

Board Conference Room
April 10, 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 Tuesday, April 10, 2018 at 11:46 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. Walker and seconded by Mr. Byl to approve the minutes of the March 22, 2018 meeting as presented. Voice vote. Motion carried.

RESOLUTION NO. 1 – APPROVAL FOR USE OF CAPITAL PROJECTS EQUIPMENT FUND

Moved by Mr. Brown and seconded by Mr. Walker to authorize the use of the Capital Projects Equipment Fund's (#405) fund balance account, in the amount of \$14,200, to complete the list of prioritized capital improvement projects described below. The projects are part of a larger capital improvement plan spanning 2018 – 2021.

Projects

- Project ID: 1.2 – install security-related window treatments as recommended by the Courthouse Security Committee, up to a cost of **\$4,700**
- Project ID: 1.7.1 – replace the Federal Pacific breaker panel located in the Courthouse and consolidate the subpanels services by the main breaker panel, up to a cost of **\$1,200**
- Project ID: 2.1 – replace the urinals in the men's locker room, up to a cost of **\$2,500**
- Project ID: 3.1 – remodel the staff bathroom located in the Sheriff's Dept, up to a cost of **\$2,500**
- Project ID: 3.0 – recoat asphalt on the Sheriff's Dept garage wash bay and sally port approach, up to a cost of **\$2,500**
- Project ID: 1.5 – restripe the Courthouse parking lot lines, up to a cost of **\$800**

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

Motion carried.

RESOLUTION NO. 2 – RECOGNITION OF MEDICAL SERVICES WEEK

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

WHEREAS, emergency medical services (EMS) is a vital public service and access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, EMS plays a critical role in public outreach and injury prevention, and is evolving in its role as an important member of the healthcare community including its ongoing engagement in specialized training and education for its personnel to continually enhance their lifesaving skills; and

WHEREAS, first responders, emergency medical technicians and paramedics stand ready to provide compassionate, lifesaving care to those in need 24 hours a day, 7 days a week and who are supported by emergency medical dispatchers, firefighters, law enforcement officers, educators, administrators, researchers, emergency nurses, emergency physicians, medical directors and others; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of EMS practitioners.

NOW THEREFORE, BE IT RESOLVED: That the Oceana County Board of Commissioners hereby recognizes May 20 - 26, 2018 as NATIONAL EMERGENCY MEDICAL SERVICES WEEK with the theme "EMS Strong: Always in Service."

Voice vote. Motion carried.

RESOLUTION NO. 3 – RECOGNITION OF SEVERE WEATHER AWARENESS WEEK

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

WHEREAS, severe weather in the form of thunderstorms, wind storms, floods, and tornadoes is a threat to the health and safety of all Oceana County residents; and

WHEREAS, each year, more than 1,000 tornadoes strike the United States, including an average of 15 in Michigan; and

WHEREAS, since 1950, 1,034 tornadoes have been reported in the State of Michigan, resulting in substantial loss of life and property; and

WHEREAS, all individuals are encouraged to be aware of the warning signs of severe weather and follow proper safety and emergency procedures; and

WHEREAS, each year, the county's Emergency Management Department, Michigan Committee for Severe Weather Awareness, and news media join together to educate the public about the dangers of tornadoes and other severe weather events and the precautions that can be taken to save lives and protect families.

NOW THEREFORE, BE IT RESOLVED: That the Oceana County Board of Commissioners hereby recognizes April 8 - 14, 2018 as Severe Weather Awareness Week.

BE IT FURTHER RESOLVED: That the Oceana County Board of Commissioners proclaims April 11, 2018 as Statewide Tornado Drill Day.

Voice vote. Motion carried.

RESOLUTION NO. 4 – RECOGNITION OF EMPLOYEE APPRECIATION DAY

Moved by Mr. Gustafson and seconded by Mr. Brown to approve the following resolution:

WHEREAS, the Oceana County Board of Commissioners recognizes the excellent delivery of public services that its employees provide every day to the citizens of Oceana County; and

WHEREAS, the Oceana County Board of Commissioners extends its heartfelt thanks and appreciation to all county and court employees and has designated June 20, 2018 as the date to celebrate its employees.

NOW, THEREFORE, BE IT RESOLVED, the Oceana County Board of Commissioners does hereby declare Wednesday, June 20, 2018 as Employee Appreciation Day in Oceana County and will provide a lunch time picnic for employees to be held on the grounds of the Oceana County Building.

BE IT FURTHER RESOLVED, the costs for the picnic shall be paid from budgeted funds in the Oceana County Board of Commissioners legislative budget.

Voice vote. Motion carried.

No action was taken at this time with respect to filling the vacancy on the Department of Veteran's Affairs Committee due to the resignation of Dr. Robert Fong. The position will be advertised first.

RESOLUTION NO. 5 – APPROVAL OF COSTS TO REPAIR FAILED CULVERT

Moved by Mr. Sebolt and seconded by Mr. Byl to direct the Oceana County Parks and Recreation Commission to pay the Oceana County Road Commission \$2,978.97 for costs related to repairs of a failed culvert that occurred in June 2017, within the county roadway leading into Cedar Point Park. Funds shall come from the Oceana County Parks and Recreation Commission's fiscal year 2018 budget using the Construction account 208-000-975.000.

Roll call: 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.

It was noted that the above payment for the failed culvert was a unique situation and considered a special circumstance with this one-time payment.

RESOLUTION NO. 6 – EMS SHELBY STATION WATER ISSUE

Moved by Mr. Brown and seconded by Mr. Walker to authorize the use of the Ambulance Fund's (#210) Construction budget for fiscal year 2018, up to an amount of \$5,000, to complete the following project: address outside water penetrating the interior of the Shelby Station. The project is a part of a countywide capital improvement plan spanning 2018 – 2021.

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

Motion carried.

RESOLUTION NO. 7 – PURCHASE OF A 2018 POLARIS RANGER CREW 1000 VEHICLE

Moved by Ms. Meyette and seconded by Mr. Byl to increase the General Fund expenditure budget of the Sheriff's Department to cover the cost of a 2018 Polaris Ranger Crew 1000 vehicle. The County Administrator is authorized to transfer \$21,196 from the General Fund Contingency Account – 101-972-999.000 to the Sheriff's Vehicles Account – 101-301-981.000.

Furthermore, upon submission of the required expenditure confirmation and reimbursement request, the annual DNR ORV and Snowmobile grants awarded to the county will reimburse the County for the cost of this purchase.

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

Motion carried.

Mr. Vandervries, Oceana County Equalization Director, stated that per discussion earlier in the Finance Committee meeting, his department is very close to finalizing the 2018 Equalization Report. For equalization statutory responsibilities, the County Board is required to meet the second Tuesday after the first Monday in April, thus today is the date to open up the equalization session. The final figures for 2018 will be presented to the County Board on April 26 for approval. According to the projected figures, assessed value increased about 3.2%; and, taxable value increased about 3.01%. This will all be reflected on the final report. With the taxable value increase, the county can expect approximately a \$200,000 increase in property tax revenue.

Mr. Vandervries suggested that at the end of this meeting Chairperson Powers recess it, with the intent to reconvene on April 26, at which time the final 2018 Equalization report will be presented and approved.

RESOLUTION NO. 8 - PAYMENT OF CLAIMS

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

AMBULANCE FUND	\$ 88,712.74
GIS FUND	-0-
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	16,687.13
TECHNOLOGY & INNOVATION FUND	4,309.82
ANIMAL CONTROL BUILDING	-0-
TOTAL FORECLOSURE FUND	17,080.08
K-9 FUND	-0-
VETERAN AFFAIRS	5,070.71
MEDICAL RESERVE CORP	-0-
AUTOMATION FUND R.O.D.	1,336.00
CAPITAL PROJECTS-EQUIP. REPLACEMENT	-0-
LOCAL CORR. OFFICERS TRAINING FUND	-0-
GENERAL FUND	<u>476,638.91</u>
TOTAL	\$ <u>609,835.39</u>

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; Mr. Walker-yes; Mr. Gustafson-yes; Mr. Sebolt-yes; Ms. Meyette-yes; and Mr. Powers-yes. Absent: None.

Motion carried.

COMMISSIONER REPORTS

Commissioner Byl noted that he will be attending a meeting at Golden Township this afternoon at 4:00 p.m. with interested parties and officials to discuss the proposed sewer project with plans on how to best proceed with it.

Commissioner Byl stated that Michigan Works reported that Oceana County (out of six counties) had the highest unemployment rate with a little over 10%. He was disappointed to hear that. Part of that could be due to the fact that several people do not work in the winter, with outside weather conditions.

Commissioner Sebolt stated that he has taken over the role of Secretary for the Parks and Recreation Commission. This will help save approximately \$4,400 a year in their budget with respect to cost allocations.

Commissioner Meyette commented that the Hesperia area was approached by an ambulance company to provide services. Many people were not in favor of the company; however, Denver Township is pushing for that service. Mr. Sobie noted that Denver Township has contacted him for information regarding the allocated millage to Greenwood and Newfield Townships.

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 recessed at 12:15 p.m.



Rebecca J. Griffin, Clerk

4-24-18

Date



Mr. Powers, Chairperson