



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS'

TENTATIVE AGENDA

April 3, 2018

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 March 20, 2018

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
MARCH 20, 2018**

The Osceola County Board of Commissioners meeting was called to order at 11:06 a.m. by Chairman Larry Emig in the Courthouse.

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

Commissioner Elkins offered a word of prayer.

Chairman Emig led everyone in the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: None.

Employee Comment: Mike Solomon, Soil & Sedimentation Officer, provided updates to the Board regarding the possible closing of 50 wells within the County. He also explained some of the MDEQ requirements being implemented.

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 March 6, 2018

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the Board minutes of March 6, 2018 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Nehmer, seconded by Commissioner Tiedt, to accept the following Committee recommendations of March 20, 2018.

MOTION #3A: Accounts Payable

Approve the Claims of the County in the amount of \$38,961.91.

MOTION #3B: Medical Examiner Appointment

Approve Joyce deJong, DO as the County's Medical Examiner; Joseph Prahlow, MD, Rudolph Catellani, MD, Elizabeth Douglas MD, Amanda Fisher-Hubbard MD, and Brandy Shattuck MD, as the County's Deputy Medical Examiners.

MOTION #3C: Western Michigan University Homer Stryker, M.D. School of Medicine Contract

Approve the contract with Western Michigan University Homer Stryker M.D. School of Medicine, for the period of April 1, 2018 through June 30, 2018 as presented and authorize the Chairman to sign.

MOTION #3D: Accept Resignation of Dr. Paul Wagner/County Medical Examiner

Accept the resignation of Dr. Paul Wagner as Osceola County Medical Examiner and terminate contracted services effective at midnight on March 31, 2018.

MOTION #3E: Budget Amendment and Treasurer’s February Journal Register Report

Approve the budget amendments, and Treasurer’s February 2018 Journal Register Report as submitted.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Approp. Fund Balance	273.120.699.001		\$ 35,500
Capital Outlay	273.120.999.000		\$ 35,500

MOTION #3F: MMAP Agreement/C.O.A.

Approve the MMAP Agreement as presented and authorize the Chairman to sign.

MOTION #3G: Purchase of Vehicle/C.O.A.

Approve the bid from Transit Works in the amount of \$35,495 for the 2018 Dodge Caravan for Commission on Aging from 273.120.989.000.

MOTION #3H: Parks Commission Appointment

Appoint Elmo Hoaglund to the Park’s Commission.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of March 6, 2018 carried with seven (7) yes votes.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory to adjourn at 11:24 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
WORK SESSION
MINUTES
MARCH 20, 2018**

The Board of Commissioners meeting was called to order at 1:02 p.m. by Vice-Chairman Tiedt.

Present: Commissioners Pam Wayne, Roger Elkins, Alan Tiedt and Mark Gregory.

Also present: Tony Radjenovich-MERS, Susan Vander Pol-County Coordinator, Tracey Cochran-Payroll/Human Resources, and Karen Bluhm-County Clerk.

Tony Radjenovich, Regional Manager for Municipal Employees Retirement Systems of Michigan (MERS), was present to provide Board members with information regarding their current benefit packages for County employees. He reviewed and explained the unfunded liability portion and how they arrive at those numbers.

He shared information with Board members regarding how many retirees are currently drawing on the plan, former employees vested in the plan but not yet drawing, and current employees.

Commissioner Tiedt was excused at 2:11 p.m.

He spoke about various plans and options offered by MERS, explaining the differences between them and how choosing some options could affect their unfunded liability.

A lengthy discussion was held on possible options and the future of the County's employee benefit package.

Tony was given some direction and options to possibly look at and bring back more information to the Board.

Moved by Commissioner Gregory, seconded by Commissioner Wayne to adjourn at 3:08 p.m. Motion carried.

Karen J. Bluhm, County Clerk