

Board Conference Room  
May 11, 2017  
Board of Commissioners Minutes

The regular meeting of the Oceana County Board of Commissioners was called to order by Vice-Chairperson Walker in the Board Conference Room on Thursday, May 11, 2017 at 2:00 p.m.

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

Moved by Mr. Byl and seconded by Mr. Brown to approve the minutes of the April 27, 2017 meeting as presented. Voice vote. Motion carried.

Vice-Chairperson Walker noted, for the record, that at the Board meeting of April 27, 2017, Dr. Hotovy, Executive Director, West Michigan Community Mental Health (WMCMH), was asked, for the second time, about the response time from Community Mental Health when there is a call for a person in distress and the length of time it takes.

**RESOLUTION NO. 1 – APPROVAL OF SENIOR RESOURCES FY 2018 ANNUAL IMPLEMENTATION PLAN**

Moved by Mr. Sebolt and seconded by Mr. Gustafson to adopt the following Resolution:

WHEREAS, Senior Resources of West Michigan, an Area Agency on Aging serves the counties of Muskegon, Oceana and Ottawa and it was designated as an Area Agency on Aging in 1973 by said counties to administer the Older Americans Act and the Older Michigianians Act with said designation approved by the Office of Services to the Aging and authorized by the Michigan Commission on Aging; and

WHEREAS, the mission of Senior Resources is to provide a comprehensive and coordinated system of services designed to assist in maintaining the independence, dignity and quality of life for the elderly and act as an advocate for them by advancing causes or issues that are vital to their welfare; and

WHEREAS, it is Senior Resources specific goal to effectively implement the Older Americans Act by developing and administering a regional area plan for coordinating and contracting with viable agencies for services for persons 60 years and older; and

WHEREAS, the Senior Resources FY 2018 Annual Implementation Plan which is designed as an update to the FY 2017 - 2019 Multi-Year Area Plan once again emphasizes security and independence for the elderly with services targeted to low-income, frail, minority and the medically underserved elderly population; and

WHEREAS, it is also the intent of Senior Resources to assure that the basic services of home delivered meals, personal care, homemaker services, adult day care/in-home respite, case coordination and support and care management are available in the counties of Muskegon, Oceana and Ottawa; and

WHEREAS, it is the focus of Senior Resources, through its case management services, to provide older adults with the services necessary to remain in their own homes and to allow clients to choose from a pool of personal care, homemaking, in-home respite and adult day care providers; and

WHEREAS, use of a purchase of service format allows case managers more flexibility in arranging services and clients may choose their providers or change them if they are not satisfied; and

WHEREAS, Senior Resources has found this format to be a more efficient and effective use of limited dollars as

demand for services continues to exceed the supply of available funds and requires the agency to look for alternative sources to assist their clients and to create measures to work with what they have.

THEREFORE, BE IT RESOLVED: the Oceana County Board of Commissioners approves the Senior Resources of West Michigan's FY 2018 Annual Implementation Plan to the FY 2017 - 2019 Multi-Year Area Plan as the goals and objectives reflect the views and input of elderly citizens, advisory council members, service providers, community leaders, the Senior Resources Program and Planning Advisory Board and the Senior Resources Board of Directors who participated throughout the region in the planning and public hearing process.

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

Motion carried.

**RESOLUTION NO. 2 - APPROVAL OF AGREEMENT BY AND BETWEEN OCEANA COUNTY EMS AND CROWD RX**

Moved by Mr. Gustafson and seconded by Mr. Byl to authorize the County EMS Director and County Administrator to enter into an agreement by and between Oceana County Emergency Medical Service (OCEMS) and Crowd RX for the provision of medical transportation services during the Electric Forest Festival beginning at 7:00 A.M. on Wednesday, June 21, 2017 and ending at 7:00 P.M. on Monday, July 3, 2017 as follows:

<b>Cost Center</b>	<b>Unit</b>	<b>Price</b>	<b>Total</b>
Ambulance Coverage	Per Hour	\$145.00	\$76,560.00
Food for Personnel	Per Person / Per Shift	\$20.00	\$2,200.00
Administrative Fees	Flat Fee	\$6,500.00	\$6,500.00
Additional Related Expenses	To Be Determined	To Be Determined	To Be Determined

Furthermore, following a post-event audit of actual costs by the Oceana County EMS Director, if any adjustments are necessary, said adjustments will ensure that all costs are fully covered that were incurred by Oceana County EMS in providing services during the stated event. If actual costs are determined to be lower than projected, said savings shall be passed on to National Event Services through a reduction in billable charges

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

Motion carried.

