



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

BOARD OF COMMISSIONERS' TENTATIVE AGENDA October 17, 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 October 3, 2017

NEW BUSINESS

11:15 a.m. 2017 Apportionment Report/Rosie McKinstry, Equalization Director

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
OCTOBER 3, 2017**

The Osceola County Board of Commissioners meeting was called to order at 12:37 p.m. by Chairman Larry Emig at the Courthouse.

Roll call: Commissioners Larry Emig, Roger Elkins, Pam Wayne, Mark Gregory, Jack Nehmer and Jill Halladay were present. Commissioner Alan Tiedt was 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: 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 September 19, 2017

Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to approve the regular Board minutes of September 19, 2017 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to accept the following Committee recommendations of October 3, 2017.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$48,544.13 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: Merit Contract

Approve the 5-Year contract with Merit for 20 Mbps for \$3,546 annually and authorize the Chairman to sign.

MOTION #3C: 2018 Budget Hearing

Set the 2018 Budget Hearing for November 7, 2017 at 9:15 a.m.

MOTION #3D: 2018 Wage Increase/Elected Officials

Approve a 1% increase in Elected Officials' salaries for 2018.

MOTION #3E: 2018 Wage Increase/Non-Union Employees

Approve a 1% increase in non-union employees' wages for 2018.

MOTION #3F: 2017/2018 Victim Rights Grant Award

Approve the 2017/2018 Victim Rights Grant Award and authorize the Chairman to sign.

MOTION #3G: AAAWM Contract Amendment

Approve Area Agency on Aging of West Michigan Fiscal Year 2018 Older Americans Act Contract Amendment and authorize the Chairman to sign.

MOTION #3H: Meals Program Driver

Approve a sixth Meal Program route driver for Commission on Aging.

MOTION #3I: Reliance Agreements Renewals

Approve the Reliance Purchase of Service & Business Associate Agreements Renewals and authorize the Chairman to sign.

MOTION #3J: General Mills Grant

Approve application for a General Mills Grant and authorize the appropriate signatures.

MOTION #3K: Board of Canvassers Appointments

Approve the appointment of Douglas Gabert and Carolyn Curtin to the Board of Canvassers for four year terms expiring October 3, 2021.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of October 3, 2017 carried with six (6) yes votes. Commissioner Tiedt absent.

MOTION #4: Wexford Missaukee ISD Contract

Approve the Wexford Missaukee ISD Contract and authorize the Chairman to sign.

Motion failed with 4 no votes and 2 yes votes. Voting no: Commissioners Wayne, Gregory, Nehmer and Halladay. Voting yes: Commissioners Elkins and Emig. Commissioner Tiedt absent.

MOTION #5: Approve Prepaid Invoices September 2017

Motion by Commissioner Elkins, seconded by Commissioner Wayne, to approve the prepaid cash disbursements for the County in the amount of \$935,938.63 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.

Liaison reports given by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Gregory, seconded by Commissioner Nehmer, to adjourn at 12:52 p.m.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman