

Board Conference Room
November 10, 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, November 10, 2016 at 2:00 p.m.

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

Moved by Mr. Gustafson and seconded by Mr. Byl to approve the minutes of the October 27, 2016 meeting as presented. Voice vote. Motion carried.

RESOLUTION NO. 1 – AUTHORIZATION FOR THE OCEANA COUNTY EMS DIRECTOR TO APPLY FOR A FEMA GRANT

Moved by Mr. Walker and seconded by Mr. Byl to authorize the Oceana County EMS Director to apply for a FEMA grant, titled "Assistance to Firefighters Grant" in the amount of \$160,000.

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

Motion carried.

RESOLUTION NO. 2 – AMENDMENT TO THE 2016 GENERAL FUND BUDGET

Moved by Mr. Gustafson and seconded by Mr. Walker to amend the 2016 General Fund Budget by \$14,000 from \$10,347,221 to \$10,361,221 to reflect an increase in personal property tax revenue to be applied to balancing over budget accounts in the Emergency Management Department's FY 2016 budget. The over budget accounts are the result of the accrued time payouts for the former emergency manager and establishment of health insurance for the current emergency manager. The County Administrator is authorized to make the necessary budget amendment as follows:

Revenues:

Increase Current Personal Property Tax – 101-253-403.000 by \$14,000 from \$260,000 to \$274,000

Expenditures:

Increase Salaries & Wages - Supervisory – 101-426-703.000 by \$4,541 from \$46,725 to \$51,266

Increase FICA – 101-426.715.000 by \$430 from \$4,628 to \$5,058

Increase Hospitalization – 101-426-716.000 by \$4,585 from \$2,500 to \$7,085

Increase HSA County Portion – 101-426-716.300 by \$2,435 from \$0 to \$2,435

Increase Retirement – DC – 101-426.721.000 by \$2,009 from \$0 to \$2,009

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

Motion carried.

RESOLUTION NO. 3 – AMENDMENT TO THE 2016 GENERAL FUND BUDGET

Moved by Mr. Brown and seconded by Mr. Sebolt to amend the 2016 General Fund Budget by \$4,000 from \$10,361,221 to \$10,365,221 to reflect an increase in personal property tax revenue to cover costs related to spaying/neutering of animals at Animal Control. These expenditures will be reimbursed to the county in FY 2017 through the previously accepted Two Seven Oh grant. The County Administrator is authorized to make the necessary budget amendment as follows:

Revenues:

Increase Current Personal Property Tax – 101-253-403.000 by \$4,000 from \$274,000 to \$278,000

Expenditures:

Increase Two Seven Oh Spay/Neuter Grant – 101-430-824.000 by \$4,000 from \$-3,170.09 to \$829.91

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

Motion carried.

RESOLUTION No. 4 – AUTHORIZATION TO ACCEPT THE GREAT LAKES ENERGY PEOPLES FUND GRANT AWARD

Moved by Mr. Byl and seconded by Mr. Sebolt to authorize the Oceana County Veterans Affairs Board to accept the Great Lakes Energy Peoples Fund Grant Award in the amount of \$10,000. As stated in the award letter, said grant shall be used to provide assistance under the veterans' assistance program. Furthermore, the Oceana County Administrator is authorized to amend the 2016 and 2017 budgets as necessary to account for the funds.

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

Motion carried

RESOLUTION NO. 5 – REAPPOINTMENTS TO VARIOUS OCEANA COUNTY BOARDS

Moved by Mr. Sebolt and seconded by Mr. Gustafson to approve the following reappointments as described below.

Board/Agency	Name	Term of Office
Board of Public Works	Robert Walker County Commissioner	01/01/17 – 12/31/19

Building Authority	Larry Byl County Commissioner	12/01/16 – 11/30/19
	Joe Merten	12/01/16 – 11/30/19
Land Bank Authority	Anne Hardy	10/01/16 – 09/30/19
Parks and Recreation Commission	Connelly Bowling	01/01/17 – 12/31/19
Planning Commission	Catherine Ohrling	01/01/17 – 12/31/19
Veterans Affairs	Robert B. Fong, Sr.	01/01/17 – 12/31/21
	Terry Dykema	01/01/17 – 12/31/21
West Michigan Shoreline Regional Development Commission	James Brown County Commissioner Dean Gustafson County Commissioner TBA (Alternate) County Commissioner	01/01/17 – 12/31/17

Voice vote. Motion carried.

RESOLUTION NO. 6 – RENEWAL OF CURRENT BLUE CARE NETWORK HEALTH INSURANCE PLANS FOR 2017

Moved by Mr. Walker and seconded by Mr. Brown to renew the current Blue Care Network health insurance plans beginning January 1, 2017 for eligible employees. The plans are:

- BCN HMO \$1,000/20%
- BCN HSA HMO \$3,000

If an eligible employee enrolls in the BCN HSA HMO \$3,000 plan, the employer will fund the HSA maximum amount or the difference between the P.A. 152 hard cap and the health insurance premium, whichever is less.

Further the Oceana County Administrator is authorized to sign the appropriate documents to implement the plans.

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

Motion carried.

RESOLUTION NO. 7 – PAYMENT OF CLAIMS

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

AMBULANCE FUND	75,309.45
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	12,208.52
CRIMINAL JUSTICE TRAINING FUND	1,267.94
GIS	-0-
TOTAL FORECLOSURE FUND	2,651.94
VETERAN AFFAIRS	2,663.14
MEDICAL RESERVE CORP FUND	250.00
AUTOMATION FUND R.O.D.	25,750.00
LOCAL CORR. OFFICERS TRAINING FUND	-0-
GENERAL FUND	<u>369,144.70</u>
TOTAL	\$489,245.69

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

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

Motion carried.

COMMISSIONER REPORTS

Commissioner Sebolt noted that he attended the Department of Veteran’s Affairs meeting yesterday and found it to be very informative. The Department invited four individuals from different Veteran Departments from across the State to speak. They spoke about the Veteran’s Trust, Soldier and Sailors Relief Commission and federal, state and local government programs. They were very knowledgeable.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 2:22 p.m.

Rebecca J. Griffin, County Clerk

Date

Mr. Powers, Chairperson