



COUNTY CLERK'S OFFICE

Karen J. Bluhm, County Clerk

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA May 2, 2017 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 18, 2017

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 18, 2017**

The Osceola County Board of Commissioners meeting was called to order at 11:10 a.m. by Chairman Larry Emig at the Courthouse.

Roll call: Commissioners Emig, Gregory, Tiedt, Wayne, Elkins, Nehmer and Halladay were present.

Commissioner Elkins offered an opening prayer.

Commissioner Emig led everyone in the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: None.

Employee Comment: Karen Bluhm, County Clerk, updated Commissioners on the selection and replacement of voting equipment in the County.

MOTION #1: Approve Board Agenda

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

MOTION #2: Approve Board Minutes of April 4, 2017

Motion by Commissioner Elkins, seconded by Commissioner Tiedt, to approve the regular Board minutes of April 4, 2017 as presented. Motion carried with a voice vote.

2017 Equalization Report

Rosie McKinstry, Equalization Director, presented the 2017 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 2017 year. She explained why she believes the increases have occurred. Taxable values have increased by 1.075%. Discussion was held.

**RESOLUTION 2017-0006
EQUALIZATION REPORT**

Adoption of the 2017 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 \$776,960,050 and personal property total of \$85,359,200 for a grand total of \$862,319,250.

Moved by Commissioner Gregory, supported by Commissioner Nehmer, to adopt. Motion carried with seven yes votes.

MOTION #3: Approval of Consent Agenda

Motion by Commissioner Elkins, seconded by Commissioner Halladay, to accept the following Committee recommendations of April 18, 2017.

MOTION #3A: Accounts Payable

Approve the accounts payable invoices for claims for the County in the amount of \$26,166.12 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: US Hole In One Application/C.O.A.

Approve the US Hole In One event for the Commission on Aging and authorize the Chairman to sign.

MOTION #3C: March Journal Register

Approve the March Journal Register for the Osceola County Treasurer.

MOTION #3D: Surcharge Collection 911

Approve collection of the surcharge amount of \$2.25 per device, based on the 2017 Meceola Central Dispatch budget requirements for 911 services and approve any necessary resolution.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of April 18, 2017 carried with seven (7) yes votes.

Liaison reports were given.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Nehmer, seconded by Commissioner Wayne, to adjourn at 12:01 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Larry Emig, Chairman