

Board Conference Room
 September 8, 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, September 8, 2016 at 2:00 p.m.

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

Moved by Mr. Byl and seconded by Mr. Sebolt to approve the minutes of the August 25, 2016 meeting as presented. Voice vote. Motion carried.

A Public Hearing was called to order by Chairperson Powers at 2:01 p.m. in the Oceana County Board Conference Room for the purpose of obtaining public input on the proposed 2016 Truth-in-Taxation Hearing. The proposed 2016 Truth-in-Taxation Hearing must be held in order to allow the County to collect the maximum millage rates allowed.

There being no public comments, Chairperson Powers closed the Public Hearing at 2:04 p.m.

RESOLUTION NO. 1 – ACCEPTANCE OF THE COUNTY OF OCEANA’S 2016 MILLAGE LEVY

Moved by Mr. Byl and seconded by Mr. Walker to adopt the following Resolution:

WHEREAS, the Oceana County Board of Commissioners held the required Truth-in-Taxation Hearing on September 8, 2016, and

WHEREAS, the Oceana County Board of Commissioners has considered the budgetary needs of the county for FY 2017, and

WHEREAS, the millage rates shown in the following table are the maximum millage rates allowed.

THEREFORE BE IT RESOLVED that the County of Oceana’s 2016 Millage Levy shall be as follows:

<u>Source</u>	<u>Purpose</u>	<u>Maximum Allowable Millage Levy</u>	<u>July 1, 2016 Millage Levy</u>	<u>December 1, 2016 Millage Levy</u>
Allocated	County Operating	5.6708	5.6708	0
Voted	MCF Operating	2.4847	0	2.4847
Voted	Ambulance Operating	.9948	0	.9948
Voted	Council on Aging Operating	.7493	0	.7493
Voted	MCF Building	.4969	0	0
Voted	Veterans	.1000	0	.1000
Voted	9-1-1	.1398	0	.1398
TOTAL		10.6363	5.6708	4.4686

**2016 Maximum Allowable Operating Millage Under
Headlee and MCL 211.34**

= 10.1394

and BE IT FURTHER RESOLVED, to authorize the Chairman of the Board and the Oceana County Clerk to sign the L-4029 Tax Rate Request Certifying Compliance with Section 31 of Article 9 of the State Constitution of 1963, and that the requested levy rates have also been reduced, if necessary to comply with MCL Sections 211.24e, and 211.34.

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

Motion carried.

RESOLUTION NO. 2 – ACCEPTANCE OF 2017 SECURITY GUARD AGREEMENT BETWEEN THE COUNTY OF OCEANA AND H. SECURITY AND INVESTIGATIONS, LLC

Moved by Mr. Walker and seconded by Mr. Sebolt to accept the Security Guard Services Agreement dated August 26, 2016 by and between H. Security and Investigations, L.L.C., 3781 E. Clock Road, Hart, Michigan 49420 and the County of Oceana for the performance of security guard services at the Oceana County Courthouse during the Monday – Friday workweek from 7:45 A.M. – 5:15 P.M. at a total annual cost of \$56,520 plus hours in excess of the contract at the hourly rate of \$16.34 and the hourly overtime rate of \$24.51.

The term of the Security Guard Services Agreement shall be from January 1, 2017 – December 31, 2017 and shall be reviewed annually unless terminated by either party upon 60 days written notice to the other party. Furthermore, the Oceana County Administrator/Fiscal Officer is authorized to sign the agreement.

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

Motion carried.

RESOLUTION NO. 3 – AUTHORIZATION TO PURCHASE PAGERS FOR EMS

Moved by Ms. Kolbe and seconded by Mr. Gustafson to waive the County's Bid Policy and authorize the Oceana County EMS Director to accept the estimate dated August 17, 2016 from Comtech in the amount of \$2,849.70 for the purchase of six (6) pagers as described in the original quote.

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

Motion carried.

RESOLUTION NO. 4 – AUTHORIZATION TO PURCHASE APPLIANCES FOR EMS BUILDING

Moved by Mr. Sebolt and seconded by Ms. Kolbe to waive the County's Bid Policy and authorize the Oceana County EMS Director to accept the estimate from Standard Kitchens in the amount of \$2,038.00 for the purchase of appliances for the EMS building. The County Administrator is authorized to make the necessary budget amendment to cover the cost.

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

Motion carried.

Mr. Walker stated that he abstained from voting because he is employed with Standard Lumber Company, which is not directly related to Standard Kitchens; however, they have the same owners. He felt it best to not vote on the purchase to avoid any conflict of interest.

RESOLUTION NO. 5 – AMENDMENT TO THE 2016 EMS BUDGET TO COVER CONSTRUCTION COSTS

Moved by Mr. Brown and seconded by Mr. Byl to amend the 2016 Ambulance Fund budget by \$215,000 from \$2,304,508 to \$2,519,508 to cover the cost of construction services for the EMS building as previously authorized by the Oceana County Board of Commissioners. The Oceana County Administrator is authorized to make the necessary budget amendment as follows:

Revenues:

Increase Previous Year-end Balance - 210-253-401.000 from \$\$242,408 to \$457,408

Expenditures:

Increase Other Contractual Services - 210-253-975.000 from \$0.00 to \$215,000

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

Motion carried.

RESOLUTION NO. 6 – TRANSFER OF FUNDS

Moved by Mr. Byl and seconded by Mr. Brown 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. Byl-yes; Mr. Brown-yes; Ms. Kolbe-yes; Mr. Sebolt-yes; Mr. Gustafson-yes; Mr. Walker-yes; and Mr. Powers-yes. Absent: None.

Motion carried.

RESOLUTION NO. 7 – ACCEPTANCE OF THE TITLE IV-D AGREEMENT FOR PROSECUTING ATTORNEY

Moved by Mr. Byl and seconded by Mr. Walker to authorize the Chairman of the Board to execute the Title IV-D Cooperative Reimbursement Agreement between the Michigan Department of Health and Human Services and the Oceana County Prosecuting Attorney for the period October 1, 2016 through September 30, 2021. Said contract is for \$311,107.89 and represents 66% of the estimated eligible expenses to be reimbursed to Oceana County.

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

Motion carried.

RESOLUTION NO. 8 - ACCEPTANCE OF THE TITLE IV-D AGREEMENT FOR FRIEND OF THE COURT

Moved by Mr. Byl and seconded by Ms. Kolbe to authorize the Chairman of the Board to execute the Title IV-D Cooperative Reimbursement Agreement between the Michigan Department of Health and Human Services and the Oceana County Friend of the Court for the period October 1, 2016 through September 30, 2021. Said contract is for \$1,787,072.19 and represents 66% of the estimated eligible expenses to be reimbursed to Oceana County.

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

Motion carried.

RESOLUTION NO. 9 – ACCEPTANCE OF MASTER AGREEMENT NO. 2017-0109 WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION

Moved by Mr. Gustafson and seconded by Mr. Brown to approve the following Resolution of Approval of Master Agreement No. 2017-0109 and Execution of Project Authorizations By and Between Michigan Department of Transportation and Oceana County Board of Commissioners:

WHEREAS, the Oceana County Board of Commissioners has the authority to contract with the Michigan Department of Transportation for State and/or Federal funds for passenger transportation related services; and

WHEREAS, the Oceana County Board of Commissioners does hereby approve Master Agreement No. 2017-0109; and

WHEREAS, this resolution shall also approve execution of Project Authorizations for any programs designated by the Oceana County Board of Commissioners and/or Project Authorizations for any amount determined by the Oceana County Board of Commissioners with the Michigan Department of Transportation which are issued under Master Agreement No. 2017-0109.

NOW THEREFORE BE IT RESOLVED, That the Chairman of the Oceana County Board of Commissioners and Oceana County Clerk are authorized and directed to execute Master Agreement No. 2017-0109 and to enter into and execute on behalf of the Oceana County Board of Commissioners all such Project Authorizations with the Michigan Department of Transportation for passenger transportation related services for the Agreement period.