**RESOLUTION NO. 3 – APPOINTMENT OF MR. BOB CARR TO THE OCEANA COUNTY PLANNING COMMISSION**

Moved by Mr. Brown and seconded by Mr. Sebolt to appoint Mr. Bob Carr to the Oceana County Planning Commission to complete the term of Mr. Walt Wheeler, expiring 12/31/2017.

Voice vote. Motion carried.

**RESOLUTION NO. 4 – ADDENDUM TO THE 2016-2018 SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LABOR CONTRACT**

Moved by Ms. Meyette and seconded by Mr. Brown to approve an addendum to the 2016-2018 SEIU labor contract, as it relates to seniority of EMS employees, that employees identified as "EMT – Specialist" and "EMT – Basic" will be combined into a new definition known as "EMT – Seconds."

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

Motion carried.

**RESOLUTION NO. 5 – ESTABLISHMENT OF A FY 2017 REVENUE AND EXPENDITURE BUDGET FOR FUND #267 – K-9 UNIT**

Moved by Mr. Byl and seconded by Mr. Brown to approve the County Administrator's recommendation to establish a FY 2017 revenue and expenditure budget for Fund #267 – K-9 Unit as described below:

**Revenues:**

- Increase Donations account – 267-000-675.000 from \$0.00 to \$33,690
- Increase Grants account – 267-000-675.200 from \$0.00 to \$12,157

**Expenditures:**

- Increase Other Contractual Services account – 267-000-821.000 from \$0.00 to \$7,600
- Increase Employee Training account – 267-000-957.000 from \$0.00 to \$4,500

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

Motion carried.

**RESOLUTION NO. 6– PAYMENT OF CLAIMS**

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

<b>AMBULANCE FUND</b>	<b>82,125.23</b>
<b>PUBLIC IMPROVEMENT FUND</b>	<b>1,119.96</b>
<b>BUILDING DEPARTMENT FUND</b>	<b>12,004.90</b>
<b>TECHNOLOGY &amp; INNOVATION FUND</b>	<b>3,680.00</b>
<b>CRIMINAL JUSTICE TRAINING FUND</b>	<b>660.00</b>
<b>TOTAL FORECLOSURE FUND</b>	<b>4,167.53</b>
<b>VETERAN AFFAIRS</b>	<b>3,323.40</b>
<b>MEDICAL RESERVE CORP</b>	<b>-0-</b>
<b>AUTOMATION FUND R.O.D.</b>	<b>750.00</b>
<b>LOCAL CORR. OFFICERS TRAINING FUND</b>	<b>85.00</b>
<b>GENERAL FUND</b>	<b><u>440,877.50</u></b>
<b>TOTAL</b>	<b>\$548,793.52</b>

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

Motion carried.

**COMMISSIONER REPORTS**

Commissioner Byl expressed his thanks to the West Shore Educational Service District Board for accepting the County's bid proposal for the purchase of the Oceana ISD building in Hart. He also thanked Mr. Cihak for withdrawing his proposal.

Commissioner Byl informed all Board members of the Economic Development Corporation (EDC) breakfast to be held on Friday, May 19 at 7:30 a.m. at the Ladder Community Center in Shelby. He encouraged all to attend.

Commissioner Sebolt stated that he attended the Oversight Policy Board meeting recently whereby work is being done with legislators on marijuana laws. He was quite impressed with the Oversight Policy Board.

Vice-Chairperson Walker mentioned that Mr. Sobie was recently granted honors. Mr. Sobie stated that this past weekend he was invited to San Diego State University to accept the award of "Outstanding Lecturer in Public Administration". All Commissioners applauded and congratulated Mr. Sobie for receiving such an honor!!

Commissioner Sebolt noted that he would follow up with Dr. Hotovy regarding Vice-Chairperson Walker's comment on the response time from CMH for persons in distress.

**PUBLIC COMMENTS**

Mr. Mark Ferris, Grant Township resident, expressed dissatisfaction with the local newspaper in the coverage of a recent fire whereby a house burned. He also offered some suggestions for water tanks in the winter time.

Vice-Chairperson thanked Mr. John Cavanagh, Oceana's Herald-Journal correspondent, for the fine job that he and the other staff members do.

Vice-Chairperson Walker asked if there was any further business to come before the Board. There being none, the meeting adjourned at 2:23 p.m.

  
Rebecca J. Griffin, County Clerk

5.25.17  
Date

  
Vice-Chairperson Walker