



COUNTY CLERK'S OFFICE

Karen J. Bluhm, County Clerk

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA March 6, 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 February 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
FEBRUARY 20, 2018**

The Osceola County Board of Commissioners meeting was called to order at 11:30 a.m. by Chairman Larry Emig in the Courthouse.

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

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

Communications: Karen Bluhm, County Clerk, shared a letter of resignation from Jerry Powell, Osceola County Drain Commissioner.

Brief Public Comment: None.

Employee Comment: None.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of February 6, 2018

Motion by Commissioner Gregory, seconded by Commissioner Nehmer, to approve the board minutes of February 6, 2018 as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Elkins, seconded by Commissioner Wayne, to accept the following Committee recommendations of February 20, 2018.

MOTION #3A: Medical Examiner/Liability Insurance Coverage

Accept the current liability insurance coverage for Dr. Wagner at \$200,000 per claim and \$600,000 aggregate until July 1, 2018 and \$1,000,000 required under the terms required of the contract after July 1, 2018 with any claims processed per the contractor's contracted liability insurance limits.

MOTION #3B: WMSRDC 2017 HSGP Agreement

Approve the WMSRDC 2017 HSGP Intergovernmental Agreement as submitted.

MOTION #3C: Closure Policy/Commission on Aging

Approve the Commission on Aging Department Closure Policy as submitted.

MOTION #3D: E.M.S. Bad Debt/4th Quarter 2017

Approve the E.M.S. bad debt write offs for October through December 2017 in the amount of \$42,443.75.

MOTION #3E: BioMedical Agreement

Approve the agreement with BioMedical Solutions for preventative maintenance and authorize the Chairman to sign.

MOTION #3F: Birch Communications Agreement

Approve the three year agreement with Birch communications for county land lines and authorize the County Coordinator to sign the agreement as the County Purchasing Agent.

MOTION #3G: 2018 LCM Surveying & Engineering, Inc. Agreement

Approve the 2018 agreement with LCM Surveying & Engineering, Inc. for Remonumentation services and authorize the Chairman to sign.

MOTION #3H: Budget Amendments & Treasurer's January 2018 Journal Register

Approve the budget amendments, and Treasurer's January 2018 Journal Register Report as submitted.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Transfer In-2018	267.000.695.000		\$ 1,000
Transfer Out-2018	101.965.999.029		\$ 1,000
Drug Operations-2018	267.000.931.000		\$ 1,000
Equipment Maint.-2018	101.301.931.000	\$ 1,000	
Retirement-2017	101.101.720.000		\$ 257
Life-2017	101.101.724.001	\$ 257	
Elected-2017	101.101.702.001		\$ 38
FICA-2017	101.101.719.000	\$ 38	
Perm. Employees -2017	101.102.702.003		\$ 837
Sick-2017	101.102.702.008	\$ 837	
Sick-2017	101.351.702.008		\$ 1,142
Health-2017	101.351.721.001		\$ 5,081
Dental-2017	101.351.721.002		\$ 3,302
Overtime-2017	101.351.702.005	\$ 9,525	
Appt/Elected Official-2017	101.728.702.001		\$ 1,200
Sick-2017	101.728.702.008	\$ 921	
Dental-2017	101.728.721.002	\$ 279	
IT Health-2017	101.228.721.001		\$ 643
Treas. Health-2017	101.253.721.001		\$ 420
Superv. Staff-2017	101.301.702.002		\$ 145
Perm. Employees -2017	101.301.702.003		\$ 5,198
Overtime-2017	101.301.702.005		\$ 2,816
Retirement-2017	101.301.720.000		\$ 6,124
Dental-2017	101.301.721.002		\$ 1,943
Holiday-2017	101.301.702.006	\$ 9,378	
Longevity-2017	101.301.702.007	\$ 2,290	
Health Ins.-2017	101.301.721.001	\$ 4,682	
Gas & Oil-2017	101.301.747.000	\$ 939	
Perm. Employees -2017	101.315.702.003		\$ 2,685
FICA-2017	101.315.719.000		\$ 97
Holidays-2017	101.315.702.006	\$ 1,916	
Workers Comp.-2017	101.315.722.000	\$ 866	
Perm. Employees-2017	210.000.702.003		\$ 20,939
Overtime-2017	210.000.702.005	\$ 20,939	
Disability-2017	101.351.724.002		\$ 1,042
Overtime-2017	101.351.702.005	\$ 1,042	

Cash transfer of \$1,000.00 from the 101 General Fund to the 267 Drug Fund Operations.

MOTION #3I: Accounts Payable

Approve the Claims of the County in the amount of \$76,848.73.

MOTION #3J: Employee Termination/Policy

Terminate an employee that has not worked for one year, unless there is a negotiated term in a union contract covering the position.

Liaison reports given by Commissioners.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 11:57 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman