	\$ 733	
Transfer In	101.965.695.003		\$ 2,600
Trans. Out	292.000.999.000		\$ 2,600
Insurance	292.000.702.001	\$ 2,600	
Insurance	101.148.721.001		\$ 18,917
Dental	101.148.721.002		\$ 445
Clerk Insurance	101.215.721.001	\$ 6,124	
Sick Pay	101.148.702.008	\$ 1,538	
Data Processing	101.148.901.001	\$ 500	
Perm. Employees	101.148.702.003	\$ 4,900	
FICA	101.148.719.000	\$ 800	
Retirement	101.148.720.000	\$ 1,000	
Appt. Official	101.148.702.001	\$ 1,900	
D.P. Software	101.290.901.001		\$ 1,280
Telephone	101.290.850.000		\$ 25,000
BOC Travel	101.101.860.000		\$ 1,800
Contingency Utility	101.890.999.003	\$ 4,000	
Contingency Child Care	101.890.999.006	\$ 24,080	

Cash transfer of \$2,600 from the 292 Fund to the 101 Fund.

**MOTION #4C: City of Evart's Michigan Main Street Community Letter of Support**

Approve sending a letter of support for the City of Evart's application to become a Michigan Main Street Community.

**MOTION #4D: E.M.D. 2018 MSP EMPG Work Agreement**

Approve the E.M.D. 2018 MSP EMPG Work Agreement and authorize the Chairman to sign.

**MOTION #4E: Indigent Defense Application**

Approve the submission of the Indigent Defense Application and authorize the County Coordinator to sign the application.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne to approve the consent agenda. Motion carried with seven (7) yes votes.

**Jacob Stieg/4-H Summer Recap**

Jacob Stieg introduced Emily Ruppert to the Board. Emily is a youth who has been involved with 4-H for 14 years. She shared information about many of the activities she is involved in within the 4-H program as well as her many school activities. Jacob explained how Emily is an example of 4-H building future leaders in our communities.

Jacob then shared information with Board members comparing 2016/2017 information for both livestock sales at the Marion Fair and the Osceola County Fair. He spoke about many of the programs 4-H has been involved with during the past year. He did note a new program related to technology will soon be implemented.

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Jacob also shared with Commissioners a copy of the new Osceola County Plat Books that have recently arrived. Discussion was held.

Liaison reports given by Commissioners.

Board Comments: Several Commissioners expressed concern regarding continued calls from residents regarding our Building Official. Discussion was held.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 12:56 p.m. Motion carried.

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Karen J. Bluhm, County Clerk

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Larry Emig, Chairman