



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA December 18, 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 for December 4, 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
DECEMBER 4, 2018**

The Osceola County Board of Commissioners meeting was called to order at 11:26 a.m. by Chairman Larry Emig in the Courthouse.

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

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

MOTION #2: Approve Board Minutes of November 20, 2018

Motion by Commissioner Nehmer, seconded by Commissioner Halladay, to approve the Board minutes of November 20, 2018, as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to accept the following Committee recommendations of December 4, 2018.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$55,849.77 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 Journal Register Report

Approve the budget amendments and the Treasurer's Journal Register Report as presented.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Dental	249.371.721.002		\$ 15
Gas & Oil	249.371.747.000	\$ 15	
Child Care Fund	101.890.999.006	\$ 28,200	
CCF Transfer	101.965.999.027		\$ 28,200
Permanent Employees	101.301.702.003	\$ 16,000	
Overtime	101.301.702.005		\$ 5,000
Permanent Employees	101.351.702.003	\$ 11,000	
Overtime	101.351.702.005		\$ 10,000
Training	101.301.951.000	\$ 1,050	
Equip. Maint/Repair	101.301.931.000		\$ 1,000
Conferences	101.301.861.000		\$ 50
Janitorial Supplies	101.351.799.000	\$ 2,000	
Gas & Oil	101.301.747.000		\$ 9,000
Equip. Maint/Repair	101.351.931.000		\$ 2,000
Uniforms & Access.	101.301.746.000		\$ 2,000
Uniforms & Access	101.351.746.000		\$ 1,000

MOTION #3C: County Veteran Service Grant

Approve the 2018 County Veteran Service Fund Grant as presented and authorize the Chairman to sign.

MOTION #3D: MSU Extension Agreement for Services

Approve the Agreement for Extension Services with Michigan State University on behalf of Michigan State University Extension and authorize the Chairman to sign.

MOTION #3E: Mid-State Health Network Intergovernmental Agreement

Approve the Mid-State Health Network 2019 Substance Use Disorder Oversight Policy Advisory Board Intergovernmental Agreement and authorize the Chairman to sign.

MOTION #3F: MIPPA Beneficiary Outreach & Assistance Purchase of Services Contract Amendment

Approve the 2018 MIPPA Beneficiary Outreach and Assistance Purchase of Services Contract Amendment and authorize the Chairman to sign.

MOTION #3G: C.O.A. In-Home Services/Waive County Policy

Waive the County holiday policy for office closure for Commission on Aging to allow for in-home services to be performed.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of December 4, 2018 carried with six (6) yes votes. Commissioner Elkins absent.

MOTION #4: Approve Prepaid Invoices November 2018

Motion by Commissioner Tiedt, supported by Commissioner Wayne, to approve the prepaid cash disbursements for the County in the amount of \$1,613,668.02 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 six (6) yes votes. Commissioner Elkins absent.

Board liaison reports given.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 11:48 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman