

Board Conference Room
July 13, 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, July 13, 2017 at 11:33 a.m.

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

Moved by Mr. Walker and seconded by Mr. Gustafson to approve the minutes of the June 22, 2017 meeting as presented. Voice vote. Motion carried.

RESOLUTION NO. 1 – APPROVAL OF SUPPLEMENTAL BUDGET REQUEST FOR “COUNTY SERVICES BUILDING”

Moved by Mr. Brown and seconded by Mr. Byl to authorize the County Administrator to amend the Special Revenue 245 - Public Improvement Fund budget by \$19,587 to allow for the purchase of supplemental products and services requested to occupy the recently purchased Westshore Educational Service District building.

Revenues:

- Increase Previous Year End account 245-000-401.000 by \$19,587 from \$0.00 to \$19,587

Expenditures:

- Increase Repairs/Maintenance account 245-000-930.000 by \$19,587 from \$0.00 to \$19,587

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

Motion carried.

RESOLUTION NO. 2 – APPROVAL OF THE 2017/2018 CHILD CARE FUND BUDGET

Moved by Ms. Meyette and seconded by Mr. Walker to approve the FY 2017/2018 Oceana County Child Care Budget in the amount of \$431,600 and to authorize the Chairperson of the Board and County Administrator to sign the budget document. The FY 2017/2018 Child Care Budget in the amount of \$431,600 represents a \$1,001.00 increase from the FY 2016/2017 Child Care Budget of \$430,599.

The County's FY 2017/2018 net share of the Child Care Budget is \$208,300 which represents an increase of \$1,000.50 from the county's FY 2016/2017 net share of \$207,299.50.

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

Motion carried.

RESOLUTION NO. 3 – APPOINTMENT OF OFFICERS TO THE 2017 MERS CONFERENCE

Moved by Mr. Gustafson and seconded by Mr. Sebolt to appoint Mr. Robert J. Sobie, County Administrator, as Oceana County's Officer Delegate and Ms. Rebecca Griffin, County Clerk, as Oceana County's Officer Alternate to the Municipal Employees' Retirement System (MERS) Annual Meeting scheduled for September 21-22, 2017 at the Detroit Marriott Renaissance Center for the purpose of selecting nominees to the Retirement Board and the transaction of such other business as the Retirement Board deems necessary.

Voice vote. Motion carried.

RESOLUTION NO. 4 – APPROVAL TO RESCIND RESOLUTION #6 DATED MARCH 9, 2017

Moved by Mr. Sebolt and seconded by Mr. Byl to rescind Resolution #6 (County Admin #17-38) dated March 9, 2017 regarding the termination of the Economic Development Corporation Revolving Loan Fund Grant No. 06-3902173. The resolution states the recipient of the grant award in 1986 was the Oceana County Economic Development Corporation, but the recipient was the Oceana County Board of Commissioners.

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

Motion carried.

RESOLUTION NO. 5 – AUTHORIZATION FOR OCEANA COUNTY BOARD OF COMMISSIONERS TO TAKE ACTION CONCERNING THE U. S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION REVOLVING LOAN FUND GRANT NO. 06-3902173

Moved by Mr. Sebolt and seconded by Mr. Byl to approve the following resolution:

WHEREAS: In May 1986, the Oceana County Board of Commissioners received a grant, number 06-3902173, in the amount of \$90,000 from the Economic Development Administration (EDA) for the purpose of establishing a Revolving Loan Fund (RLF) to promote business development; and

WHEREAS: The grant was 75% federal funds and 25% local funds; and

WHEREAS: Oceana County Board of Commissioners Revolving Loan Fund is currently out of compliance with EDA guidelines; and

WHEREAS: Oceana County Board of Commissioners voluntarily requests that the grant be terminated for convenience; and

WHEREAS: Oceana County Board of Commissioners voluntarily agrees to return 75% of the funds in the Revolving Loan Fund bank accounts to the Economic Development Administration.

NOW, THEREFORE, BE IT RESOLVED: Oceana County Board of Commissioners authorizes its Board Chairperson to execute and submit to the EDA an offer to Terminate Grant Agreement Number 06-3902173 for Convenience; and

BE IT FURTHER RESOLVED: Oceana County Board of Commissioners shall return said funds to the Economic Development Administration as per the date of termination.

Voice vote. Motion carried.

RESOLUTION NO. 6 – PURCHASE OF VEHICLE

Moved by Mr. Walker and seconded by Mr. Brown to authorize the County Administrator to spend up to \$6,000 for the purchase of a used vehicle from West Michigan Community Mental Health if, upon inspection, the vehicle appears to be a viable option for the county.

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

Motion carried.

RESOLUTION NO. 7 - PAYMENT OF CLAIMS

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

AMBULANCE FUND	\$ 160,060.75
GIS FUND	-0-
PUBLIC IMPROVEMENT FUND	43,300.00
BUILDING DEPARTMENT FUND	27,223.47
TECHNOLOGY & INNOVATION FUND	967.32
ANIMAL CONTROL	-0-
CRIMINAL JUSTICE TRAINING FUND	-0-
TOTAL FORECLOSURE FUND	2,824.08
K-9 FUND	-0-
VETERAN AFFAIRS	8,405.92
MEDICAL RESERVE CORP	94.86
AUTOMATION FUND R.O.D.	750.00
LOCAL CORR. OFFICERS TRAINING FUND	-0-
GENERAL FUND	<u>738,528.31</u>
TOTAL	\$982,154.71

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

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

Motion carried.

COMMISSIONER REPORTS

Commissioner Sebolt briefly mentioned that there was a culvert failure at the Cedar Point Park. Mr. Sobie and the Road Commission are aware of the issue and it is being resolved.

Commissioner Sebolt also commented that Mr. Bud Lamb, Black Lake Park camp host, is temporarily off work. Mr. Al Blohm, Parks and Recreation Commission member, was able to find a person to fill in for Mr. Lamb until he returns. Much thanks to Mr. Blohm for finding a replacement so promptly.

Commissioner Gustafson noted that the Personnel Committee will meet on July 27 to review and discuss completed evaluations on Mr. Sobie for completion of his first year of employment. He is looking forward to the working on the wage study and evaluation process. Mr. Sobie has put in a great deal of time and effort on the wage study.

PUBLIC COMMENTS

There were no public comments.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 11:46 a.m.


Rebecca J. Griffin, County Clerk

8-10-17
Date


Mr. Powers, Chairperson