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

Motion carried.

RESOLUTION NO. 10 – APPROVAL OF THE FARMLAND AND OPEN SPACE PRESERVATION APPLICATIONS

Moved by Mr. Gustafson and seconded by Ms. Kolbe to approve the following Farmland and Open

Space Preservation Program Applications. Said applications were reviewed by the Oceana County Planning Commission at its regularly scheduled meeting on September 1, 2016 with a recommendation to the Oceana County Board of Commissioners to approve the Public Act 116 Farmland Agreement Applications.

Application No.	Applicants	Property
2016-01	Valley View Pork, LLC	40 Acres, Sec. 12, T15N, R15W, Leavitt Twp.
2016-02	Valley View Pork, LLC	80 Acres, Sec. 30, T16N, R15W, Colfax Twp.

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

Motion carried.

RESOLUTION NO. 11 – APPROVAL OF THE VILLAGE OF HESPERIA’S RESOLUTION FOR ESTABLISHING A COMMERCIAL REHABILITATION DISTRICT

Moved by Mr. Sebolt and seconded by Ms. Kolbe to approve the Village of Hesperia’s resolution #2016-012 Establishing Commercial Rehabilitation Districts for Jeff Hunt JNL Construction, LLC as allowed by Public Act 210 of 2005.

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

Motion carried.

RESOLUTION NO. 12 – APPROVAL TO COORDINATE RECRUITMENT AND INTERVIEWS OF SUITABLE APPLICANTS FOR THE VACANT POSITION IN THE EQUALIZATION DEPARTMENT

Moved by Ms. Kolbe and seconded by Mr. Byl to authorize the County Administrator and Equalization Director to coordinate recruitment and interviews of suitable applicants for the vacant position in the Equalization Department. Said position will be a Michigan Certified Assessing Technician with job duties and responsibilities appropriately aligned with the job title. The individual hired into the position shall be required to complete the Michigan Certified Assessing Technician class, within six months of employment, if they have not already done so prior to their hire date.

This is a fulltime position based on 1,820 hours per year with the same fringe benefit package as offered to other fulltime county employees. As a non-exempt employee, the employee is entitled to compensatory time or overtime. Furthermore, and in accordance with the current Salary Classification Schedule, the employee will be paid \$19.51 per hour.

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

Motion carried.

RESOLUTION NO. 13 – 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	78,833.73
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	11,633.58
CRIMINAL JUSTICE TRAINING FUND	-0-
GIS	-0-
TOTAL FORECLOSURE FUND	106.09
VETERAN AFFAIRS	4,090.10
MEDICAL RESERVE CORP FUND	1,201.54
AUTOMATION FUND R.O.D.	-0-
LOCAL CORR. OFFICERS TRAINING FUND	85.00
GENERAL FUND	<u>399,102.89</u>
TOTAL	\$495,052.93

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; Ms. Kolbe-yes; Mr. Sebolt-yes; Mr. Gustafson-yes; Mr. Walker-yes; and Mr. Powers-yes. Absent: None.

Motion carried.

Mr. Donald McCormick, owner of Lucky Lake Campground & Outdoor Center LLC, Grant Township, was present to discuss some concerns over the recent announcement of two back to back rock festival events by the producers of the Electric Forest Festival, the second of which includes the 2017 July 4 weekend. (A copy of his correspondence is on file in the County Clerk's office).

COMMISSIONER REPORTS

Commissioner Byl stated that he is going to attend the Michigan State University Extension meeting later this afternoon to discuss the annual County fair and the animal livestock sale. He commented that the animal auction had record sales this year.

Commissioner Kolbe informed the Board that the Road Commission has a contract prepared for the new Road Commission Manager and they are hopeful it all works out.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 2:32 p.m.


 Rebecca J. Griffin, County Clerk

9-22-16
 Date


 Mr. Powers, Chairperson