

Board Conference Room
May 26, 2016
Board of Commissioners Minutes

The regular meeting of the Oceana County Board of Commissioners was called to order by Vice-Chairperson Brown in the Board Conference Room on Thursday, May 26, 2016 at 2:00 p.m.

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

Moved by Mr. Gustafson and seconded by Mr. Walker to approve the minutes of the May 12, 2016 regular meeting and the May 16, 2016 Special meeting as presented. Voice vote. Motion carried.

A Public Hearing of the Oceana County Board of Commissioners was called to order by Vice-Chairperson Brown on Thursday, May 26, 2016 at 2:00 p.m. in the Oceana County Board Conference Room for the purpose of obtaining public input on the proposed Petition received from the Village of Rothbury to annex portions of Grant Township consisting of the Double JJ Resort.

Mr. Jim Rose, Attorney, Representative of Double JJ Resort, explained concerns regarding road jurisdiction with the annexation of the Double JJ Resort from Grant Township to the Village of Rothbury. The County Road Commission does not want to give up jurisdiction over the roads running through the resort; and, Rothbury Village has no intent in taking over jurisdiction of the roads. The concerns should be a non-issue with respect to the annexation of the property. He contacted the Road Commission's attorney about an agreement between the village and road commission but has not heard anything back yet.

Mr. Norm Halbower, Double JJ Resort Representative, also felt that jurisdiction of the road is a non-issue. He is confident that the annexation of the property is a positive move and will help Double JJ become more of a destination resort.

Both the Village of Rothbury and the Township Grant are very much in favor of the annexation, and have both approved the plan. With approval of the annexation, Double JJ resort will become officially part of the village.

Mr. William Wagner, Grant Township Clerk, also felt that the road jurisdiction was not an issue. He also stated that the annexation will not affect property taxes paid by the resort to Grant Township.

All County Commissioners present were in favor of the petition request for the annexation.

There being no further comments, Vice-Chairperson Brown closed the Public Hearing at 2:20 p.m.

RESOLUTION NO. 1 – ANNEXATION OF REAL ESTATE TO THE VILLAGE OF ROTHBURY

Moved by Mr. Walker and seconded by Mr. Sebolt to adopt the following Resolution pursuant to the petition of the Village of Rothbury, Oceana County, Michigan for the annexation of real estate:

WHEREAS, the Village Council of the Village of Rothbury, Oceana County, Michigan has presented its petition to the Oceana County Board of Commissioners for the annexation of real estate (as described in the attached EXHIBIT A) to the Village of Rothbury; and

WHEREAS, the Oceana County Board of Commissioners has determined that it is an appropriate request as the annexation is necessary to promote and maintain the business and economic development of the Village of Rothbury in particular, and the County in general, by assisting with the growth and operation of the Double JJ Resort; and

WHEREAS, the annexation would allow the Village of Rothbury to obtain jurisdiction over the premier destination resort in all of West Michigan, together with all of the property tax revenue that goes with it; and

WHEREAS, the Double JJ Resort has requested such annexation and both the Rothbury Village Council and the Grant Township Board have adopted resolutions that would facilitate such annexation, by allowing the termination of an ACT 425 Agreement.

THEREFORE, BE IT RESOLVED: That the Oceana County Board of Commissioners shall enter an Order granting the request contained in the petition for annexation to the Village of Rothbury, Oceana County, Michigan, for the property described in the attached EXHIBIT A.

BE IT FURTHER RESOLVED: That such annexation shall become effective June 30, 2016.

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

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. Mark Mayer, Arbre Farms, Walkerville; and Mr. Scott and Mrs. Brenda Lewis, Lewis Orchards, Inc., and Lewis Farm Market, New Era.

