

Board Conference Room
July 12, 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, July 12, 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 June 14 and June 21, 2018 meeting as presented. Voice vote. Motion carried.

RESOLUTION NO. 1 – APPROVAL TO DISBURSE FUNDS TO COMMUNITY FOUNDATION OF OCEANA COUNTY

Moved by Mr. Sebolt and seconded by Mr. Walker to authorize the County Administrator to disburse \$100,000 from the William Field Rail Trail Fund (#213) to the Community Foundation for Oceana County. The Michigan Department of Natural Resources (MDNR) recently notified the county that all final reporting requirements have been met and the MDNR has provided all reimbursements to the county.

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

Motion carried.

RESOLUTION NO. 2 – APPROVAL TO PURCHASE AIR CONDITIONING UNITS FOR SHERIFF'S DEPARTMENT

Moved by Mr. Brown and seconded by Ms. Meyette to authorize the use of the Capital Project Fund's (#405) fund balance account, in an amount not to exceed \$8,700, to replace air conditioning units in the Sheriff's Department that have consistently failed resulting in substantial repair costs; and to install two additional air conditioning units in underserved areas of the department.

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

Motion carried.

RESOLUTION NO. 3 – APPOINTMENT OF MEMBERS TO BOARD OF PUBLIC WORKS

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

WHEREAS, the Oceana County Board of Commissioners, by resolution adopted on February 22, 2001, established the Oceana County Board of Public Works in accordance with the provisions of Act 185, Michigan Public Acts of 1957, as amended, in order to make county assistance and financing available for the provision of facilities and services that will protect the health and welfare of the citizens of Oceana County; and

WHEREAS, the Oceana County Board of Public Works shall consist of five members, with the Oceana County Drain Commissioner serving as one of the appointed members and serving as the administrator of the Oceana County Department of Public Works, with a term from 07/01/2018 to 12/31/2019; and

WHEREAS, by resolution dated October 12, 2017, Commissioner Larry Byl and County Treasurer Mary Lou Phillips were appointed to serve as members on the Oceana County Board of Public Works with terms from 01/01/2018 to 12/31/2020; and

WHEREAS, two additional appointees are required to complete the five-member board.

NOW THEREFORE BE IT RESOLVED, that Commissioner Denny Powers and Commissioner Robert Walker are appointed to fill the remaining vacancies on the Oceana County Board of Public Works with Commissioner Powers' term running from 07/01/2018 to 12/31/2019, and Commissioner Walker's term running from 07/01/2018 to 12/31/2018.

Voice vote: Motion carried.

**RESOLUTION NO. 4 – TERMINATION NOTICE TO THE SERVICE EMPLOYEES
INTERNATIONAL UNION (SEIU)**

Moved by Mr. Gustafson and seconded by Mr. Byl to authorize the County Administrator to provide notice to the Service Employees International Union (SEIU) that the Oceana County Board of Commissioners intends to terminate the collective bargaining agreement, and all related addendums, prior to the scheduled expiration date of December 31, 2018. The notice shall be in writing and submitted via certified mail to the SEIU's mailing address as described within, and in accordance with, the collective bargaining agreement.

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

Motion carried.

Ms. Meyette commented that she was not aware the above resolution was being considered. Chairperson powers replied that should the County Board decide to terminate the SEIU contract, a 60-day notice is required.

Mr. Walker asked all Commissioners if they were ready to make a decision on any of the options he offered earlier in the Law and Safety Committee meeting regarding the future direction of EMS. He related that the options presented were directly from him.

After a brief discussion, it was decided to hold a Special Board meeting on Thursday, July 19, at 9:00 a.m. to consider an option for the future of EMS operations.

RESOLUTION NO. 5 - PAYMENT OF CLAIMS

Moved by Mr. Byl and seconded by Mr. Sebolt to approve the payment of claims for June 28 and July 12, 2018 in the tentative amounts as follows:

	July 12	June 28
AMBULANCE FUND	\$ 94,714.11	\$ 62,572.97
GIS FUND	-0-	-0-
PUBLIC IMPROVEMENT FUND	-0-	-0-

BUILDING DEPARTMENT FUND	13,192.21	10,811.98
TECHNOLOGY	1,613.81	2,773.00
ANIMAL CONTROL BUILDING	-0-	-0-
TOTAL FORECLOSURE FUND	1,408.00	2,560.04
K-9 FUND	-0-	-0-
VETERAN AFFAIRS	1,564.91	4,415.67
MEDICAL RESERVE CORP	-0-	-0-
AUTOMATION FUND R.O.D.	1,336.00	134.97
CAPITAL PROJECTS EQUIP. REPL.	4,300.00	1,510.00
LOCAL CORR. OFFICERS TRAINING FU.	1,200.00	-0-
CRIMINAL JUSTICE TRAINING	-0-	-0-
GENERAL FUND	<u>473,101.89</u>	<u>311,756.03</u>
TOTAL	\$592,430.93	\$396,534.66

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 noted that he attended the West Michigan Forensic Pathology Board meeting last Wednesday. The Board is in the process of negotiating a contract with a nationally certified forensic pathologist from the Detroit area. He also related that a few weeks ago the question arose as to why Osceola was not included in the projected cost figures. The reason was because they have their own medical examiner and that medical examiner determined that all of their forensic pathology work has to be done at Sparrow Hospital.

Commissioner Byl encouraged all Commissioners to review the 2017 Annual Audit provided to them. The auditors will be present sometime in late July or August; thus, questions could be posed at that time if there are any.

PUBLIC COMMENTS

Mr. Steve Headland, Shelby Township, questioned why the County Board took action to terminate the SEIU EMS contract when it was going to expire in December of 2018 anyway. Mr. Soble explained that according to the contract, a 60-day notice must be given to the union to terminate the contract. Mr. Powers added that this does not mean that a new contract could not be approved.

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
Rebecca J. Griffin, Clerk

7.19.18
Date

Denny Powers
Mr. Powers, Chairperson