



COUNTY CLERK'S OFFICE

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BOARD OF COMMISSIONERS' TENTATIVE AGENDA

June 4, 2024

Osceola County Administration Building
602 W. Upton Ave., Reed City, Michigan

11:00 a.m. Call to Order
Roll Call
Prayer
Pledge of Allegiance
Communications
Brief Public Comment (3-minute limit)
Employee Comment
Approval of Agenda
Approval of Board Minutes for May 21, 2024

NEW BUSINESS

Consider payment of the Claims
Consider Budget Amendments, Cash Transfers & Journal Register

COMMITTEE REPORTS

Consent Agenda
Non-Consent Agenda
Board Comments
Extended Public Comment (6-minute limit)
Adjournment

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 County Administrator/Controller at (231) 832-6196, twenty-four (24) hours before the posted meeting time for arrangements to be made.

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
MAY 21, 2024**

The Osceola County Board of Commissioners meeting was called to order by Chairman Mark Gregory at 11:42 am at the County Administration Building in Reed City.

Roll Call: Present-Commissioners Gregory, Turner, Michell, Custer, Stieg and Momany. Commissioner Gydesen absent.

Commissioner Gregory offered a prayer and then led everyone in the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: Alan Gingrich, Road Commissioner, expressed his concerns about moving the Inmate Housing to another county to save money, concerns about building a new County complex, and the shortage in staff with E.M.S.

Andrew Faulman, a Marion resident, spoke about his concerns with E.M.S. staffing in the Marion area.

Employee Comment: Valarie Delamater, Equalization Director, spoke about the new courthouse windows.

MOTION #1: Approve Board Agenda

Motion by Commissioner Turner, seconded by Commissioner Custer to approve the agenda as presented. Motion carried with unanimous voice vote. Commissioner Gydesen absent.

MOTION #2: Approve Board Minutes of May 7, 2024

Motion by Commissioner Custer, seconded by Commissioner Turner to approve the Board Minutes of May 7, 2024, as presented. Motion carried with unanimous voice vote. Commissioner Gydesen absent.

MOTION #3: Payment of the Claims

Motion by Commissioner Momany, seconded by Commissioner Custer to approve the claims of the County for a total of \$91,652.37. Motion carried with roll call vote with (6) commissioners voting yes. Commissioner Gydesen absent.

MOTION #4: Budget Amendments, Cash Transfers & Treasurer's Journal Register for April

Motion by Commissioner Momany, seconded by Commissioner Michell to approve the budget amendments, cash transfers and Treasurer's Journal Register for April as presented.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Sick Pay Buy Out	101.265.702.008		\$940.00
Building Maintenance	101.265.933.000	\$940.00	
State Reimbursement	101.283.540.000		\$20,000.00
Appeals Atty	101.283.817.004		\$20,000.00
Capital Technology/Computer	210.000.974.000		\$985.00
Contingencies	210.192.995.001	\$985.00	
RTA Mileage	101.278.860.000	\$500.00	
Contracted Guardianship	101.286.801.003		\$500.00
RTA 292 Mileage	292.278.860.000	\$20.00	
RTA 292 Sick Buy	292.278.702.008		\$20.00
Public Safety Fed	101.301.505.001	\$24,000.00	

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
State Reimbursement	101.301.540.000		\$48,000.00
Permanent Employee	101.301.702.003		\$24,000.00
Delinquent Tax	101.351.412.000		\$584.89
Treatment of Prisoners Reimb.	101.351.676.015		\$247.03
Service of Papers	101.301.626.012		\$88.00
Contracted Service Enterprise	101.301.801.016		\$88.00
Treatment of Prisoners	101.351.804.000		\$831.92
Marijuana Licenses	101.253.439.000		\$66,862.00
Contracted Services	101.253.801.000		\$20,000.00
Contingencies	101.253.960.012		\$46,862.00

MOTION #5: Consent Agenda

Motion by Commissioner Turner, seconded by Commissioner Stieg to approve the consent agenda recommendations from the Committee of the Whole meeting of May 21, 2024. The motion carried with six (6) yes votes. Commissioner Gydesen absent.

MOTION #5A: Prosecutor Victim Rights FY25 Grant Allocation

Approve the Victim Rights FY25 Grant Allocation as presented by the Prosecutor.

MOTION #5B: HMEP FY24 Planning Grant

Approve the HMEP FY24 Planning Grant as presented and to allow the Board Chair to sign.

MOTION #5C: HSGP FY23 Intergovernmental Agreement

Approve the HSGP FY23 Intergovernmental Agreement as presented and to allow the Board Chair to sign.

MOTION #5D: E.M.S. Cost of Additional Units

Approve the E.M.S. Director to move forward with staffing a full-time 24-hour-a-day Echo Unit, facilitating three full-time ALS units and 1 Echo unit with implementation within the next 60 days.

MOTION #5E: Equalization Resolution for Summer Tax Levy of 6.3217 Mills

Approve the Resolution Imposing 2024 Millage Rates for the General Fund Budget.

RESOLUTION 2024-0009

RESOLUTION IMPOSING 2024 MILLAGE RATES FOR GENERAL FUND BUDGET

WHEREAS, Osceola County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy and collect County allocated property taxes; and

WHEREAS, the General Property Tax Act has been amended by Public Act 357 of 2004, being MCL 211.44a, to require all Michigan Counties to impose a summer tax levy with the full amount of County Operating allocated tax to be levied and collected as a summer tax starting in 2008.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Public Act 357 of 2004, the Osceola County allocated tax shall be levied and collected on July 1, 2024, at the rate of **6.3217** mills for the purpose of County Operating; and

BE IT FURTHER RESOLVED, that the Treasurer of each city, village and township in Osceola County is directed to account for and deliver the County allocated tax collections for 2024 in accordance with the provisions of Public Act 357 of 2004; and

BE IT FURTHER RESOLVED, that this Resolution constitutes certification of the levy of the County allocated tax and authorized collection of the County allocated tax on July 1, 2024, at the rate of 100% of the amount allocated after application of the “Headlee” millage reduction fraction.

MOTION #5F: Maintenance A/C Units for Courthouse

Approve Maintenance to purchase A/C units for the Courthouse at a cost of \$8,321.71.

MOTION #5G: Planning Commission Appointments

Appoint the following individuals to the Planning Commission: Rhonda Lange and Debbie Todd.

Board liaison reports were given.

Employee/Board Comment: Tonia Hartline, Treasurer, spoke about paycheck emails.

Extended Public Comment: None

Moved by Commissioner Turner, seconded by Commissioner Custer to adjourn at 12:26 p.m. Motion carried.

Tracey Cochran, County Clerk

Mark Gregory, Chairman