

Board Conference Room
February 23, 2017
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, February 23, 2017 at 2:00 p.m.

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

Moved by Mr. Brown and seconded by Mr. Walker to approve the minutes of the February 9, 2017 meeting as presented. Voice vote. Motion carried.

RESOLUTION NO. 1 – COMPENSATION FOR THE DEPUTY EMERGENCY MANAGEMENT COORDINATOR

Moved by Mr. Walker and seconded by Mr. Byl to approve the following compensation for Mr. Jack White, Deputy Emergency Management Coordinator:

- A rate of \$20.00 per hour for actual hours billed to Oceana County following an emergency event or during the absence of the County Emergency Management Coordinator. Total annual cost of billable hours shall not exceed \$2,400 annually; effective March 1, 2017;
- Reimbursement for out-of-pocket expenses incurred, including mileage at the current IRS approved rate, with a maximum reimbursement of \$500 annually.

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

Motion carried.

RESOLUTION NO. 2 – APPOINTMENT TO WEST MICHIGAN COMMUNITY HEALTH BOARD

Moved by Mr. Brown and seconded by Mr. Walker to appoint Commissioner Andrew Sebolt to the West Michigan Community Mental Health board for a term from 4/1/2017 to 03/31/2018.

Voice vote. Motion carried.

RESOLUTION NO. 3 – APPOINTMENT TO OCEANA COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD (EDC)

Moved by Ms. Meyette and seconded by Mr. Byl to approve the recommendation of the Economic Development Corporation Board (EDC) to appoint Mr. John Kirwin to the EDC Board with a term expiring 12/31/2020.

Voice vote. Motion carried.

RESOLUTION NO. 4 – APPROVAL FOR USE OF OCEANA COUNTY AIRPORT BY THE AEROKATS RADIO CONTROL FLYING CLUB

Moved by Mr. Sebolt and seconded by Mr. Brown to authorize the Aerokats Radio Control Flying Club, a chartered member of the Academy of Model Aeronautics (AMA), to use the Oceana County Airport grass strip runway property as described for radio control flying activities until revoked by the Oceana County Board of Commissioners. The following conditions apply:

1. The Aerokats Flying Club must abide by all rules governing safety and frequency control of their model aircraft as set forth in the membership regulations.
2. The AMA provides liability insurance for its members and the County of Oceana for up to \$1,500,000 per occurrence and \$4,000,000 per aggregate.
3. Only AMA members are permitted to fly at the site. A spotter must be in place before flying would be allowed by any individual in order to avoid interference with full size aircraft.
4. The Aerokats Flying Club must report to the Oceana County Airport Manager if anyone other than members of the AMA is using the Oceana County Airport property.
5. The Aerokats Flying Club must maintain their section of the airport property (approximately 300' x 300') in a close cropped condition.
6. The Oceana County Airport Manager will have the final discretion as to whether rules for using the airport property have been violated.

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

Motion carried.

RESOLUTION NO. 5 – APPROVAL TO APPLY FOR A RISK AVOIDANCE PROGRAM GRANT

Moved by Ms. Meyette and seconded by Mr. Sebolt to authorize the County Administrator to apply for a Risk Avoidance Program grant available through Michigan Municipal Risk Management Authority (MMRMA) for the purpose of seeking partial funding for a door access control system for the County Courthouse and other suitable buildings.

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

Motion carried.

RESOLUTION NO. 6 – ACCEPTANCE OF MONETARY DONATIONS IN SUPPORT OF THE K-9 UNIT

Moved by Mr. Walker and seconded by Mr. Sebolt to authorize the County Treasurer to accept the following monetary donation in accordance with Oceana County's Policy on Gifts. A Declaration of Gift form, as required by the policy, shall be kept on file by the County Treasurer and County Clerk.

Donor	Amount	Use Restriction?
Newman Christian Reform Church	\$2,628.55	Support Sheriff K-9 Unit
Carolyn Trantham	\$300	Support Sheriff K-9 Unit
Nancy McClain	\$50	Support Sheriff K-9 Unit
TOTAL	\$2,978.55	

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

Motion carried.

RESOLUTION NO. 7 – APPROVAL TO PURCHASE CONTRACTUAL SERVICES FOR FIELD APPRAISAL STUDIES

Moved by Mr. Brown and seconded by Mr. Byl to waive the bid requirement for the purchase of contractual services to inspect, measure, document, and photograph, all parcels selected by the County Equalization Director for field appraisal studies involving industrial and commercial properties. Furthermore, a contract to provide said services shall be awarded to CSZ Services, St. Johns, Michigan, and the County Administrator is authorized to sign the contract and make the necessary budget amendments to cover the cost for FY 2017.

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

Motion carried.

RESOLUTION NO. 8 – 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	84,652.57
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	5,212.45
TECHNOLOGY & INNOVATION FUND	2,361.00
CRIMINAL JUSTICE TRAINING FUND	-0-
TOTAL FORECLOSURE FUND	1,500.00
VETERAN AFFAIRS	3,912.01
GIS	95.00
AUTOMATION FUND R.O.D.	99.98
LOCAL CORR. OFFICERS TRAINING FUND	-0-
GENERAL FUND	<u>311,128.52</u>
TOTAL	<u>\$408,961.53</u>

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. Meyette-yes; Mr. Walker-yes; Mr. Sebolt-yes; and Mr. Powers-yes. Absent: Mr. Gustafson.

Motion carried.

COMMISSIONER REPORTS

Commissioner Byl presented a brief update on the Silver Lake Sewer Study Project. Two engineering firms are involved in trying to determine the most effective way to treat the nutrient problem in Silver Lake.

Two options are on the table: 1) A sewer system in the Silver Lake area; or 2) hook up to the City of Hart's system. One firm is working with Mr. Craig Cihak and one is working with the City of Hart. A United States Department of Agriculture (USDA) grant was obtained in the amount of \$30,000 to put toward the study. It is hopeful the studies will be completed by June 1, 2017.

Commissioner Sebolt attended the Parks and Recreation Commission meeting, the Department of Veteran's Affairs meeting, and the Road Commission meeting. He noted that the Road Commission received a petition to close a section of Harrison Road, so discussion is ongoing with that issue.

Chairperson Powers attended a Land Bank Authority meeting recently with Ms. Mary Lou Phillips, County Treasurer. He related that it was a very informative meeting and learned that there are some good opportunities applicable to Oceana County should the program continue to expand. The Muskegon County Treasurer was also in attendance, as well as three Oceana County Housing Commission members.

PUBLIC COMMENTS

Mr. Mark Ferris, Grant Township resident, commented on the minutes from the February 9, 2017 meeting whereby he spoke about the private roads at Lake Tahoe. He discussed again a plan for a pro-rated tax.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 2:24 p.m.

Rebecca J. Griffin
Rebecca J. Griffin, County Clerk

3-14-17
Date

Derry Powers
Mr. Powers, Chairperson