

The regular meeting of the Oceana County Board of Commissioners was called to order by Chairperson Powers in the Board Conference Room on Thursday, February 11, 2016 at 2:00 p.m.

Roll was called by the Clerk. Present: Mr. Brown, Ms. Kolbe, Mr. Gustafson, Mr. Byl, Mr. Walker, Mr. Sebolt, and Mr. Powers. Absent: None.

Moved by Ms. Kolbe and seconded by Mr. Walker to approve the minutes of the January 28, 2016 Public Hearing and Regular Board meeting as presented. Voice vote. Motion carried.

RESOLUTION NO. 1 – APPROVAL FOR GREAT LAKES COLLECTION AGENCY TO OFFER A 25% REDUCTION IN PAST DUE AMBULANCE BILLS

Moved by Mr. Gustafson and seconded by Mr. Byl to authorize Great Lakes Collection Agency to offer a 25% reduction in past due ambulance bills if paid by Friday, May 13, 2016.

Roll call vote: Mr. Gustafson-yes; Mr. Byl-yes; Mr. Sebolt-yes; Mr. Walker-yes; Mr. Brown-yes; Ms. Kolbe-yes; and Mr. Powers-yes. Absent: None.

Motion carried.

RESOLUTION NO. 2 – MEMBERSHIP OF THE OCEANA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Moved by Mr. Walker and seconded by Ms. Kolbe to affirm the membership of the Oceana County Local Emergency Planning Committee (LEPC) as follows:

<u>Members Name</u>	<u>Group Representing</u>
Mr. Denny Powers, Chairperson	Elected
Mr. Thomas Osborn, Coordinator	Emergency Management
Mr. Jerry Frick	Community Group
Lt. Jeff White, MSP	Law Enforcement
Mr. Robert Farber, Sheriff	Law Enforcement
Mr. Tim Priese, Undersheriff	Law Enforcement
Mr. Roland Brooks, Chief	Fire Services
Ms. Sue Ann Johnson	Public Information Officer

Mr. Lance Corey	Health Organization – EMS
Mr. Mark Hill	Health Organization – DHD #10
Mr. Bret Haner	Health Organization – DHD # 10
Ms. Arlene Kolbe	Health Organization – MHP
Mr. Jay Bryan	Health Organization – MHP
Ms. Sandy Griffin	Transportation
Mr. Dave Robertson	RACES
Ms. Janet Vyse-Statszak	Health Organization - DHS
Ms. Kathi Lerg	AG – USDA
Mr. Jerry Spencer	Community Groups, Citizen
Mr. Jesse Beckman	Drain Office
Mr. Tom Story, Plumb/Mech Inspector	Community Group – Building Inspection
Lt. Mark Russo, District Coordinator	Law Enforcement – Dist #6
Mr. Laude Hartrum	Law Enforcement
Ms. Deb Stevenson	Community Group – Senior Resources
Ms. Lynda Herremans	SARA Title III
Mr. Michael Garcia	Animal Control
Mr. Ben Werling	AG - MSUE
Mr. Brad Whitney	Public Works
Mr. Bob Dodds	Public Works
Mr. Ray Hasil	911 Dispatch
Mr. Todd Myers	911 Dispatch
Mr. Lloyd Gowell	Transportation
Mr. Ray Cole	Fire Service DNR

Voice vote. Motion carried.

RESOLUTION 3 – APPROVAL FOR OCEANA COUNTY SHERIFF'S DEPARTMENT TO PURCHASE A NEW COPY MACHINE

Moved by Mr. Gustafson and seconded by Ms. Kolbe to authorize the Oceana County Sheriff to accept the quote from Preferred Office Machines, 215 N. Michigan Avenue, Big Rapids, Michigan for the purchase of

one Xerox WorkCentre 5335 for \$4,676.00 plus \$3.00 per month maintenance fee and \$.008 per copy/images for copies/print. The monthly costs are fixed for 60 months.

Roll call vote: Mr. Gustafson-yes; Ms. Kolbe-yes; Mr. Walker-yes; Mr. Byl-yes; Mr. Sebolt-yes; Mr. Brown-yes; and Mr. Powers-yes. Absent: None.

Motion carried.

RESOLUTION NO. 4 – APPROVAL OF COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN AND FINANCIAL PLAN BETWEEN THE SHERIFF’S DEPARTMENT AND THE USDA FOREST SERVICE HURON-MANISTEE NATIONAL FORESTS

Moved by Mr. Brown and seconded by Mr. Walker to approve the Cooperative Law Enforcement Annual Operating Plan and Financial Plan between the Oceana County Sheriff’s Department and the USDA, Forest Service, Huron-Manistee National Forests for the period February 1, 2016 through December 31, 2016 in the amount of \$4,500 for the enforcement of state and local laws by the County of Oceana on National Forest property and to authorize the Oceana County Sheriff and Oceana County Board of Commissioners Chairperson to sign the same.

Roll call vote: Mr. Brown-yes; Mr. Walker-yes; Ms. Kolbe-yes; Mr. Sebolt-yes; Mr. Byl-yes; Mr. Gustafson-yes; and Mr. Powers-yes. Absent: None.

Motion carried.

RESOLUTION NO. 5 – RENEWAL OF AGREEMENT MADE BY AND BETWEEN THE 27TH JUDICIAL CIRCUIT COURT AND THE COUNTY OF OCEANA

Moved by Ms. Kolbe and seconded by Mr. Sebolt to renew the Agreement made by and between the 27th Judicial Circuit Court and the County of Oceana for the provision of family mediation services in Oceana County according to the terms and conditions set forth in the attached Agreement. The effective date of this Agreement shall be January 1, 2016.

Roll call vote: Ms. Kolbe-yes; Mr. Sebolt-yes; Mr. Gustafson-yes; Mr. Byl-yes; Mr. Brown-yes; Mr. Walker-yes; and Mr. Powers-yes. Absent: None.

Motion carried.

RESOLUTION NO. 6 – RENEWAL OF AGREEMENT MADE BY AND BETWEEN THE COUNTY OF OCEANA AND MEDIATION & RESTORATIVE SERVICES

Moved by Ms. Kolbe and seconded by Mr. Byl to renew the Agreement made by and between the County of Oceana and Mediation & Restorative Services at the Brian Mattson Center for Restorative Justice for the purpose of providing family mediation services according to the terms and conditions set forth in the attached Agreement. The effective date of the Agreement shall be January 1, 2016.

Roll call vote: Ms. Kolbe-yes; Mr. Byl-yes; Mr. Sebolt-yes; Mr. Walker-yes; Mr. Brown-yes; Mr. Gustafson-yes; and Mr. Powers-yes. Absent: None.

Motion carried.

RESOLUTION NO. 7 – REAPPOINTMENTS TO WEST MICHIGAN COMMUNITY MENTAL HEALTH SYSTEM (WCMHS) BOARD OF DIRECTORS

Moved by Mr. Sebolt and seconded by Ms. Kolbe to reappoint Mr. Larry Van Sickle, 2491 E. Polk Road, Hart, Michigan 49420 and Ms. Jane Hedberg, 7844 66th Avenue, Pentwater, Michigan 49449 to the West Michigan Community Mental Health System Board of Directors for a three-year term effective April 1, 2016.

Voice vote. Motion carried.

RESOLUTION NO. 8 – AMENDMENT TO 2016 GENERAL FUND BUDGET

Moved by Mr. Byl and seconded by Mr. Gustafson to amend the 2016 General Fund Budget of \$10,273,893 as follows:

EXPENDITURES:

Increase the Friend of the Court Budget, 101-141-843.000 – Interpreters from -0- to \$3,000

Decrease the Contingency Fund from \$57,123 to \$54,123

Roll call vote: Mr. Byl-yes; Mr. Gustafson-yes; Mr. Walker-yes; Mr. Brown-yes; Ms. Kolbe-yes; Mr. Sebolt-yes; and Mr. Powers-yes. Absent: None.

Motion carried.

RESOLUTION NO. 9 – APPROVAL FOR EMS DIRECTOR TO PREPARE PURCHASE AGREEMENT WITH MUSKEGON-OCEANA AFFORDABLE HOUSING INITIATIVE, INC.

Moved by Mr. Walker and seconded by Mr. Byl to authorize the EMS Director to prepare a purchase agreement with Muskegon-Oceana Affordable Housing Initiative, Inc. to purchase the real estate located at 562 S. State Street in Shelby Village, more specifically described in a quit claim deed recorded as Liber 2012, page 7541 for the sum of \$85,000.

Said purchase is subject to the Village of Shelby allowing a special use permit to operate an ambulance station.

A closing shall not take place until after the Special Use Permit is issued. All normal Seller closing costs including title insurance, deed and revenue stamps, if required would be paid by the Seller. Oceana County shall pay for the Special Use Permit and recording fees.

Roll call vote: Mr. Walker-yes; Mr. Byl-yes; Mr. Gustafson-yes; Mr. Sebolt-yes; Ms. Kolbe-yes; Mr. Brown-yes; and Mr. Powers-yes. Absent: None.

Motion carried.

RESOLUTION NO. 10 – PAYMENT OF CLAIMS

Moved by Mr. Byl and seconded by Mr. Brown to approve the payment of claims in the tentative amounts as follows:

AMBULANCE FUND	77,703.56
GIS	-0-
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	10,202.26
CRIMINAL JUSTICE TRAINING FUND	-0-
CAPITOL PROJECTS – EQUIP. REPLACEMENT	-0-
CAPITOL PROJECTS – SHERIFF	-0-
TOTAL FORECLOSURE FUND	9,711.27
AUTOMATION FUND R.O.D.	198.96
VICTIM SERVICES	-0-
LOCAL CORR. OFFICERS TRAINING FUND	-0-
GENERAL FUND	<u>455,523.75</u>
TOTAL	\$553,339.80

and to authorize the County Clerk to draw warrants and the County Treasurer to pay the same.

Roll call vote: Mr. Byl-yes; Mr. Brown-yes; Mr. Walker-yes; Mr. Gustafson-yes; Ms. Kolbe-yes; Mr. Sebolt-yes; and, Mr. Powers-yes. Absent: None.

Motion carried.

COMMISSIONERS REPORTS

Mr. Greg VanWoerkom, Representative for 2nd District U.S. Representative Bill Huizenga; and, Mr. Brian Patrick, Committee Director from Washington D.C., were present to provide a few updates on legislative issues and the budget.

Chairperson Powers thanked both gentlemen for their presence.

Ms. Lori Green, Weare Township resident, asked the County Board if they could be the entity to collect all public comments with respect to the County Master Plan. She felt the public would be more at ease with their comments going to the County Board first, and then sent on to West Michigan Shoreline Regional Development System (WMSRDC).

Ms. Green noted, with respect to the Master Plan, that everyone's comments should be heard; and, that the whole approval process be transparent. (A copy of Ms. Green's letter is on file in the County Clerk's Office)

Ms. Johnson replied that she understood the process would be for all comments to be sent to WMSRDC and then forwarded on to the County Board.

Commissioner Sebolt provided a brief update on the recent Parks and Recreation Commission meeting; and the Department of Veteran's Affairs Meeting. At the Veteran's meeting, plans are moving forward to place a millage renewal request on the August 2016 ballot.

Commissioner Gustafson related that he continues to work with Mike Krauch, District Coordinator, Michigan State Extension Office, on village the position of a Tree-Fruit Educator. He stated that he finds the MSU Extension Office quite interesting with the variety of programs they have to offer.

Commissioner Kolbe noted that Lakeshore Regional Entity hired a new director who will begin in the next couple of weeks. She also mentioned that she attended the County Road Commission meeting yesterday (February 10) and plans are moving forward to hire a Manager. A draft copy of the job description has been prepared and hopefully the position will be ready to advertise sometime in March.

Commission Kolbe related that the Health Center at Shelby School should be opening soon. There could be a repeal of the "no helmet" law by the Michigan Department of Health as statistics are proving there are more serious health incidents.

Commissioner Byl stated that he attended a Michigan Works meeting recently held at the Providence School between Fremont and Newaygo. The building is jointly owned by different entities and he was very impressed on what they offer to the public. He would love to see a coalition of different groups in the Oceana County area implement something similar. The opportunities that could be offered to young adults would be such as asset.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 2:45 p.m.


Rebecca J. Griffith, County Clerk

2-25-16
Date


Mr. Powers, Chairperson