

The regular meeting of the Oceana County Board of Commissioners was called to order by Chairperson Powers in the Board Conference Room on Thursday, October 11, 2018 at 11:34 a.m.

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

Moved by Mr. Walker and seconded by Mr. Sebolt to approve the minutes of the September 27, 2018 meeting as presented. Voice vote. Motion carried.

Ms. Sandy Clarke, candidate for the 100th District State Representative, gave a brief overview of the issues that she has been working on; and, also extended an invitation to the County Board to visit the Baldwin area.

Ms. Shari Spoelman, Interim Michigan State University Extension District Director, provided an update on the progress for filling the vacancy of Mr. Mike Krauch. She provided some non-partisan information regarding the State proposals that will be on the ballot for the November 6, 2018 election. Those are available by visiting the MSUE website. She also mentioned that there will be a "New Commissioner" workshop that will be hosted by MSU and Michigan Association of Counties. It will be a two-day event. The dated is yet to be determined.

**RESOLUTION NO. 1 – AUTHORIZATION TO TRANSFER REMAINING INDIRECT COSTS FROM
AMBULANCE FUND TO THE GENERAL FUND**

Moved by Ms. Meyette and seconded by Mr. Walker to authorize the County Administrator to transfer \$133,546 from the Ambulance Fund (#210) to the General Fund (#101) for the remaining indirect costs from the most recent cost allocation plan for the period ending December 31, 2016.

Roll call vote: Ms. Meyette-yes; Mr. Walker-yes; Mr. Sebolt-yes; Mr. Gustafson-yes; and Mr. Powers-yes. Absent: Mr. Brown and Mr. Byl.

Motion carried.

**RESOLUTION NO. 2 – APPROVAL OF HARD CAP PROVISION OF PUBLIC ACT 152 OF 2011 FOR
HEALTH CARE COSTS**

Moved by Mr. Gustafson and seconded by Mr. Sebolt to approve using the "hard cap" provision of Public Act 152 of 2011 regarding health care costs allowing the county to fund up to the "hard cap." County employees will be required to pay healthcare premiums that exceed the costs approved by the Board of Commissioners.

The current Blue Care Network health insurance plans shall be renewed beginning January 1, 2019 for eligible employees with any exceptions as described in this resolution. The plans are:

- Blue Care Network HMO \$1,000 Deductible
- Blue Care Network HSA HMO \$3,000 Deductible
- VSP Direct Vision Plan
- Delta Dental PPO

Furthermore, if an eligible employee enrolls in the BCN HSA HMO \$3,000 plan, the employer may fund the HSA maximum amount or the difference between the P.A. 152 hard cap and the health insurance premium, whichever is less, based on current budget constraints. The County Administrator is authorized to sign the appropriate documents to implement the plans.

Roll call vote: Mr. Gustafson-yes; Mr. Sebolt-yes; Ms. Meyette-yes; Mr. Walker-yes; and Mr. Powers-yes. Absent: Mr. Brown and Mr. Byl.

Motion carried.

RESOLUTION NO. 3 – BUDGET AMENDMENT FOR AMBULANCE SERVICES

Moved by Mr. Sebolt and seconded by Mr. Walker to authorize the County Administrator to process a budget amendment to cover a quarterly payment of \$227,900 to Life EMS for ambulance services for the months of October, November, and December 2018. The budget amendment only requires \$177,900 because the expenditure account, Other Contractual Services 210-000-821.000, has a sufficient account balance to cover the additional \$50,000. The budget amendment will be processed as follows:

- Increase Other Contractual Services 210-000-821.000 by \$177,900
- Decrease Salaries Supervisor 210-000-703.000 by \$45,000
- Decrease Salaries Permanent 210-000-705.000 by \$56,900
- Decrease Salaries Holiday Pay 210-000-709.000 by \$30,000
- Decrease Hospitalization 210-000-716.000 by \$46,000

Roll call vote: Mr. Sebolt-yes; Mr. Walker-yes; Ms. Meyette-yes; Mr. Gustafson-yes; and Mr. Powers-yes. Absent: Mr. Brown and Mr. Byl.

RESOLUTION NO. 4 - PAYMENT OF CLAIMS

Moved by Mr. Gustafson and seconded by Mr. Walker to approve the payment of claims for October 11, 2018 in the tentative amounts as follows:

AMBULANCE FUND	\$ 65,872.07
GIS FUND	-0-
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	15,246.29
TECHNOLOGY	4,041.52
ANIMAL CONTROL BUILDING	-0-
TOTAL FORECLOSURE FUND	6,205.92
K-9 FUND	139.75
VETERAN AFFAIRS	2,805.42
MEDICAL RESERVE CORP	-0-
AUTOMATION FUND R.O.D.	-0-
CAPITAL PROJECTS EQUIP. REPL.	-0-
LOCAL CORR. OFFICERS TRAINING FUND	-0-
CRIMINAL JUSTICE TRAINING	-0-
GENERAL FUND	<u>493,003.44</u>
TOTAL	<u>\$587,314.41</u>

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

Roll call vote: Mr. Gustafson-yes; Mr. Walker-yes; Ms. Meyette-yes; Mr. Sebolt-yes;
and Mr. Powers-yes. Absent: Mr. Brown and Mr. Byl.

Motion carried.

PUBLIC COMMENTS

Sheriff Mast stated that the jail is still quite full. He also stated that last Monday night while on his way to a Greenwood Township meeting he was struck by a drunk driver. There was some damage to the car; but, thankfully there were no injuries.

COMMISSIONER REPORTS

Mr. Sobie informed the Board that he would like to hold a Special Finance Committee meeting to continue discussion regarding the 2019 Budget. This would give the departments and courts an opportunity to bring any questions or concerns before the Committee. The date of this meeting is yet to be determined.

Commissioner Sebolt mentioned that at the Parks and Recreation meeting, it was discussed that there has been evidence of Purple Loose strife (a hardy perennial that degrades wetlands) seen near Gales Pond. He also commented that the Veteran's Affairs Department noted that the cost allocation plan nearly doubled and questioned the matter. Mr. Sebolt suggested that a letter be drafted to the Board regarding this issue.

Chairperson Powers stated that the cost allocation plan is developed by an outside company hired by the State.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting recessed at 11:58 a.m.

A Anderson GG
Amy L. Anderson,
Oceana County Chief Deputy Clerk

10 25-18
Date

Derry Powers
Mr. Powers, Chairperson