

Board Conference Room  
August 3, 2017  
Board of Commissioners Minutes

The Special meeting of the Oceana County Board of Commissioners was called to order by Chairperson Powers in the Board Conference Room on Thursday, August 3, 2017 at 10:18 a.m.

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

Voice vote. Motion carried.

The purpose of the meeting was to approve authorization for the Chairperson of the Board to sign documents associated with the purchase and final closing on the property located at 844 Griswold Street, City of Hart, Michigan 49420.

The County Board also took action on an ongoing arbitration case in the Sheriff's Department.

**RESOLUTION NO. 1 – AUTHORIZATION TO SIGN DOCUMENTS**

Moved by Mr. Byl and seconded by Mr. Gustafson to authorize Mr. Denny Powers, Chairman Board of Commissioners, to sign all documents associated with the purchase and final closing on the property generally located at 844 Griswold Street, City of Hart, Michigan 49420.

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

Motion carried.

**RESOLUTION NO. 2 – PROPOSAL REGARDING ARBITRATION CASE**

Moved by Mr. Walker and seconded by Mr. Gustafson to offer Mr. Wesley J. Hanks, former Oceana County Sheriff's Deputy, 2 years and 5 months of service credit (at the County's expense) from the Michigan Employees Retirement System (MERS) which will result in 14 years of credit service. Eligibility to draw a pension from the County would begin at age 60. A notice of acceptance of the offer must be received no later than August 9, 2017 by 5:00 p.m. to Mr. Denny Powers, Chairperson, County Board of Commissioners.

WHEREAS, if the offer is rejected, Mr. Wesley Hanks is to report to work at the Oceana County Sheriff's Department on September 5, 2017 promptly by 8:00 a.m. to resume duties and responsibilities to be determined by Sheriff Craig Mast.

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

Motion carried.

**PUBLIC COMMENTS**

Mr. John Cavanagh, Oceana's Herald-Journal correspondent, asked if this offer, whether it is accepted or rejected, would end the arbitration issue. Chairperson Powers replied yes it would.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 10:30 a.m.

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Rebecca J. Griffin, County Clerk

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Date

  
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Mr. Powers, Chairperson