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 Arbre Farms; and, Lewis Orchards Inc. and Lewis Farm Market 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. 2 – PURCHASE OF HOT SPOT/WI FI FOR BUILDING INSPECTION DEPARTMENT

Moved by Mr. Sebolt and seconded by Mr. Gustafson to accept the proposal from Verizon for a six month trial period for three (3) Hot Spot/Wi-Fi connections with unlimited time in the amount of \$39.99 plus surcharge fees each per month to allow the three Inspection Department inspectors to utilize the county-owned laptops for the purpose of transmitting inspection information to the office and to the individual contractors. Further, the county-owned laptops and Hot Spot/Wi-Fi connections are to be used for County of Oceana business only.

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

Motion carried.

RESOLUTION NO. 3 – WAIVER OF COUNTY’S BID POLICY AND ACCEPTANCE OF PROPOSAL FOR MICHIGAN CAT RENTAL OPERATIONS

Moved by Mr. Gustafson and seconded by Mr. Walker to waive the County’s Bid Policy and accept the proposal from Michigan Cat Rental Operations, 7700 Caterpillar Dr. SW, Grand Rapids, MI 49548 for a one-week rental of a Caterpillar 305ECR ATQ with a Caterpillar Work Tool (Shear) attachment plus equipment delivery and pickup in the amount of \$2,585 plus \$1,000 to install and uninstall the attachment.

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

Motion carried.

RESOLUTION NO. 4 – TRANSFER OF FUNDS

Moved by Mr. Sebolt and seconded by Mr. Gustafson to transfer \$60,000 from the General Fund – 101-970-999.292 Transfers Out to the Child Care Fund #292-000-699.998 Transfers In.

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

Motion carried.

RESOLUTION NO. 5 – PAYMENT OF CLAIMS

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

AMBULANCE FUND	75,586.65
GIS	-0-
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	8,033.36
CRIMINAL JUSTICE TRAINING FUND	300.00
CAPITOL PROJECTS – SHERIFF	-0-
TOTAL FORECLOSURE FUND	-0-
VETERAN AFFAIRS	3,507.93
AUTOMATION FUND R.O.D.	99.98
LOCAL CORR. OFFICERS TRAINING FUND	2,811.96
GENERAL FUND	<u>286,774.88</u>
TOTAL	<u>\$377,114.76</u>

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

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

Motion carried.

Bid Proposals for the Replacement of Heat Exchangers #1 & #2, District Health Department #10, Hart, Michigan were opened and the following bids were received:

	NAME/ADDRESS OF BIDDER	AMOUNT OF BID
#1	Custom Sheet Metal & Heating, Inc. 9444 N. US 31, Free Soil, MI 49411	\$1,900.00
#2	Premier Heating & Cooling Co. 205 E. 2 nd Street, Ludington, MI 49431	\$1,990.00
#3	Martech Enterprise LLC 9999 US Hwy 31, Montague, MI 49437	\$2820.00

RESOLUTION NO. 6 – ACCEPTANCE OF BID FOR THE REPLACEMENT OF HEAT EXCHANGERS

Moved by Mr. Sebolt and seconded by Mr. Walker to award the bid for the replacement of Heat Exchangers #1 and #2, District Health Department #10, Hart, Michigan to Custom Sheet Metal & Heating, Inc. in the amount of \$1,900.00.

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

Motion carried.

COMMISSIONERS REPORTS

Commissioner Sebolt noted, with respect to the Parks and Recreation Commission, Mr. Randy Hepworth is working on a survey issue with some land in the Gales Pond Dam area. The issue stems from a survey done many years ago. Hopefully that issue will be resolved soon.

Ms. Johnson added that there are other surveys that have been done as well, but were never recorded, regarding Parks and Recreation. Thus, she will make sure those are recorded.

Mr. Mark Ferris, Grant Township resident, spoke about roads in the Lake Tahoe area.

Vice-Chairperson Brown asked if there was any further business to come before the Board. There being none, the meeting adjourned at 2:38 p.m.


Rebecca J. Griffin, County Clerk

6-9-16
Date


Mr. Brown, Vice-Chairperson