

Board Conference Room
May 12, 2016
Board of Commissioners Minutes

The regular meeting of the Oceana County Board of Commissioners was called to order by Chairperson Powers in the Board Conference Room on Thursday, May 12, 2016 at 2:00 p.m.

Roll was called by the Clerk. Present: Mr. Brown, Mr. Gustafson, Mr. Byl, Mr. Walker, Mr. Sebolt, and Mr. Powers. Absent: Ms. Kolbe.

Moved by Mr. Walker and seconded by Mr. Gustafson to approve the minutes of the April 28, 2016 meeting as presented. Voice vote. Motion carried.

Correspondence was received from Mr. Joe Kelpinski, Program Manager, Michigan Agriculture Environmental Assurance Program (MAEAP), Michigan Department of Agriculture (MDA), regarding MAEAP Cropping System and/or Farmstead Improvement Action Plan to Mr. Larry Van Sickle, LK Van Sickle Farms, LLC, Hart; Mr. Glenn Aebig and Mr. Tad Aebig, Aebig Orchards, LLC, Shelby; Mr. Jerry and Mrs. Sharron Powers, Powers Dairy Farm, LLC, Pentwater; and, Mr. Steven Vinke and Mr. Timothy Vinke, Vinke Orchards Inc., Shelby.

After reviewing the Cropping System Improvement Action Plan and Farmstead Improvement Action Plan and the required components of the Crop *A* Syst and Farm *A* Syst, MDARD staff verified that Lk Van Sickle Farms, LLC; Aebig Orchards, LLC; Powers Dairy Farm, LLC; and, Vinke Orchards Inc., have met the requirements set forth by the MAEAP Cropping System and MAEAP Farmstead System. The letters are on file in the County Clerk's office.

RESOLUTION NO. 1 – INTERVIEWS FOR THE POSITION OF OCEANA COUNTY ADMINISTRATOR/FISCAL OFFICER

Moved by Mr. Byl and seconded by Mr. Brown to interview the following four applicants for the position of Oceana County Administrator/Fiscal Officer:

- Gregory S. Anderson, Montague, Michigan
- Mark Forner, Indianapolis, Indiana
- Robert Sobie, Olivet, Michigan
- Robert F. Stalker, II, Oscoda, Michigan

Further a Special Oceana County Board of Commissioners Meeting will be held for **Monday, May 16, 2016 at 9:00 a.m.** in the Board Conference Room for the purpose of conducting the first round of interviews.

Roll call vote: Mr. Byl-yes; Mr. Brown-yes; Mr. Walker-yes; Mr. Sebolt-yes; Mr. Gustafson-yes; and Mr. Powers-yes. Absent: Ms. Kolbe.

Motion carried.

RESOLUTION NO. 2 – APPROVAL OF AGREEMENT BY AND BETWEEN OCEANA COUNTY EMS AND CROWD RX

Moved by Mr. Walker and seconded by Mr. Sebolt to authorize the Oceana County EMS Director and Oceana County Administrator/Fiscal Officer to enter into an Agreement by and between Oceana County Emergency Medical Service (OCEMS) and Crowd RX for the provision of medical transportation services during the Electric Forest Festival beginning at 7:00 a.m. on Wednesday, June 22, 2016 and ending at 7:00 p.m. on Monday, June 27, 2016 as follows:

Cost Center	Unit	Price
Ambulance Coverage	Per Hour	\$ 120.00
Food for Personnel	Per Person/Per Shift	\$ 20.00 *
Administrative Fees	Flat Fee	\$4,000.00
Additional Related Expenses	To Be Determined	To Be Determined

*Staff members will receive a voucher for food and concessions equal to \$20.00 per person per shift.

It is understood that said Agreement will fully cover all costs incurred by Oceana County EMS in providing services at the Electric Forest Festival during the period Wednesday, June 22, 2016 – Monday, June 27, 2016.

Roll call vote: Mr. Walker-yes; Mr. Sebolt-yes; Mr. Byl-yes; Mr. Gustafson-yes; Mr. Brown-yes; and Mr. Powers-yes. Absent: Ms. Kolbe.

Motion carried.

RESOLUTION NO. 3 – MEMORANDUM OF UNDERSTANDING BETWEEN OCEANA COUNTY EMS AND MICHIGAN RURAL EMS NETWORK’S MICHIGAN RESUSCITATION CONSORTIUM

Moved by Mr. Gustafson and seconded by Mr. Byl to authorize the Oceana County EMS Director to enter into a Memorandum of Understanding with Michigan Rural EMS Network’s Michigan Resuscitation Consortium to participate in data sharing to assist local communities in identifying and tracking cases of cardiac arrest and identify opportunities for the improvement in the treatment of out-of-hospital cardiac arrest.

Roll call vote: Mr. Gustafson-yes; Mr. Byl-yes; Mr. Walker-yes; Mr. Brown-yes; Mr. Sebolt-yes; and Mr. Powers-yes. Absent: Ms. Kolbe.

Motion carried.

RESOLUTION NO. 4 – AUTHORIZATION FOR EMS DIRECTOR TO ACCEPT QUOTE FOR ONE XEROX WORKCENTRE

Moved by Mr. Sebolt and seconded by Mr. Walker to authorize the Oceana County EMS Director to accept the quote from Preferred Office Machines, 215 N. Michigan Avenue, Big Rapids, MI for the purchase of one Xerox WorkCentre 3615 DN and additional sheet tray in the amount of \$1,141 plus \$13.00 per month maintenance fee and \$.009 per copy/print. The monthly costs are fixed for 60 months.

Roll call vote: Mr. Sebolt-yes; Mr. Walker-yes; Mr. Brown-yes; Mr. Gustafson-yes; Mr. Byl-yes; and Mr. Powers-yes. Absent: Ms. Kolbe.

Motion carried.

RESOLUTION NO. 5 – PAYMENT OF CLAIMS

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

AMBULANCE FUND	60,083.28
GIS	-0-
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	14,182.81
CRIMINAL JUSTICE TRAINING FUND	720.86
CAPITOL PROJECTS – SHERIFF	-0-
TOTAL FORECLOSURE FUND	8,409.46
VETERAN AFFAIRS	5,387.46
AUTOMATION FUND R.O.D.	-0-
LOCAL CORR. OFFICERS TRAINING FUND	313.36
GENERAL FUND	<u>347,453.63</u>
TOTAL	\$436,550.86

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

Roll call vote: Mr. Byl-yes; Mr. Gustafson-yes; Mr. Sebolt-yes; Mr. Brown-yes; Mr. Walker-yes; and Mr. Powers-yes. Absent: Ms. Kolbe.

Motion carried.

COMMISSIONERS REPORTS

Commissioner Byl informed the Board that a group from Hart City and Silver Lake met on Monday, May 9, with the U.S. Department of Agriculture looking at grants and loans in preparation for the June 11, 2016 public hearing. The public hearing will be held on June 11, 2016 from 10:00 a.m. to 2:00 p.m. at Grace Adventure to discuss the USGS and Grand Valley results on the Silver Lake water study.

Commissioner Byl commented that findings from the study will be presented and discussed; and, hopefully the Community will come together with answers to resolve the problems that were found. Many months ago, when it was decided to move forward with the study, the County, township and community helped provide funds for the study, with the understanding that progress would be made to solve the nutrient problem. So, plans are moving forward to explore the options available.

Commissioner Sebolt related that, with respect to the Parks and Recreation Commission, Black Lake Campground is opened and Mr. Lohman, the new campground host, thus far is doing a great job.

Commissioner Gustafson attended a Harbor Advisory Committee meeting yesterday with Dr. Roseman. Results of a recent study done in the Pentwater Harbor area concluded that there is a need for dredging, even with the high water levels. They are looking at some unconventional methods of dredging. Efforts are underway for approval of the project by the Village Council and other agencies; and, as well as funding options.

Ms. Johnson reported, with respect to Mr. Byl's question on the Circuit Court billing for the Appellate Court, that the case is done so there should be no more charges incurred.

Mr. Mark Ferris, Grant Township resident, commented on a tree issue in the Lake Tahoe area.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 2:25 p.m.

Rebecca J. Griffin

Rebecca J. Griffin, County Clerk

Date

Mr. Powers, Chairperson