

Board Conference Room
June 9, 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, June 9, 2016 at 2:00 p.m.

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

Moved by Mr. Gustafson and seconded by Mr. Sebolt to approve the minutes of the May 26, 2016 regular meeting and the June 3, 2016 Special 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. Joel & Mrs Michelle McCormick, Better View Farm, Shelby; Mr. Brad and Mrs. Bambi Ward, B & B Gardens, LLC, New Era; Mr. Bob Oles, Golden Hart Fruit Farms, Hart; Mr. Kenneth and Mrs. Barbara Greiner, Greiner Rainbow Acres, Hart, Mr. John Williams and Mr. Matt Williams, John R. Williams Farms, Mears; and Mr. Robert Bush, Robert Bush Farms, 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 Better View Farm; B & B Gardens, LLC; Golden Hart Fruit Farms; Greiner Rainbow Acres; John R. Williams Farms; and, Robert Bush Farms 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 – AWARD OF BID FOR CONSTRUCTION OF EMS ADDITION (GARAGE)
AND RENOVATIONS TO THE EMS BUILDING IN SHELBY**

Moved by Mr. Brown and seconded by Mr. Byl to accept the bid for the construction of the EMS addition to the EMS Building in Shelby, from Stovall Construction, P.O. Box 28, Shelby, Michigan in the amount of \$146,469.00.

With respect to the renovations to the existing portion of the building, the bid policy is waived and the following estimates/quotes are accepted:

- Blackmer Electric, Estimate #3065 dated 05/25/2016 in the amount of \$16,240
- MJM Plumbing, Inc., Quote #1185 dated 05/26/2016 in the amount of \$14,168
- MJM Plumbing, Inc., Quote #1189 dated 06/02/2016 in the amount of \$3,500

(Landscaping estimated to cost \$21,000 will be considered next year)

Further, the Oceana County EMS Director is authorized to contact Mr. Jeremy Horton, Harbor Design and Construction regarding any changes, additions or deletions to the project.

Lastly, all project costs estimated to be \$180,377 will be paid from Ambulance Fund reserves.

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

Motion carried.

RESOLUTION NO. 2 – APPROVAL TO PURCHASE ONE (1) GOLDEN EAGLE II DUAL ANTENNA RADAR UNIT FOR SHERIFF’S DEPARTMENT

Moved by Mr. Sebolt and seconded by Mr. Walker to waive the County’s Bid Policy and to accept the proposal from Kustom Signals, Inc., 9652 Loiret Blvd., Lenexa, Kansas 66219-2406 for the purchase of one Golden Eagle II Dual Antenna Unit in the amount of \$1,599.00 to include accessories, 27-month warranty and shipping and handling and to authorize the Oceana County Clerk to make payment for the same upon delivery of the equipment and receipt of a valid invoice.

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

Motion carried.

RESOLUTION NO. 3 – ACCEPTANCE OF 2015 FINANCIAL STATEMENTS

Moved by Mr. Byl and seconded Ms. Kolbe accept the audit of the financial statements of Oceana County as of December 31, 2015 and for the year then ended as prepared by Gabridge & Company, 3940 Peninsular Dr., SE, Suite 130, Grand Rapids, Michigan 49546-2442.

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

Motion carried.

RESOLUTION NO. 4 – 2016 SUMMER PROPERTY TAX LEVY

Moved by Mr. Byl and seconded by Mrs. Kolbe to adopt the “Resolution Imposing 2016 Summer Property Tax Levy Pursuant to Public Act 357 of 2004 and Notice of Certification of County Allocated Tax Levy” as follows:

WHEREAS, Oceana 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 was amended by Public Act 357 of 2004, being MCL 211.44 a, to require all Michigan Counties to impose a summer tax levy, with the summer tax levies for 2005 and 2006 to be in the amount of 1/3rd and 2/3rds, respectively, of the total County allocated tax, with the full amount of County allocated tax to be levied and collected as a summer tax levy in 2007 and each year thereafter.

WHEREAS, pursuant to Public Act 357 of 2004, the Oceana County allocated tax shall be levied and collected on July 1, 2016, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.6708 mills (a reduction from 5.6760)

NOW, THEREFORE BE IT RESOLVED: That the Treasurer of each city and township in Oceana County is directed to account for and deliver the County allocated tax collections for 2016 in accordance with the provisions of Public Act 357 of 2004.

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, 2016, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.6708 mills.

BE IT FINALLY RESOLVED: That a certified copy of this Resolution be sent to the townships and cities within Oceana County.

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

Motion carried.

A motion was made by Mr. Brown for the purchase of a used Fork Lift for the Oceana County Transfer Station/Recycling Center. The motion was not seconded; thus, the motion died for lack of support.

RESOLUTION NO. 5 – APPOINTMENT OF MR. ROBERT J. SOBIE AS OCEANA COUNTY ADMINISTRATOR/FISCAL OFFICER

Moved by Ms. Kolbe and seconded by Mr. Sebolt to appoint Mr. Robert J. Sobie as the Oceana County Administrator/Fiscal Officer as follows:

- Effective Date of Hire: 07/18/2016
- Salary: Salaried-exempt with an annual gross starting salary of \$85,000
- Benefits: MERS Defined Contribution Pension Plan; health, dental, life and vision insurance; sick leave; and, vacation and personal days
- Other: During the first year of employment, employee will be allowed to take up to 10 days off without pay with no more than 5 days taken consecutively.

This is a fulltime position based on 1820 hours per year with the same fringe benefit package as offered to other fulltime County employees. As a salaried-exempt employee, there is no entitlement to compensatory time or overtime.

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

Motion carried.

Mr. Gustafson suggested that the Board conduct a formal evaluation of Mr. Sobie's performance at the end of six months instead of a review after a two year period.

RESOLUTION NO. 6 – PAYMENT OF CLAIMS

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

AMBULANCE FUND	174,127.15
GIS	-0-
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	8,924.07
CRIMINAL JUSTICE TRAINING FUND	-0-
CAPITOL PROJECTS – SHERIFF	-0-
TOTAL FORECLOSURE FUND	3,145.53
VETERAN AFFAIRS	3,352.31
AUTOMATION FUND R.O.D.	-0-
LOCAL CORR. OFFICERS TRAINING FUND	25.63
GENERAL FUND	<u>398,326.99</u>
TOTAL	<u>\$587,901.68</u>

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

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

Motion carried.

COMMISSIONERS REPORTS

Commissioner Kolbe informed the Board that she just returned from Washington where she attended a Community Mental Health Conference on substance abuse called "Speak-Up". She stated it was an extremely interesting conference and felt a lot is being done in this area. She met with Representative Huizenga's aid; and, both Senator Stabenow and Senator Peters spoke to the Michigan Delegation. Senator Stabenow has led the charge toward having mental health as well taken care of as other physical disabilities.

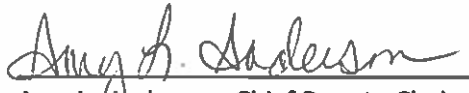
Commissioner Gustafson noted that Spectrum in Ludington will be discontinuing inpatient mental health care as Hadley (in-patient care facility) will be discontinuing services at the end of June.

Commissioner Byl reported on Michigan Works. Oceana County is part of Region 4a which is the northern half of six counties. The Oceana County Office and Mr. Paul Griffith work very well in collaboration with other agencies. Recently the County purchased the MOCAP building for an EMS garage; thus, MOCAP now has a desk in the Michigan Works office whereby citizens can seek employment services or assistance for rent or heat. It is a better one stop as there is more than one agency available. Also, our Region has hired a local individual, Ms. Mary Bennett, who moved back to the area to semi-retire. She covers Mason and Oceana counties as a liaison and is working on public awareness of what Michigan Works has to offer in regards to training or finding employees.

Mr. Roy Strait, Public Service Officer, Oceana County Sheriff's Office, addressed the Board and noted that he is a candidate running for Oceana County Sheriff. He commented that 22 years ago Sheriff Fred Korb hired him to work part-time and he is still here! He was very fortunate to work with Sheriff Ken Prince and Sheriff Robert Farber. He would like to continue to work for Oceana County and keep up the good work that has taken place over the last 22 years. He worked for five different Sheriff's and from the experience he has gained he believes he could become a very good leader for Oceana County.

Mr. Mark Ferris, Grant Township resident, was present to voice concerns.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 2:30 p.m.



Amy L. Anderson, Chief Deputy Clerk

6.23.16

Date



Mr. Powers, Chairperson

