

Board Conference Room  
June 21, 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, June ~~24~~<sup>21</sup>, 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. Absent: None.

The minutes for the June 14, 2018 Board of Commissioners Meeting will be approved at the July 12, 2018 meeting.

Ms. Griffin announced the appointment of Mr. Charles Richard, Hart, to the Oceana County Canvass Board. She stated that Mr. Joe Merten, long time Canvass Board member, recently passed away, thus leaving a vacancy on the Board. According to the statute, when a vacancy occurs on the Canvass Board, the political party chair is required to provide the names of three nominees to fill the position and then the County Clerk chooses one person from those nominees.

#### **RESOLUTION NO. 1 – APPOINTMENT OF DELEGATES TO THE ANNUAL MERS CONFERENCE**

Moved by Mr. Gustafson and seconded by Ms. Meyette to appoint Mr. Robert J. Sobie, County Administrator, as Oceana County's Officer Delegate and Ms. Rebecca Griffin, County Clerk, as Oceana County's Officer Alternate Delegate to the Municipal Employees' Retirement System (MERS) Annual Meeting scheduled for October 4 – 5, 2018 at the Amway Grand Plaza Hotel in Grand Rapids, Michigan. The appointees will serve the role of helping select nominees to the Retirement Board and the transaction of such other business as the Retirement Board deems necessary.

Voice vote. Motion carried.

#### **RESOLUTION NO 2 – APPROVAL OF INTER-FUND TRANSFER**

Moved by Mr. Walker and seconded by Mr. Byl to authorize the County Administrator to transfer the remaining fund balance of \$10,581.71 from the Drug & Law Enforcement Fund (#265) to the General Fund (#101) to partially offset the loss of local reimbursement funding that supported the multi-agency SSCENT initiative.

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

Motion carried.

The Payment of Claims will be included in the July 12, 2018 Report.