



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA September 19, 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 5, 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 5, 2017**

The Osceola County Board of Commissioners meeting was called to order at 11:42 a.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 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 Tiedt, seconded by Commissioner Nehmer, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of August 15, 2017

Motion by Commissioner Tiedt, seconded by Commissioner Halladay, to approve the regular Board minutes of August 15, 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 September 5, 2017.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$40,103.95 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

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

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Appropriated Fund Balance	101.670.699.001		\$ 50
FICA	101.670.719.000		\$ 50
Transfer In	264.000.695.000		\$ 455
Training	264.362.951.000		\$ 455
Training	101.351.951.000	\$ 455	
Transfer Out	101.965.999.022		\$ 455

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Dues	101.301.744.000		\$ 305
Training	101.301.951.000	\$ 305	
Sheriff-Overtime	101.301.702.005	\$ 600	
Marine-Overtime	101.331.702.005		\$ 600
Retirement Co. Share	101.301.720.000	\$ 1,500	
ORV-Retirement Co. Share	101.330.720.000		\$ 750
Marine-Retirement Co. Share	101.331.720.000		\$ 750
Enforcement	101.301.998.000		\$ 1,000
Equip. Maint. Repair	101.301.931.000	\$ 1,000	

Cash Transfer of \$455 from the 101 Fund to the 264 Fund.

MOTION #3C: I.T. Moss Subscription

Approve the Wireless Guest Access Solution 5 year subscription and authorize the County Coordinator to sign the agreement.

MOTION #3D: Medical Examiner Cremation Permit & Policy

Approve the Medical Examiner's Office Cremation Policy and set the fee at \$50.00

MOTION #3E: Repayment of County Delinquent Tax Fund Loan for Sheriff Renovation

Approve reducing the \$50,000 per year payment from the 295 Fund to the 298 Fund as approved by Motion #3B of February 3, 2015 to \$20,000 per year at 1% interest until the balance is paid back.

MOTION #3F: Computer Purchase/Sheriff's Department

Approve the purchase of an additional computer from the Sheriff's Department 245 Fund, Department 902 existing funding.

MOTION #3G: Incumbent Worker Training Agreement/MiWorks!

Approve the Incumbent Worker Training Program PY 17 Agreement and authorize the Chairman to sign.

**RESOLUTION 2017-0007
OPPOSITION TO SENATE BILL 386**

WHEREAS, the collection of delinquent real property taxes and the administration of the delinquent tax revolving fund by the county treasurer under The General Property Tax, 1893 PA 206, as amended, MCL 211.1 to 211.157, is important in assuring that OSCEOLA COUNTY (the "County") and local tax collecting units within the County actually receive taxes levied in a timely manner, that tax delinquent properties in the County are returned to productive use, and that a favorable credit rating for the County is maintained;

WHEREAS, Senate Bill 386 of 2017, as passed by the Michigan Senate ("SB 386") would undermine the process for collecting delinquent real property taxes by: (1) increasing, litigation against the county treasurer, allowing anyone to challenge a court-ordered property tax foreclosure for eight new reasons, even a person with no legal interest in the property; (2) clouding title to court-foreclosed properties, reducing sale proceeds used to reimburse local tax collecting units for unpaid property taxes and reducing delinquent tax revolving fund revenue; and (3) creating uncertainty through retroactivity and interference with a pending case before the Michigan Supreme Court;

WHEREAS, by allowing new collateral attacks on judicial foreclosure orders after the orders are final and appeal rights exhausted, SB 386 would undermine the quality of the fee simple title vested in the foreclosing governmental unit, cloud otherwise clear titles, create uncertainty, and reduce prices paid for tax-foreclosed properties at tax sales, all of which undermine the current effective tax sale and delinquent tax collection process;

WHEREAS, for these reasons, the Michigan Association of Counties, the Michigan Association of County Treasurers, and the county treasurer of this County have indicated their opposition to the passage and enactment of SB 386; and

WHEREAS, the county treasurer has asked this Board of Commissioners to join in opposing SB 386;

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners OSCEOLA COUNTY that the Board of Commissioners of OSCEOLA COUNTY hereby opposes the passage and enactment of Senate Bill 386 of 2017.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be transmitted to the county treasurer, each member of the Michigan State Senate and the Michigan House of Representatives representing OSCEOLA COUNTY, and the Governor of Michigan.

MOTION #3H: Janitorial Contract Extension

Approve a one year extension from January 1, 2018 through December 31, 2018 of the Janitorial Contract with Professional Office Cleaning of Big Rapids, Michigan and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of September 5, 2017 carried with seven (7) yes votes.

MOTION #4: Approve Prepaid Invoices August 2017

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the prepaid cash disbursements for the County in the amount of \$875,568.78 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 Nehmer, seconded by Commissioner Gregory to adjourn at 12:25 p.m.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman