



## COUNTY CLERK'S OFFICE

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### **BOARD OF COMMISSIONERS' TENTATIVE AGENDA October 3, 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 September 19, 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  
SEPTEMBER 19, 2017**

The Osceola County Board of Commissioners meeting was called to order at 12:00 p.m. by Chairman Larry Emig at the Courthouse.

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

Commissioner Emig 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: Commissioner Halladay commented on how nice the face-lift looks on the Animal Control Building.

**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 September 5, 2017**

Motion by Commissioner Tiedt, seconded by Commissioner Nehmer, to approve the regular Board minutes of September 5, 2017 as presented. Motion carried with a voice vote.

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

Motion by Commissioner Gregory, seconded by Commissioner Halladay, to accept the following Committee recommendations of September 19, 2017.

**MOTION #3A: Accounts Payable**

Approve the accounts payable invoices for claims for the County in the amount of \$116,735.26 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 and Cash Transfer and Treasurer's August Journal Register Report**

Approve the following budget amendments and the cash transfer as presented:

<b><u>Description</u></b>	<b><u>Line Item</u></b>	<b><u>Decrease</u></b>	<b><u>Increase</u></b>
Jury Fees	101.148.809.001	350	
Disability	101.148.724.002		350
Marine OT	101.331.702.005		86
Marine Perm. Emp.	101.331.702.003	86	
Temp. Employee	280.120.702.004	\$ 2,400	
Pack. Prop. Damage & Liab.	280.120.963.000		\$ 2,400
Transfer In	101.965.695.001		\$ 20,000

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<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
App. Fund Balance	595.000.699.001		\$ 20,000
K9 Fund Balance	101.965.695.015		\$ 2,000
Permanent Employees	101.351.702.003	\$ 25,000	
Transfer Out	595.000.999.022		\$ 20,000
Inmate Phone Expense	101.351.850.010	\$ 9,000	
Treatment of Prisoners	101.351.760.000		\$ 54,000
Dog Maintenance	101.301.952.000		\$ 2,000

Cash transfer of \$20,000 from the 595 Fund to the 101 Fund.

**MOTION #3C: Termination of the Current Medical Examiner Contract**

Approve terminating the current Medical Examiner contract on December 31, 2017, with a remaining lump sum payment for 2017 in the amount of \$8,836.

**MOTION #3D: Letters from Dr. Wagner and Lisa Kaspriak to Terminate Services as of Nov. 18, 2017**

Approve to reject the letters from Dr. Wagner and Lisa Kaspriak to terminate their services as of November 18, 2017.

**MOTION #3E: Glucometer Usage and Violent/Chemical/Hazardous Scene Response E.M.S. Policies**

Approve the Glucometer Usage and Violent/Chemical/Hazardous Scene Response policies effective October 1, 2017 and authorize the Chairman to sign.

**MOTION #3F: Budget Amendments, Cash Transfer and August 2017 Journal Register**

Approve the Budget Amendments, Cash Transfer and August 2017 Journal Register for Osceola County as presented.

**MOTION #3G: Holiday Gathering**

Approve December 14, 2017 from noon to 2 p.m. for a holiday gathering for County employees and closure of the Annex and Main Courthouse buildings.

Non-Consent Agenda: None.

Liaison reports given by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 12:32 p.m.

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Therese M. Bechler, Chief Deputy Clerk

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Larry Emig, Chairman