



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA May 15, 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 1, 2018

NEW BUSINESS

11:15 a.m. Tony Radjenovich, MERS Retirement Presentation

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 1, 2018**

The Osceola County Board of Commissioners meeting was called to order at 11:24 a.m. by Chairman Larry Emig in the Courthouse.

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

Chairman Emig led everyone in prayer followed by 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 April 17, 2018

Motion by Commissioner Gregory, seconded by Commissioner Wayne, to approve the Board minutes of April 17, 2018, as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Elkins, 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 \$57,589.85 with the addition of two claims as corrected per County policy from the County Prosecutor's office 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 Amendment

Approve the budget amendment as submitted.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Current Real Property	280.120.402.000		\$ 5,500
Disability Insurance	280.120.724.002		\$ 1,200
Misc. Supplies	280.120.727.001		\$ 1,000
Van Maintenance	280.120.934.001		\$ 2,300
Office Supplies	280.140.727.000		\$ 1,000

MOTION #3C: MVAA Technology Grant

Accept the MVAA Technology Grant of \$2,850.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of May 1, 2018 carried with six (6) yes votes. Commissioner Wayne absent.

Board liaison reports were given.

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Board Minutes
May 1, 2018

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Gregory, to adjourn at 12:13 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman