



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA September 5, 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 August 15, 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
AUGUST 15, 2017**

The Osceola County Board of Commissioners meeting was called to order at 11:27 a.m. by Chairman Larry Emig at the Courthouse.

Roll call: Commissioners Emig, Elkins, Tiedt, Wayne, Gregory, Nehmer and 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 Prepaid Invoices July 2017

Motion by Commissioner Tiedt, seconded by Commissioner Gregory, to approve the prepaid cash disbursements for the County in the amount of \$862,762.92 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 carried with seven (7) yes votes.

MOTION #2: Approve Board Agenda

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

MOTION #3: Approve Board Minutes of August 1, 2017

Motion by Commissioner Tiedt, seconded by Commissioner Gregory, to approve the regular Board minutes of August 1, 2017 as presented. Motion carried with a voice vote.

MOTION #4: Approval of Consent Agenda

Motion by Commissioner Nehmer, seconded by Commissioner Tiedt, to accept the following Committee recommendations of August 15, 2017.

MOTION #4A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$65,607.95 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 #4B: Closing West Driveway at Courthouse Annex

Approve closing the west driveway at the Annex Building and allow only maintenance staff vehicle access through that area.

MOTION #4C: Budget Amendments, Cash Transfers & July Journal Register Report

Approve the following budget amendments and the County Treasurer's July Journal Register as presented:

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Payroll	101.155.702.003		\$ 3,324
Vested Benefits	101.861.702.015	\$ 3,324	
Electrical Permits	249.371.479.001		\$ 6,500
Building Permits	249.371.479.000		\$ 5,000
Mechanical Permits	249.371.479.005		\$ 8,000
Contracted Services	249.371.808.000		\$ 6,500
Contracted Serv. Bldg.	249.371.808.018		\$ 5,000
Mechanical Services	249.371.808.019		\$ 8,000
Transfer In	101.965.695.001		\$ 30,000
Appropriated Fund Balance	595.000.699.001		\$ 30,000
Transfer Out	595.000.999.022		\$ 30,000
Treatment of Prisoners	101.351.760.000		\$ 30,000
Appropriated Fund Balance	265.000.699.001		\$ 1,180
Appropriated Fund Balance	295.000.699.001		\$ 2,500
Appropriated Fund Balance K9	101.965.695.015		\$ 2,500
Transfer In	245.120.695.000		\$ 12,400
Patrol Vehicles	245.905.971.005		\$ 12,400
Transfer Out	265.000.999.000		\$ 1,180
Transfer Out	295.000.999.000		\$ 2,500
Transfer Out	101.965.999.025		\$ 8,720
Training	101.301.951.000	\$ 1,800	
Tower Rent	101.301.980.000	\$ 2,000	
Dive Team	101.301.984.000	\$ 1,500	
Enforcement	101.301.998.000	\$ 920	

Cash Transfer of \$30,000 from the 595 Fund to the 101 Fund.

Cash Transfer as follows: 101 Fund-\$8,720, 265 Fund-\$1,180, 295 Fund-\$2,500 into the 245 Capital fund for a total of \$12,400.

MOTION #4D: Courthouse & Annex Guest Wireless

Approve a quote from Moss Communications for the purchase and installation of a guest wireless service not to exceed \$7,500.

MOTION #4E: MiWorks! Grant Application for E.M.S.

Approve the E.M.S. application to MiWorks! for grant funding and authorize the Chairman to sign.

MOTION #4F: Secondary Road Grant Application

Approve the Sheriff's Department Secondary Road Grant Application and authorize the Chairman to sign.

MOTION #4G: Vehicle Bids

Approve the bids for the sale of the following vehicles: 2008 Dodge Charger-Ronald Wright, 2010 Dodge Charger-John Gerrity, 2012 Dodge Charger-Bayridge Motors, Inc, 2010 Ford Explorer-Dale Hall and 2002 Chevrolet Malibu-Kyle Hansen with vehicles to be picked up by September 1st or awarded to the next higher bidder.

MOTION #4H: MERS Annual Conference

Allow one employer and one employee delegate to attend the MERS Conference in September and cover expenditures if members want to attend.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of August 15, 2017 carried with seven (7) yes votes.

Page 3
Board Minutes
August 15, 2017

Liaison reports given by Commissioners.

Extended Public Comment: None.

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

Karen J. Bluhm, County Clerk

Larry Emig, Chairman