



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA June 5, 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 May 15, 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
MAY 15, 2018**

The Osceola County Board of Commissioners meeting was called to order at 11:43 a.m. by Chairman Larry Emig in the Courthouse.

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

Commissioner Tiedt 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: Scott Schryer, C.O.A. Director, spoke to the Board about a strategic meeting and some of the topics he would suggest be addressed.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of May 1, 2018

Motion by Commissioner Gregory, seconded by Commissioner Wayne, to approve the Board minutes of May 1, 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 May 1, 2018.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$72,267.86 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: Administration Fee/Summer Tax Bills

Approve the administration fee to the County Allocated portion of summer tax bills as presented by the County Treasurer.

MOTION #3C: Medical Examiner Contract

Accept the proposal from Western Michigan University Homer Stryker M.D. School of Medicine for Medical Examiner services and authorize the Chairman to sign the contract.

MOTION #3D: Medical Examiner/Policies and Procedures

Accept the Policies and Procedures for Medical Examiner services and operations for Osceola County's policies.

MOTION #3E: Treasurers' Journal Register Report

Approve the May Journal Register Report from the County Treasurer for April budget amendments and adjustments as presented.

MOTION #3F: Discharge of Mortgage

Accept the Discharge of Mortgage for the Dore property and authorize the Chairman to sign.

MOTION #3G: Sharing of Full-Time Employee

Approve the County Clerk and Equalization Director to share one full-time employee as long as work load allows while the part-time position in Equalization stays vacant.

MOTION #3H: Training Grant

Accept the Training FY18 grant for Veteran's Services conference.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of May 15, 2018 carried with seven (7) yes votes.

MOTION #4: Payment of Prepaid Invoices-April 2018

Motion by Commissioner Tiedt, seconded by Commissioner Wayne, to approve the prepaid cash disbursements for the County in the amount of \$834,533.74 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.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 12:48 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman