



## COUNTY CLERK'S OFFICE

*Karen J. Bluhm, County Clerk*

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### **BOARD OF COMMISSIONERS' TENTATIVE AGENDA January 15, 2019 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 & Organization Minutes for January 2, 2019

### **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  
ORGANIZATIONAL MEETING  
MINUTES  
JANUARY 2, 2019**

The organizational meeting of the Osceola County Board of Commissioners was called to order at 9:31 a.m. by County Clerk, Karen Bluhm. She then issued the Oath of Office to all seven (7) board members- Jill Halladay, Mark Gregory, Jack Nehmer, Timothy Michell, Roger Elkins, James Custer and Larry Emig.

Karen then opened the floor to nominations for Chairman of the Board.

Moved by Commissioner Elkins to nominate Larry Emig as Chairman of the Board.

Moved by Commissioner Halladay to nominate Jack Nehmer as Chairman of the Board.

Karen then asked for a second and third time for nominations for Chairman of the Board and received no further nominations.

Vote taken for Chairman, Nehmer received 4 votes, and Emig received 3 votes.

Karen Bluhm, County Clerk, turned the meeting over to Chairman Nehmer.

Chairman Nehmer then opened the floor for nominations for Vice-Chairman of the Board.

Moved by Commissioner Emig to nominate Roger Elkins as Vice-Chairman of the Board.

Moved by Commissioner Elkins to nominate Mark Gregory as Vice-Chairman of the Board.

Chairman Nehmer then asked for a second and third time for nominations for Vice-Chairman of the Board and received no further nominations.

Vote taken for Vice-Chairman, Gregory received 4 votes, and Elkins received 3 votes.

Commissioner Gregory elected as Vice-Chairman.

Committee set up will be reviewed at a later meeting of the Board today.

Meeting was adjourned by the Chairman at 9:41 a.m.

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Karen J. Bluhm, County Clerk

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Jack Nehmer, Chairman

**OSCEOLA COUNTY  
BOARD OF COMMISSIONERS  
BOARD MINUTES  
JANUARY 2, 2019**

The Osceola County Board of Commissioners meeting was called to order at 11:12 a.m. by Chairman Jack Nehmer in the Courthouse.

Roll call: Commissioners Jack Nehmer, Tim Michell, Mark Gregory, Jill Halladay, James Custer, Roger Elkins and Larry Emig were present.

Commissioner Elkins led everyone in prayer.

Chairman Nehmer led everyone in the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: Scott Schryer, McBain, Michigan, commented about his termination as C.O.A. Director.

Employee Comment: None.

**MOTION #1: Approve Board Agenda**

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

**MOTION #2: Approve Board Minutes of December 18, 2018**

Motion by Commissioner Elkins, seconded by Commissioner Halladay, to approve the Board minutes of December 18, 2018, as presented. Motion carried with a voice vote.

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

Motion by Commissioner Elkins, seconded by Commissioner Halladay, to accept the following Committee recommendations of January 2, 2019.

**MOTION #3A: Accounts Payable**

Approve the accounts payable invoices for claims for the County in the amount of \$288,041.62 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 Amendments and Cash Transfers**

Approve the budget amendments, cash transfers and Journal Register Report for November entries from the County Treasurer as presented.

<b><u>Description</u></b>	<b><u>Line Item</u></b>	<b><u>Decrease</u></b>	<b><u>Increase</u></b>
Local Comm. Stab. Tax	280.120.441.000		\$ 4,000
FICA	280.120.719.000		\$ 1,650
Retirement	280.120.720.000		\$ 1,500
Personnel Physicals	280.120.885.000		\$ 200
Gas-Heat	280.120.920.001		\$ 350
Travel Expense	280.160.860.000		\$ 300
Peer Group	244.000.713.001	\$ 925	
FICA	244.000.719.000	\$ 6.49	
Retirement	244.000.720.000	\$ 5.70	
Office Supplies	244.000.727.000	\$ 90.81	
Contract Survey	244.000.808.015		\$ 1,028
Dental Insurance	101.136.721.002		\$ 360

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Retirement	101.136.720.000	\$ 360	
Permanent Employees	101.148.702.003		\$ 2,020
Elect/ Appt. Official	101.148.702.001	\$ 2,020	
Permanent Employees	101.155.702.003		\$ 650
Retirement	101.155.720.000		\$ 145
Health Insurance	101.155.721.001		\$ 675
Dental Insurance	101.155.721.002		\$ 5
Disability Insurance	101.155.724.002		\$ 90
Sick Pay	101.155.702.008	\$ 700	
Life Ins.	101.155.724.001	\$ 270	
Alcohol Assess	101.155.811.000	\$ 595	
Health Insurance	101.228.721.001		\$ 535
Disability Insurance	101.228.724.002		\$ 145
FICA	101.228.719.000	\$ 380	
Retirement	101.228.720.000	\$ 200	
Conferences	101.228.861.000	\$ 100	
Disability Ins.	101.282.724.002		\$ 2
FICA	101.283.719.000		\$ 45
Health Insurance	101.283.721.001		\$ 300
Health Insurance	101.284.721.001		\$ 760
Health Insurance	101.282.721.001	\$ 1,107	
Permanent Employees	101.261.702.003		\$ 800
Retirement	101.261.720.000		\$ 25
Disability Insurance	101.261.724.002		\$ 65
Sick Pay	101.261.702.008	\$ 600	
Health Insurance	101.261.721.001	\$ 290	
Supervisory Staff	101.265.702.002		\$ 900
Retirement	101.265.720.000		\$ 300
Health Insurance	101.265.721.001	\$ 1,200	
Dental Insurance	101.268.721.002		\$ 250
Health Insurance	101.268.721.001	\$ 250	
Health Insurance	101.430.721.001		\$ 1,100
Disability Insurance	101.430.724.002		\$ 50
Permanent Employees	101.430.702.003	\$ 1,150	
Longevity	215.000.702.007		\$ 240
Disability Insurance	215.000.724.002		\$ 165
Health Insurance	215.000.721.001	\$ 405	
Transfer In	101.965.695.017		\$ 10,000
Transfer In	101.965.695.007		\$ 380
Overtime	101.301.702.005		\$ 400
Health Insurance	101.301.721.001		\$ 37,300
Contracted Services	101.301.808.000		\$ 20
Holidays	101.315.702.006		\$ 1,500
FICA	101.315.719.000		\$ 300
Retirement	101.315.720.000		\$ 60
Permanent Employees	101.351.702.003		\$ 30,000
Treatment of Prisoners	101.351.760.000		\$ 5,500
Janitorial Supplies	101.351.799.000		\$ 200
Contracted Services	101.351.808.000		\$ 5,500
Longevity	101.351.702.007	\$ 400	
Health Insurance	101.315.721.001	\$ 9,500	
Health Insurance	101.351.721.001	\$ 10,000	
Transfer Out	267.000.999.000		\$ 380
Equipment Maint.	267.000.931.000	\$ 380	
Conf. & Meetings	101.335.861.000	\$ 500	

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Transfer Out	295.000.999.000		\$ 10,000
App. Fund Balance	295.000.699.001	\$ 10,000	
Perm. Employees	101.301.702.003	\$ 27,500	
Training	101.335.951.000	\$ 500	
Holiday	101.351.702.006	\$ 200	
Dive	101.301.984.000	\$ 1,000	
Holiday	101.301.702.006	\$ 4,900	
Longevity	101.301.702.007	\$ 1,900	
Perm. Employees	101.335.702.003	\$ 14,000	

Cash transfer of \$380 from 267 Fund to 101 Fund and \$10,000 from 295 Fund to the 101 Fund.

**MOTION #3C: AAAWM FY 2019 Contract Amendment**

Approve the AAAWM FY 2019 Older Americans Act Contract Amendment and authorize the Chairman to sign.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of January 2, 2019 carried with seven (7) yes votes.

**MOTION #4: Approve Prepaid Invoices December 2018**

Motion by Commissioner Elkins, supported by Commissioner Emig, to approve the prepaid cash disbursements for the County in the amount of \$744,263.75 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 liaison reports were briefly given.

Chairman Nehmer discussed committee appointments with Board members and made several various appointments.

Extended Public Comment: Scott Schryer, McBain, Michigan, spoke regarding his termination as C.O.A. Director and asked to be fully re-instated.

Moved by Commissioner Halladay, seconded by Commissioner Custer, to fully re-instate Scott Schryer as C.O.A. Director pending investigation. Discussion was held. Point of order as to a previously made motion failing at the December 18, 2018 meeting and whether it may be brought back to the floor and by whom. Matter tabled to the January 15, 2019 meeting.

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

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Karen J. Bluhm, County Clerk

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Jack Nehmer, Chairman