

Board Conference Room
September 27, 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, September 27, 2018 at 11:30 a.m.

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

Moved by Mr. Walker and seconded by Mr. Byl to approve the minutes of the September 13, 2018 meeting as presented. Voice vote. Motion carried.

RESOLUTION NO. 1 – APPROVAL TO CLOSE THE EMS DEFINED BENEFIT PLAN WITH MERS

Moved by Mr. Gustafson and seconded by Mr. Sebolt to authorize the County Administrator to notify the Municipal Employees' Retirement System to close the defined benefit pension plan for Division 10 – EMS, effective October 1, 2018, and to sign all necessary documents.

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

Motion carried.

RESOLUTION NO. 2 – REAPPOINTMENT OF THE ANIMAL CONTROL OFFICERS

Moved by Mr. Sebolt and seconded by Mr. Walker to reappoint Mr. Michael Garcia as Oceana County Animal Control Officer and Mr. Mike Nielsen as Oceana County Deputy Animal Control Officer for the period of January 1, 2019 through December 31, 2020, in accordance with Public Act 339 of 1919. Said appointments retain the at-will employment status of both employees during their two-year appointments.

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

Motion carried.

RESOLUTION NO. 3 – APPROVAL OF CONTRACT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) FOR AIRPORT PROJECTS

Moved by Mr. Brown and seconded by Mr. Gustafson to approve the following resolution regarding a Contract for a Federal/State/Local Airport Project, Contract No. 2018-0849 between the Michigan Department of Transportation and Oceana County Board of Commissioners:

WHEREAS, the Oceana County Board of Commissioners has the authority to contract with the Michigan Department of Transportation for State and/or Federal funds for airport related services; and

WHEREAS, the Oceana County Airport's current Airport Improvement Program has identified projects eligible for federal funding, namely runway, taxiway, and taxilane rehabilitation; and

WHEREAS, the Michigan Department of Transportation has received a block grant from the Federal Aviation Administration for airport development projects.

NOW THEREFORE BE IT RESOLVED, that the Oceana County Board of Commissioners does hereby approve Contract No. 2018-0849 and authorizes the Chairperson of the Oceana County Board of Commissioners to sign all necessary documents.

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

Motion carried.

RESOLUTION NO. 4 – APPOINTMENT OF REMONUMENTATION MEMBERS

Moved by Mr. Byl and seconded by Mr. Walker to approve the Remonumentation and Peer Group Member Agreements and to appoint the following Land Surveyors to the Peer Group:

Name/Address	Name/Address	Name/Address
Sammy S. Barnett, PS 16923 8572 S. Branch Road Branch, MI 49402 T 231-898-2234	Patrick Johnson, PS 47956 Wetherell Land Surveying PO Box 219, 510 Michigan Ave. Baldwin, MI 49304 T 231-745-3441	Noah Penn, PS 57973 Points West Land Surveying, LLC 1872 Tall Oaks Drive W. Ludington, MI 49431 T 231-740-4102

The Agreements are for the period January 1, 2018 through December 31, 2018. Each Peer Group Member shall be compensated for services performed under the Agreements in the amount of \$365.00 per meeting.

Pursuant to Section 9 of P.A. 345 of 1990, known as the "State Survey and Remonumentation Act," the Oceana County Board of Commissioners is authorized to contract with licensed surveyors and is required to do so by the Monumentation and Remonumentation Plan for Oceana County. The Chairperson of the Board of Commissioners is authorized to sign all agreements on behalf of Oceana County.

The sole function of the Peer Group is the ratification of the corners presented by the Monumentation Surveyor under the County Monumentation Plan.

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

Motion carried.

RESOLUTION NO. 5 - PAYMENT OF CLAIMS

Moved by Mr. Byl and seconded by Mr. Walker to approve the payment of claims for September 13, 2018 in the tentative amounts as follows:

AMBULANCE FUND	\$ 68,705.80
GIS FUND	-0-
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	11,636.59
TECHNOLOGY	887.00
ANIMAL CONTROL BUILDING	-0-

TOTAL FORECLOSURE FUND	1,110.00
K-9 FUND	-0-
VETERAN AFFAIRS	2,671.82
MEDICAL RESERVE CORP	-0-
AUTOMATION FUND R.O.D.	469.98
CAPITAL PROJECTS EQUIP. REPL.	-0-
LOCAL CORR. OFFICERS TRAINING FUND	-0-
CRIMINAL JUSTICE TRAINING	-0-
GENERAL FUND	<u>345,903.28</u>
TOTAL	\$431,384.47

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

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

Motion carried.

