



COUNTY CLERK'S OFFICE

Karen J. Bluhm, County Clerk

301 West Upton
Reed City, MI 49677
(231) 832-3261, (231) 832-6149 FAX; oscclerk1@osceolacountymi.com

BOARD OF COMMISSIONERS' TENTATIVE AGENDA SEPTEMBER 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 September 5, 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
SEPTEMBER 5, 2018**

The Osceola County Board of Commissioners meeting was called to order at 11:07 a.m. by Vice-Chairman Alan Tiedt in the Courthouse.

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

Commissioner Elkins led everyone in a prayer.

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

MOTION #2: Approve Board Minutes of August 22, 2018

Motion by Commissioner Wayne, seconded by Commissioner Gregory, to approve the Board minutes of August 22, 2018, as presented. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Nehmer, seconded by Commissioner Wayne, to accept the following Committee recommendations of September 5, 2018.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$65,334.82 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: Veteran Service Fund Grant

Send the Letter of Intent to apply for the \$25,000 Veteran Service Fund Grant.

MOTION #3C: 2019 MSP Emergency Management Performance Grant (EMPG) Work Agreement

Approve the 2019 Emergency Management Performance Grant (EMPG) Work Agreement and authorize the Chairman to sign.

MOTION #3D: Flu Shot Clinic

Offer the flu shot clinic through Rite Aid and authorize payment from the General Fund.

MOTION #3E: Board of Commissioners Salary 2019/2020

Keep the Board of Commissioners' salary compensation for the term 2019/2020 the same as current.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of September 5, 2018 carried with six (6) yes votes. Commissioner Emig absent.

MOTION #4: Approve Prepaid Invoices August 2018

Motion by Commissioner Elkins, supported by Commissioner Nehmer, to approve the prepaid cash disbursements for the County in the amount of \$1,034,691.26 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 Emig absent.

Board Liaison reports given.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Gregory, seconded by Commissioner Nehmer, to adjourn at 11:51 a.m. Motion carried.

Karen J. Bluhm, County Clerk

Alan Tiedt, Vice Chairman