

Board Conference Room
May 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 Thursday, May 10, 2018 at 11:42 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 April 10 and April 26, 2018 meeting as presented. Voice vote. Motion carried.

The Board noted their appreciation for the candidates who came to the meeting and expressed their interest in the vacancy on the Veterans' Affairs Committee.

**RESOLUTION NO. 1 – APPOINTMENT TO THE DEPARTMENT OF VETERANS' AFFAIRS
COMMITTEE TO FILL A VACANCY**

Moved by Mr. Sebolt and seconded by Mr. Byl to appoint Mr. Dees to the County Department of Veterans' Affairs Committee, to fill a vacancy resulting from the resignation of Mr. Robert Fong from the County Department of Veterans' Affairs Committee. Mr. Dees will complete the remaining term of Mr. Fong, beginning April 5, 2018 and expiring December 31, 2020.

Voice vote. Motion carried.

**RESOLUTION NO. 2 – AMENDMENT TO THE FY 2018 TECHNOLOGY AND INNOVATION FUND
BUDGET**

Moved by Ms. Meyette and seconded by Mr. Walker to increase the FY 2018 Technology and Innovation Fund (#298) budget by \$7,000 to allow completion of a previously budgeted FY 2017 project involving the expansion of the county computer network servers and backup of digital data. The County Administrator is authorized to amend the budget using the Technology and Innovation Fund's fund balance account which has a post-audit fund balance of \$31,033.

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

Motion carried.

RESOLUTION NO. 3 – AMENDMENT TO THE FY 2018 SHERIFF'S DEPARTMENT BUDGET

Moved by Mr. Brown and seconded by Mr. Byl to authorize the County Administrator to increase the FY 2018 Sheriff's Department budget by \$4,263.73 to cover the cost of vehicle repairs following a car-deer accident that occurred on April 11, 2018. Reimbursement for the total cost of repairs will come from our insurance company, Michigan Municipal Risk Management Authority.

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

Motion carried.

RESOLUTION NO. 4 – CONSUMERS ENERGY SALVAGE RAILROAD SCRAP IRON

Moved by Mr. Gustafson and seconded by Mr. Byl to authorize Mr. Joel Mikkelsen, Chairperson of the Parks and Recreation Commission, to sign an agreement with Consumers Energy to salvage railroad scrap iron. 50% of the proceeds from the sale of the railroad scrap iron will be received by Oceana County to support the mission of the Parks and Recreation Commission. This resolution is contingent upon the County Administrator first verifying with MMRMA that our liability insurance can be applied to Consumers Energy.

Roll call vote: Mr. Gustafson-yes; Mr. Byl-yes; Mr. Walker-yes; Mr. Sebolt-no; Mr. Brown-yes; Ms. Meyette-no; and Mr. Powers-yes. Absent: None.

Motion carried.

RESOLUTION NO. 5 – APPROVAL OF NEW WELL FOR BLACK LAKE PARK

Moved by Mr. Sebolt and seconded by Ms. Meyette to accept the quote of \$10,500.50 from Gustafson & Sons Well Drilling, LLC for a new well at the Black Lake Park, contingent upon the nuvo water filtration system of \$1,500 possibly being deducted if not needed. The costs will be paid out of Parks and Recreation Capital Improvement Fund.

Roll call vote: Mr. Sebolt-yes; Ms. Meyette-yes; Mr. Byl-no; Mr. Brown-no; Mr. Gustafson-yes; Mr. Walker-yes; and Mr. Powers-yes. Absent: None.

Motion carried.

RESOLUTION NO. 6 - PAYMENT OF CLAIMS

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

AMBULANCE FUND	\$ 48,467.45
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	9,337.95
TECHNOLOGY	2,162.75
ANIMAL CONTROL BUILDING	-0-
TOTAL FORECLOSURE FUND	6,102.00
K-9 FUND	113.21
VETERAN AFFAIRS	2,674.56
MEDICAL RESERVE CORP	-0-
AUTOMATION FUND R.O.D.	1,336.00
LOCAL CORR. OFFICERS TRAINING FUND	260.50
CRIMINAL JUSTICE TRAINING	670.67
GENERAL FUND	<u>329,087.05</u>
TOTAL	\$ 400,212.14

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

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

Motion carried.

COMMISSIONER REPORTS

Commissioner Byl stated that he attended a meeting recently at the new Community Services Building whereby there was much discussion concerning trails, for example extending the Hart-Montague Bik Trail north. Several people were in attendance and there was talk about the formation of a "region" to include Mason, Lake, Oceana and Newaygo counties. Ideas were discussed and the possibility of some USDA grant funding.

Commissioner Byl noted that the Sewer Lake Project Committee has sent out RFP's. They now have a sewer committee consisting of two township officials, a property owner, Mr. Cihak, and Mr. DeJonge. They are waiting until a final engineering firm has been chosen to move forward with the project.

Commissioner Sebolt passed around some information from the Road Commission regarding chip sealing and paving jobs.

Commissioner Sebolt related that the Lakeshore Regional Board had a presentation by Mr. Scott Greenly with respect to a counter ballot initiative for the legalization of marijuana. Mr. Greely and his group offered to come to a Board meeting for a brief presentation if the Board was interested.

Commissioner Gustafson also commented that the meeting Mr. Byl spoke about with respect to trails was a very good meeting and he is encouraged that ideas are being presented and moving forward.

Mr. Sobie stated that he was appreciative of the Department of Veterans Affairs Committee members attending this meeting this morning and enjoyed their presentation.

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 11:57 a.m.


Rebecca J. Griffin, Clerk

5.24.18
Date


Mr. Powers, Chairperson