Bid Proposals were opened and read for snowplowing and/or snow removal services on a "per hour" or "per plowing" basis for the 2018/2019 winter season for any or all of the following locations:

Location/Group #1

- County Building Parking Lot
- Sheriff's Department Parking Lot
- Driveway Entrance to Sheriff's Office
- County Services Building, 844 S. Griswold Street, Hart

Location/Group #2

- District Health Department #10, 3986 N. Oceana Drive
- Oceana County Emergency Ambulance Service, 3966 N. Oceana Drive, Hart
- Storage Building (North and West sides), 3970 N. Oceana Drive, Hart

Location/Group #3

Oceana County Animal Shelter, 2185 W. Baseline Road, Shelby

Location/Group #4

Oceana County Emergency Ambulance Service, 562 S. State Street, Shelby

Location/Group #5

- Mason/Oceana 911, 9160 N. Oceana Drive, Pentwater **(OPTIONAL)**

Bids were received from Beckman Brothers, Shelby; Pete Roskam, Shelby; and Hallack Contracting, Hart.

RESOLUTION NO. 6 – AWARD OF SNOWPLOWING BIDS

Moved by Mr. Walker and seconded by Mr. Brown to accept the following bid proposals for snowplowing and snow removal services for the 2018/2019 winter season:

BIDDER NAME	LOCATION / GROUP #	SNOW-PLOWING	SNOW REMOVAL	SALTING
Hallack Contracting	Location/Group #1	\$120	\$90/hr (truck); \$110/hr (loader)	\$74
Hallack Contracting	Location/Group #2	\$85	\$90/hr (truck); \$110/hr (loader)	\$74
Beckman Brothers	Location/Group #3	\$20		
Beckman Brothers	Location/Group#4	\$39	\$59	

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

Motion carried.

PUBLIC COMMENTS – there were no public comments at this time.

COMMISSIONER REPORTS

Commissioner Byl related that he recently attended a meeting at the Golden Township Hall along with engineers and the Golden Township Board regarding the Silver Lake Sewer Project. He stated that the cost estimates came in a little higher than expected – over \$23,000,000. Funding will be secured from the USDA. This is one of the largest projects the USDA has funded. The Township was able to secure a very good interest rate, especially since this is a particularly large loan. Once all is established and ready to go, property owners will be responsible for the debt, not the county.

Commissioner Sebolt reported that he attended the Road Commission meeting whereby discussion ensued on the halting of road construction projects. He also attended the Veteran's Affairs Committee meeting and reported that a letter of intent was submitted for a grant to help fund the VSO Officer position. All counties were allowed to apply, but only some were actually eligible. Oceana County was eligible, so now they have to wait and see if they receive the grant.

Commissioner Gustafson commented that he attended the Road Commission meeting yesterday for the first time. The Road Commission approved extending the right of way on Wayne Road for the extension of the Hart-Montague Bike Trail. Progress is still in the works for the trail, and a lot of interest to move forward.

Mr. Sobie reminded all members of the West Michigan County Alliance meeting to be held October 29, 2018 in Baldwin with social time beginning at 6:00 p.m.

Commissioner Byl stated that he attended the Shelby Rotary meeting on Tuesday and provided a brief review of the proposals that will be on the ballot in November: They are as follows: 1) Approval to legalize possession, use and cultivation of marijuana; 2) Constitutional Amendment regarding the adoption of district boundaries; and 3) Election Day voter changes. He encouraged everyone to read and acquaint themselves with the ballot language.

Sheriff Mast stated that law enforcement plans to hold an open forum with respect to Proposal #1 to educate the voters on the voters on the pros and cons of the legalization of marijuana.

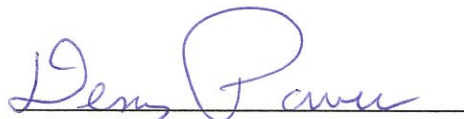
Sheriff Mast also reported that the jail residence numbers are down slightly; however, they seem to spike on the weekends. And, the jail work crew has been out to Cedar Point Park working with a few Parks and Recreation Commissioner members. It has been a very positive effort.

Mr. Sobie stated that the Budget Workshop will be held this coming Tuesday, October 2 beginning at 9:00 a.m.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting recessed at 12:02 p.m.


Rebecca J. Griffin, Clerk

10-15-18
Date


Mr. Powers, Chairperson