

Board Conference Room  
November 9, 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, November 9, 2017 at 11:34 a.m.

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

Moved by Mr. Gustafson and seconded by Mr. Walker to approve the minutes of the October 26, 2017 meeting as presented. Voice vote. Motion carried.

**RESOLUTION NO. 1 – MARSHVILLE DAM GRANT OPPORTUNITY**

Moved by Mr. Sebolt and seconded by Mr. Walker to authorize the Oceana County Parks and Recreation Commission to apply for any suitable grant opportunities for the purpose of seeking financial assistance for work to be performed at the Marshville Dam County Park.

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

Motion carried.

**RESOLUTION NO. 2 – COMMUNITY WILDFIRE PROTECTION PLAN GRANT OPPORTUNITY**

Moved by Ms. Meyette and seconded by Mr. Sebolt to authorize the Emergency Management Coordinator to apply for a grant to develop a Community Wildfire Protection Plan.

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

Motion carried.

**RESOLUTION NO. 3 – ADOPTION OF AN INDIGENT DEFENSE COMPLIANCE PLAN**

Moved by Mr. Walker and seconded by Mr. Byl to approve the Indigent Defense Compliance Plan developed in partnership between Newaygo and Oceana Counties, to be submitted to the Michigan Indigent Defense Commission (MIDC), (with minor changes to be made after the Committee meets). Development and submission of a compliance plan is required under the MIDC Act (PA 93 of 2013).

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

Motion carried.

**RESOLUTION NO. 4 – RATIFICATION OF AN AGREEMENT WITH THE EMS EMPLOYEES' UNION**

Moved by Mr. Gustafson and seconded by Mr. Byl to approve the ratification agreement by and between the Oceana County Board of Commissioners, Oceana County EMS, and Service Employees International Union (SEIU) as follows:

- 1.5% wage increase for all SEIU employees, effective January 1, 2018.

The Chairperson of the Board, the Oceana County Clerk, and the Oceana County EMS Director shall be authorized to sign the appropriate documents on behalf of the County pursuant to ratification of the same by the SEIU Healthcare – Michigan.

Furthermore, the County Administrator is authorized to amend the FY 2018 Ambulance Fund (#210) budget.

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

Motion carried.

#### **RESOLUTION NO. 5 – ADOPTION OF HARD CAP AND HEALTH INSURANCE PLANS FOR FY 2018**

Moved by Mr. Gustafson and seconded by Mr. Brown to approve using the “hard cap” provision of Public Act 152 of 2011 regarding health care costs allowing the county to fund up to the “hard cap.” County employees will be required to pay healthcare premiums that exceed the costs approved by the Board of Commissioners.

The current Blue Care Network health insurance plans shall be renewed beginning January 1, 2018 for eligible employees with any exceptions as described in this resolution. The plans are:

- Blue Care Network HMO \$1,000 Deductible
- Blue Care Network HSA HMO \$3,000 Deductible
- Exception: vision coverage will be provided directly by VSP with the following primary changes:
  - Monthly co-pay will increase from \$5 per exam to \$10 per exam
  - Eye exams covered annually (previous plan was every two years)
  - Eye glass lenses, up to \$130, covered annually
  - Contact lenses, up to \$130, covered annually
- Delta Dental PPO

Furthermore, if an eligible employee enrolls in the BCN HSA HMO \$3,000 plan, the employer may fund the HSA maximum amount or the difference between the P.A. 152 hard cap and the health insurance premium, whichever is less, based on current budget constraints. The County Administrator is authorized to sign the appropriate documents to implement the plans.

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

Motion carried.

#### **RESOLUTION NO. 6 – TRANSFER OF FUNDS TO CHILD CARD FUND**

Moved by Mr. Brown and seconded by Mr. Walker to transfer \$60,000 from the General Fund 101-970-999.292 Transfers Out to the Child Care Fund 292-000-699.998 Transfers In. The request is a portion of the total appropriation of \$207,300 included in the FY 2017 budget.

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

Motion carried.

**RESOLUTION NO. 7 – APPROVAL TO EXTEND PURCHASE DATE FOR COUNTY ANNEX BUILDING**

Moved by Mr. Brown and seconded by Mr. Sebolt to approve extending until January 1, 2018, the original purchase agreement with Mr. George Sadler for the County Annex Building located at 314 State Street, Hart, MI. The extension is needed to allow Mr. Sadler to continue working with the City of Hart on any necessary changes in city zoning required for the purchase to be completed.

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

Motion carried.

**RESOLUTION NO. 8 – POLICE OFFICERS ASSOCIATION (POAM) GRIEVANCE**

Moved by Mr. Sebolt and seconded by Mr. Walker to accept the recommendation of the County's Labor Counsel regarding a grievance received by the County Administrator on October 23, 2017 from the Police Officers Association of Michigan.

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

Motion carried.

Mr. Walker noted that the resolution above was to deny the grievance.

**RESOLUTION NO. 9 - PAYMENT OF CLAIMS**

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

<b>AMBULANCE FUND</b>	<b>\$ 78,949.08</b>
<b>GIS FUND</b>	<b>-0-</b>
<b>PUBLIC IMPROVEMENT FUND</b>	<b>1,021.84</b>
<b>BUILDING DEPARTMENT FUND</b>	<b>15,894.70</b>
<b>TECHNOLOGY &amp; INNOVATION FUND</b>	<b>2,508.85</b>
<b>ANIMAL CONTROL BUILDING</b>	<b>14,146.00</b>
<b>TOTAL FORECLOSURE FUND</b>	<b>12,784.08</b>
<b>K-9 FUND</b>	<b>-0-</b>
<b>VETERAN AFFAIRS</b>	<b>4,267.46</b>
<b>MEDICAL RESERVE CORP</b>	<b>-0-</b>
<b>AUTOMATION FUND R.O.D.</b>	<b>788.97</b>
<b>CAPITAL PROJECTS-EQUIP. REPLACEMENT</b>	<b>-0-</b>
<b>LOCAL CORR. OFFICERS TRAINING FUND</b>	<b>178.50</b>
<b>GENERAL FUND</b>	<b><u>427,010.15</u></b>
<b>TOTAL</b>	<b>\$557,549.63</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. Sebolt-yes; Ms. Meyette-yes; Mr. Walker-yes; Mr. Gustafson-yes.  
Mr. Brown-yes; and Mr. Powers-yes. Absent: None.

Motion carried.

**COMMISSIONER REPORTS**

Commissioner Meyette noted the quarterly Michigan Township Association (MTA) meeting will be held on December 7, 2017 at the Shelby Township Hall to discuss the topic of medical marijuana facilities in rural entities.

Commissioner Powers mentioned that currently District Health Department #10 has withdrawn from the National Association of Counties (NACo).

Mr. Sobie mentioned that Mr. Curry, Executive Director, Michigan Association of Counties (MAC), would like to meet with the County Board at some point in time. All Board members suggested that Mr. Curry attend a regularly scheduled board meeting.

Mr. Byl relayed kudos to the Hart School system for their first State win in Cross Country!

**PUBLIC COMMENTS**

No public comments at this time.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 11:51 a.m.

\_\_\_\_\_  
Rebecca J. Griffin, Clerk

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Mr. Powers, Chairperson