

Board Conference Room  
July 27, 2017  
Board of Commissioners Minutes

The regular meeting of the Oceana County Board of Commissioners was called to order by Commissioner Byl in the Board Conference Room on Thursday, July 27, 2017 at 11:34 a.m.

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

Mr. Byl requested a motion to appoint an acting Chairperson for the July 27, 2017 Board Meeting only. Moved by Mr. Sebolt and seconded by Mr. Brown to appoint Mr. Byl as temporary Chairman for the July 27, 2017 meeting only.

Voice vote. Motion carried.

Moved by Mr. Gustafson and seconded by Mr. Brown to approve the minutes of the July 13, 2017 meeting as presented. Voice vote. Motion carried.

#### **RESOLUTION NO. 1 – REAPPOINTMENT TO OCEANA COUNTY JURY BOARD**

Moved by Mr. Gustafson and seconded by Mr. Sebolt to reappoint Mr. John Wyns to the Oceana County Jury Board effective May 1, 2017 for a six-year term ending April 30, 2023, pursuant to Public Act 454 of 2000, and upon the recommendation of the 27<sup>th</sup> Judicial Chief Circuit Judge Robert Springstead.

Voice vote. Motion carried.

#### **RESOLUTION NO. 2 – ACCEPTANCE OF BID PROPOSAL FOR PREVENTIVE MAINTENANCE SERVICE FROM MARTECH ENTERPRISE, LLC**

Moved by Mr. Brown and seconded by Ms. Meyette to accept the bid proposal from Martech in the amount of \$14,369 to provide preventive maintenance services in accordance with their proposal dated May 30, 2017. The contract for said services is effective September 1, 2017 to August 31, 2020.

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

Motion carried.

#### **RESOLUTION NO. 3 – APPROVAL OF INCREASE DAILY LODGING ALLOWANCE**

Moved by Mr. Sebolt and seconded by Mr. Gustafson to approve the County Administrator's recommendation to increase the daily lodging allowance for all overnight county business from \$150 per day to \$225 per day. The maximum daily meal allowance shall remain at \$50 per day. The forthcoming 2018 Policy Handbook includes this recommendation.

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

Motion carried.

**RESOLUTION NO. 4 – ACCEPTANCE OF THE 2016 AUDIT OF FINANCIAL STATEMENTS OF OCEANA COUNTY FOR YEAR ENDED DECEMBER 31, 2016**

Moved by Ms. Meyette and seconded by Mr. Brown to accept the audit of the financial statements of Oceana County for the year ended December 31, 2016 as prepared by Gabridge & Company, Grand Rapids, Michigan.

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

Motion carried.

**RESOLUTION NO. 5 - PAYMENT OF CLAIMS**

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

<b>AMBULANCE FUND</b>	<b>\$ 115,203.09</b>
<b>GIS FUND</b>	<b>165.00</b>
<b>PUBLIC IMPROVEMENT FUND</b>	<b>202,700.00</b>
<b>BUILDING DEPARTMENT FUND</b>	<b>10,581.12</b>
<b>TECHNOLOGY &amp; INNOVATION FUND</b>	<b>2,932.16</b>
<b>CRIMINAL JUSTICE TRAINING FUND</b>	<b>-0-</b>
<b>TOTAL FORECLOSURE FUND</b>	<b>3,417.00</b>
<b>K-9 FUND</b>	<b>388.00</b>
<b>VETERAN AFFAIRS</b>	<b>6,906.48</b>
<b>MEDICAL RESERVE CORP</b>	<b>-0-</b>
<b>AUTOMATION FUND R.O.D.</b>	<b>99.98</b>
<b>LOCAL CORR. OFFICERS TRAINING FUND</b>	<b>-0-</b>
<b>GENERAL FUND</b>	<b><u>356,940.58</u></b>
<b>TOTAL</b>	<b>\$699,333.41</b>

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

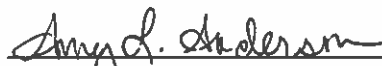
Roll call vote: Mr. Sebolt-yes; Mr. Gustafson-yes; Ms. Meyette-yes; Mr. Brown-yes; and Mr. Byl-yes. Absent: Mr. Walker and Mr. Powers.

Motion carried.

**PUBLIC COMMENTS**

There were no public comments.

Acting Chairperson Byl asked if there was any further business to come before the Board. There being none, the meeting adjourned at 11:49 a.m.

  
Amy L. Anderson, Chief Deputy Clerk

08/10/2017  
Date

  
Mr. Byl, Acting Chairperson