

Board Conference Room  
August 23, 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, August 23, 2018 at 11:35 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. Brown to approve the minutes of the August 9, 2018 meeting as presented. Voice vote. Motion carried.

**RESOLUTION NO. 1 – TRANSFER OF FUNDS FOR CHILD CARE BUDGET**

Moved by Mr. Sebolt and seconded by Mr. Byl 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 \$208,300 included in the FY 2018 budget.

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

Motion carried.

**RESOLUTION NO. 2 – APPROVAL OF MEETING SCHEDULE FOR PROPOSED 2019 BUDGET**

Moved by Mr. Brown and seconded by Mr. Sebolt to establish the following meeting schedule for the purpose of developing a proposed 2019 budget and wage scheduled:

**Tuesday, October 2, 2018 at 9:00 a.m.** in the Board Conference Room – Special Finance Committee of the Whole

Voice vote. Motion carried.

**RESOLUTION NO. 3 - APPROVAL TO CONDUCT PUBLIC HEARING ON PROPOSED 2019 BUDGET AND WAGE SCHEDULE**

Moved by Mr. Brown and seconded by Mr. Byl to conduct a Public Hearing on the proposed 2019 Budget and Wage Schedule, and property tax millage rate(s) to be levied to support the proposed 2019 Budget, on **Thursday, October 25, 2018 at 11:30 a.m.** in the Board of Commissioners Room, Hart, Michigan.

The Oceana County Board of Commissioners may not adopt its proposed 2019 Budget until after the public hearing. Copies of the proposed 2019 Budget and Wage Schedule, including the authorized County operating property tax millage rate and proposed voted property tax millage rates for the Oceana County Ambulance Service, Oceana County Medical Care Facility, Oceana County Veterans Affairs, Oceana County Council on Aging, and Oceana County 911 will be available for public inspection effective **Monday, October 22, 2018** during normal business hours at the Office of the Oceana County Administrator, Oceana County Building, 100 State Street, Hart, Michigan.

Voice vote. Motion carried.

**RESOLUTION NO. 4 - PAYMENT OF CLAIMS**

Moved by Mr. Byl and seconded by Mr. Sebolt to approve the payment of claims for August 23, 2018 in the tentative amounts as follows:

<b>AMBULANCE FUND</b>	<b>\$ 72,129.78</b>
<b>GIS FUND</b>	<b>-0-</b>
<b>PUBLIC IMPROVEMENT FUND</b>	<b>-0-</b>
<b>BUILDING DEPARTMENT FUND</b>	<b>12,462.25</b>
<b>TECHNOLOGY</b>	<b>5,247.65</b>
<b>ANIMAL CONTROL BUILDING</b>	<b>-0-</b>
<b>TOTAL FORECLOSURE FUND</b>	<b>16,050.00</b>
<b>K-9 FUND</b>	<b>-0-</b>
<b>VETERAN AFFAIRS</b>	<b>1,525.20</b>
<b>MEDICAL RESERVE CORP</b>	<b>-0-</b>
<b>AUTOMATION FUND R.O.D.</b>	<b>109.98</b>
<b>CAPITAL PROJECTS EQUIP. REPL.</b>	
<b>LOCAL CORR. OFFICERS TRAINING FU.</b>	<b>163.30</b>
<b>CRIMINAL JUSTICE TRAINING</b>	<b>-0-</b>
<b>GENERAL FUND</b>	<b><u>245,416.21</u></b>
<b>TOTAL</b>	<b>\$ 353,104.37</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; Mr. Walker-yes; Mr. Gustafson-yes; Mr. Brown-yes; Ms. Meyette-yes; and Mr. Powers-yes. Absent: None.

Motion carried.

**COMMISSIONER REPORTS**

Commissioner Walker attended the West Michigan Forensic Pathologist Board meeting recently. The Board interviewed a forensic pathologist from Miami Dade, Florida who seems very interested in the position. The individual was recommended by Dr. Hunter from Sparrow Hospital and is very well qualified. If hired, it would most likely be a contractual arrangement whereby the person would spend 3-4 days a week in Big Rapids. Many positive compliments were given by the individual being interviewed as to the quality of the morgue in Big Rapids being a "state of the art" facility.

Commission Byl stated that this Saturday, (August 25), the Silver Lake Improvement Board will be meeting at the Golden Township Hall at 10:00 a.m. to discuss and review the 5-year plan. The meeting will be following by a public hearing to allow property owners an opportunity to discuss their special assessments.

Commissioner Sebolt reported that the new well and pump were installed at the Black Lake Campground. All seems to be going well. The cost for the filtration system came in less than estimated; however, the size of the pump had to be a little larger, so overall the cost came in as planned.

Chairperson Powers noted that District Health Department #10 is still considering raising the county's assessment. In computing a figure based on a per-capita base with the 2% raise, and with a decrease of residents within the County, it should only be about a \$59.00 increase, which is not bad. Another meeting is scheduled for October 12 which he will attend to get more information.

Sheriff Mast related that Corrections Lieutenant Louis Herremans and he continue to struggle with the over-crowding issue at the jail. They are working with the Magistrate and Friend of the Court to get the numbers down. It is still a work in progress.

**PUBLIC COMMENTS**

Mr. Mark Ferris, Grant Township resident, spoke about for-profit and non-profit organizations with respect to the EMS Department.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting recessed at 12:01 p.m.

  
Rebecca J. Griffin, Clerk

9-18-18  
Date

  
Mr. Powers, Chairperson