

Board Conference Room
June 22, 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, June 22, 2017 at 2:00 p.m.

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

Moved by Ms. Meyette and seconded by Mr. Sebolt to approve the minutes of the June 8, 2017 meeting as presented. Voice vote. Motion carried.

RESOLUTION NO. 1 – APPROVAL TO INCREASE THE SHERIFF’S DEPARTMENT GENERAL FUND EXPENDITURE BUDGET

Moved by Ms. Meyette and seconded by Mr. Sebolt to increase the General Fund expenditure budget of the Sheriff’s Department to cover legal fees related to a case of arbitration. The County Administrator is authorized to transfer \$15,000 from the General Fund Contingency Account – 101-972-999.000 to the Sheriff’s Legal Account – 101-301-809.000.

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

Motion carried.

RESOLUTION NO. 2 – AMENDMENT TO THE GENERAL FUND BUDGET

Moved by Mr. Sebolt and seconded by Mr. Walker to amend the General Fund budget to increase the General Fund Contingency Account – 101-972-999.000 by \$30,000 from \$45,000 to \$75,000 to address future unanticipated expenditures for FY 2017. Funds will come from the General Fund’s Fund Balance Account - 101-000-390.000.

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

Motion carried.

RESOLUTION 3 – APPROVAL TO ADD MORGAN STANLEY AS AN OCEANA COUNTY FINANCIAL INSTITUTION

Moved by Mr. Walker and seconded by Ms. Meyette to add Morgan Stanley as a financial institution able to receive deposits and investments to Oceana County funds, to be utilized at the discretion of the Oceana County Treasurer, during fiscal year 2017.

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

Motion carried.

RESOLUTION NO. 4 - PAYMENT OF CLAIMS

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

AMBULANCE FUND	56,502.25
GIS FUND	2,743.94
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	14,333.71
TECHNOLOGY & INNOVATION FUND	-0-
ANIMAL CONTROL	75,000.00
CRIMINAL JUSTICE TRAINING FUND	-0-
TOTAL FORECLOSURE FUND	690.00
K-9 FUND	-0-
VETERAN AFFAIRS	4,306.61
MEDICAL RESERVE CORP	-0
AUTOMATION FUND R.O.D.	99.98
LOCAL CORR. OFFICERS TRAINING FUND	-0-
GENERAL FUND	<u>275,387.59</u>
TOTAL	<u>\$429,064.08</u>

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

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

Motion carried.

COMMISSIONER REPORTS

Commissioner Sebolt related that some students went out to the Doolittle Park and made an extra trail. He also thanked Mr. Powers for letting him know about picnic tables for sale at the River House Farm on Wayne Road. He was able to obtain a few of the tables for the local parks which worked out very well.

Commissioner Gustafson stated that at the Weare Township meeting, there was discussion regarding the Marijuana Act. Weare Township officials are taking the position to weigh in on the Michigan Township Association’s opinion on this.

Commissioner Gustafson reminded all Commissioners of the upcoming evaluation for Mr. Sobie, County Administrator. He provided each member a packet with an evaluation sheet enclosed. He felt it is very important to conduct these evaluations yearly and hoped to follow this procedure as a compliance item for other department heads within the Courthouse as well.

Chairperson Powers stated that last Sunday he gave a brief presentation to the Oceana County Historical and Genealogy Society. Approximately 31 years ago the County Board deeded the building (located across from the Courthouse on Dryden Street) to the society. The Society was actually formed about 50 years ago. Mr. Sobie compiled a very nice certificate which Chairperson Powers dedicated to them. He noted that they were very appreciative.

PUBLIC COMMENTS

Mr. Mark Ferris, Grant Township resident, asked for clarification on the procedure to follow when wanting to speak on "agenda" items. Chairperson Powers responded that each public citizen has an opportunity to speak on an agenda item if they so wish.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 2:20 p.m.


Rebecca J. Griffin, County Clerk

7-13-17
Date


Mr. Powers, Chairperson