



## COUNTY CLERK'S OFFICE

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### **BOARD OF COMMISSIONERS' TENTATIVE AGENDA May 1, 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 April 17, 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  
APRIL 17, 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 Larry Emig, Pam Wayne, Alan Tiedt, Roger Elkins, Mark Gregory and Jill Halladay were present. Commissioner Nehmer absent.

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: None.

**MOTION #1: Approve Board Agenda**

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

**MOTION #2: Approve Board Minutes of April 3, 2018**

Motion by Commissioner Wayne, seconded by Commissioner Tiedt, to approve the Board minutes of April 3, 2018 as presented. Motion carried with a voice vote.

**2018 Equalization Report**

Rosie McKinstry, Equalization Director, presented the 2018 Equalization Report to the Board members for their approval. She explained the report noting the assessed value countywide is up 3.6%. Equalized value is up 3.3% for the 2018 year. She explained why she believes the increases have occurred. Taxable values have increased by 1.075%. Discussion was held.

**RESOLUTION 2018-0009  
EQUALIZATION REPORT**

Adoption of the 2018 Equalization report as submitted by the Osceola County Equalization Department of values as equalized of each class of property in each taxing unit of Osceola County with real property total of \$801,756,025 and personal property total of \$85,947,200 for a grand total of \$887,703,225.

Moved by Commissioner Tiedt, seconded by Commissioner Elkins, to adopt. Motion carried with seven yes votes.

**MOTION #3: Approval of Consent Agenda**

Motion by Commissioner Halladay, seconded by Commissioner Tiedt, to accept the following Committee recommendations of April 17, 2018.

**MOTION #3A: Accounts Payable**

Approve the accounts payable invoices for claims for the County in the amount of \$55,991.03 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: Brownfield Grant Applications**

Recommended by Commissioner Gregory, seconded by Commissioner Tiedt, to approve the Brownfield Grant Applications and authorize the Chairman's signatures. Recommendation was unanimously supported.

**MOTION #3C: Bark in the Park/C.O.A.**

Recommended by Commissioner Gregory, seconded by Commissioner Wayne, to approve the Bark in the Park event for June 2, 2018 in Marion and authorize the Chairman to sign the contract. Recommendation was unanimously supported.

**MOTION #3D: C.O.A./Deck for Tustin Facility**

Recommended by Commissioner Gregory, seconded by Commissioner Halladay, to approve moving forward with a project to add a deck and ramp to the west side of the C.O.A. building in Tustin. Recommendation was unanimously supported.

**MOTION #3E: E.M.S. Quarterly Bad Debt**

Recommended by Commissioner Elkins, seconded by Commissioner Gregory, to approve the quarterly write-offs for the E.M.S. department in the amount of \$36,828.70. Recommendation was unanimously supported.

**MOTION #3F: Resignation of Morris Langworthy from Committee Appointments**

Recommended by Commissioner Wayne, seconded by Commissioner Tiedt, to accept the resignation of Morris Langworthy Jr. from various committees and boards representing the County and thank him for his long-dedicated service. Recommendation was unanimously supported.

**MOTION #3G: Mecosta Osceola Transit Authority Appointment**

Recommended by Commissioner Tiedt, seconded by Commissioner Wayne, to appoint Commissioner Halladay, as the representative and Commissioner Emig as the alternate to Mecosta Osceola Transit Authority. Recommendation was unanimously supported.

**MOTION #3H: County Coordinator Employment Agreement**

Recommended by Commissioner Gregory, seconded by Commissioner Tiedt, to approve the County Coordinator Employment Agreement for three years, September 15, 2018 through September 15, 2021 and authorize the Chairman to sign. Recommendation was unanimously supported.

**MOTION #3I: Sale of County Property**

Recommended by Commissioner Wayne, seconded by Commissioner Tiedt, to approve the sale of the 2.16 acres to the Osceola County Road Commission for \$6,500. Recommendation was unanimously supported.

**MOTION #3J: Treasurer's Journal Register Report**

Recommended by commissioner Tiedt, seconded by Commissioner Wayne, to approve the Journal Register Report for March from the County Treasurer. Recommendation was unanimously supported.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of April 17, 2018 carried with six (6) yes votes. Commissioner Nehmer absent.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Wayne, seconded by Commissioner Tiedt, to adjourn at 11:46 a.m. Motion carried.