

Board Conference Room  
March 8, 2018  
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, March 8, 2018 at 11:30 a.m.

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

Moved by Mr. Walker and seconded by Mr. Byl to approve the minutes of the February 22, 2018 meeting as presented. Voice vote. Motion carried.

**RESOLUTION NO. 1 – RECOGNITION OF NATIONAL CHILD ABUSE PREVENTION MONTH**

Moved by Mr. Sebolt and seconded by Ms. Meyette to adopt the following Resolution:

WHEREAS, Child Abuse Prevention Month is acknowledged throughout the United States annually in April; and

WHEREAS, Child Abuse Prevention Month provides an opportunity to raise awareness and educate the community on the various ways to support families and prevent abuse and neglect; and to recognize that child abuse and neglect is a complex and ongoing problem in our society; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure, and be free from verbal, sexual, emotional, and physical abuse, and neglect; and children are vital to our county's success, prosperity, and quality of life, and are our most valuable assets for the future; and

WHEREAS, preventing child abuse and neglect is a community problem affecting the current and future quality of life of our community; and

WHEREAS, child abuse and neglect can be prevented by making sure every family and caregiver have the support they need to raise their children in a healthy environment; and

WHEREAS, the majority of child abuse and neglect cases originate from situations and conditions that are preventable; and with the help of an engaged and supportive community, child maltreatment can be eradicated by effective prevention strategies;

NOW THEREFORE, BE IT RESOLVED; That the Oceana County Board of Commissioners hereby recognizes April as National Child Abuse Prevention Month in Oceana County and encourages citizens, community agencies, faith-based groups, to join in our local, state, and national efforts to prevent the maltreatment of children to further strengthen the communities in which we live.

Voice vote. Motion carried.

**RESOLUTION NO. 2 – REAPPOINTMENT TO WEST MICHIGAN COMMUNITY MENTAL HEALTH BOARD (WMCMH)**

Moved by Ms. Meyette and seconded by Mr. Brown to re-appoint Ms. Kathleen Seng, 8739 Hawley Street, Hesperia, MI to the West Michigan Community Mental Health Board of Directors for a three-year term effective April 1, 2018 and expiring March 31, 2021.

Voice vote. Motion carried.

**RESOLUTION NO. 3 – APPROVAL TO INCREASE JUROR FEES AND MILEAGE REIMBURSEMENT**

Moved by Mr. Brown and seconded by Mr. Sebolt to approve, effective April 1, 2018, a change in rates that trial courts compensate jurors and reimburse juror mileage, in accordance with Public Acts 51 and 52 of 2017 as follows:

- Mileage reimbursement rate increase from \$0.10 per mile to \$0.20 per mile
- Juror fee for the first day or half day of actual attendance at the court, not less than \$30 per day and \$15 per half day
- Juror fee for each subsequent day or half day of actual attendance at the court, not less than \$45 per day and \$22.50 per half day

Furthermore, as allowable by Public Act 52, each court is entitled to receive reimbursement from the state of Michigan juror compensation reimbursement fund for juror compensation expense amounts and mileage reported to the state, excluding any juror compensation and mileage in excess of the statutory minimums stated above.

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

Motion carried.

**RESOLUTION NO. 4 – INCREASE THE FY 2018 REGISTER OF DEEDS AUTOMATION FUND FOR COMPLETION OF A TECHNOLOGY PROJECT**

Moved by Mr. Walker and seconded by Mr. Byl to increase the FY 2018 Register of Deeds Automation Fund (#256) budget by \$46,000 to cover the cost of a technology project that will greatly enhance Web-based public searches for county records recorded in the Register of Deeds Office. The County Administrator is authorized to amend the budget using the Register of Deeds Automation Fund's fund balance account which has a pre-audit fund balance of \$102,984.

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

Motion carried.

**RESOLUTION NO. 5 – INCREASE THE FY 2018 DRAIN FUND BUDGET TO PERFORM MAINTENANCE ON THE SILVER LAKE DAM**

Moved by Mr. Gustafson and seconded by Mr. Walker to increase the FY 2018 Drain Fund (#801) budget by \$170,500 to cover the cost of performing maintenance on the Silver Lake dam. The County

Administrator is authorized to amend the budget using the Drain Fund's fund balance account which has a pre-audit fund balance of \$409,822.

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

Motion carried.

**RESOLUTION NO. 6 – RESCIND VETERANS’ AFFAIRS COMMITTEE RESOLUTION DATED  
DECEMBER 14, 2017**

Moved by Mr. Gustafson and seconded by Mr. Sebolt to rescind the resolution dated December 14, 2017 whereby the Veteran’s Affairs Committee was expanded from five (5) to seven (7) members. Rescinding the resolution will leave the Veterans’ Affairs Committee at five (5) members.

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

Motion carried.

**RESOLUTION NO. 7 - PAYMENT OF CLAIMS**

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

<b>AMBULANCE FUND</b>	<b>\$ 75,613.84</b>
<b>GIS FUND</b>	<b>330.00</b>
<b>PUBLIC IMPROVEMENT FUND</b>	<b>-0-</b>
<b>BUILDING DEPARTMENT FUND</b>	<b>8,915.00</b>
<b>TECHNOLOGY &amp; INNOVATION FUND</b>	<b>2,029.14</b>
<b>ANIMAL CONTROL BUILDING</b>	<b>-0-</b>
<b>TOTAL FORECLOSURE FUND</b>	<b>3,424.08</b>
<b>K-9 FUND</b>	<b>139.44</b>
<b>VETERAN AFFAIRS</b>	<b>3,339.14</b>
<b>MEDICAL RESERVE CORP</b>	<b>-0-</b>
<b>AUTOMATION FUND R.O.D.</b>	<b>750.00</b>
<b>CAPITAL PROJECTS-EQUIP. REPLACEMENT</b>	<b>-0-</b>
<b>LOCAL CORR. OFFICERS TRAINING FUND</b>	<b>-0-</b>
<b>GENERAL FUND</b>	<b><u>334,268.84</u></b>
<b>TOTAL</b>	<b>\$ 428,809.48</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. Brown-yes; Ms. Meyette-yes; Mr. Gustafson-yes; Mr. Walker-yes; Mr. Sebolt-yes; and Mr. Powers-yes. Absent: None.

Motion carried.

**COMMISSIONER REPORTS**

Commissioner Sebolt recently attended the Oversight Policy Board/Lakeshore Regional Entity meeting. At the meeting there was discussion regarding the distribution of some funds. They approved a policy and procedure guide to disburse the funds. They may be able to use some of the funds (designated for substance abuse) to help with the new law enforcement mental health plan.

Commissioner Gustafson recently attended a meeting with respect to the expansion of the Hart/Montague Bike Trail. For years there has been talk of extending the path north to Pentwater. A group has been formed and are actively working toward a solution to find a route to get the trail extended.

Commissioner Gustafson also commented that he attended the GIS meeting and is pleased with the progress being made moving into the future.

Chairperson Powers stopped by the County Services Building and it seems as though everyone is quite happy with their new location. It was a positive move for the County.

Chairperson Powers and Commissioner Walker attended the Pipeline Safety meeting in Ludington and found it to be very informative. There was a good group of participants and a nice show of presence from Oceana County.

**PUBLIC COMMENTS**

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 11:55 a.m.

  
Rebecca J. Griffin, Clerk

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Date 3.22.18

  
Mr. Powers, Chairperson