

Board Conference Room
November 8, 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, November 8, 2018 at 11:33 a.m.

Roll was called by the Clerk. Present: Mr. Gustafson, Mr. Byl, Mr. Brown, Mr. Sebolt, Ms. Meyette, Mr. Walker, and Mr. Powers. Absent: None.

With respect to the October 25, 2018 Board meeting minutes, on page 1 there was discussion regarding the jail staffing analysis. The minutes noted a recommendation to have more than two officers on duty at one time. Actually, it was not really a "recommendation". Mr. Abraham, Michigan Department of Corrections, just commented on the staffing levels at the jail. The County Board will take all concerns under advisement.

Moved by Mr. Walker and seconded by Mr. Byl to approve the minutes of the October 25, 2018 meeting as corrected. Voice vote. Motion carried.

Mr. Brown presented Terry and Linda Tatro, Hart High School's Cross County coaches, with a Resolution of Appreciation to honor the teams 2nd State Championship in a row! Nice outstanding job to the Tatro's and the team!

RESOLUTION NO. 1 – SUPPORT OF HOUSING COMMISSION'S EFFORTS TO CONDUCT A PUBLIC FORUM ON AFFORDABLE HOUSING

Moved by Ms. Meyette and seconded by Mr. Brown to approve a supplemental appropriation to the Housing Commission to assist with conducting a public forum to discuss affordable housing in Oceana County. The County Administrator is authorized to process a budget amendment not to exceed \$2,500 using the General Fund's Contingency Account.

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

Motion carried.

Mr. Powers noted that this is very important for the future of the county.

RESOLUTION NO. 2 – APPOINTMENT TO SENIOR RESOURCES BOARD

Moved by Mr. Sebolt and seconded by Mr. Gustafson to appoint Commissioner Martha Meyette to the Senior Resources Board with the term beginning January 1, 2019 and expiring December 31, 2021.

Voice vote: Motion carried.

RESOLUTION NO. 3 – AMENDMENT TO THE FISCAL YEAR 2019 GENERAL FUND BUDGET

Moved by Mr. Byl and seconded by Mr. Gustafson to authorize the County Administrator to amend the Fiscal Year 2019 General Fund Budget due to a change in the calculated indirect costs to be charged to the Council on Aging. The amendment is as follows:

General Fund (#101)

- Decrease Reimbursements – General (101-253-677.000) by \$7,438
- Increase Previous Year End – (101-253-401.000) by \$7,438

Senior Tax Fund (#275)

- Decrease Indirect Costs (275-000-960.000) by \$7,438
- Increase Expenditures (275-000-800.000) by \$7,438

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

Motion carried.

RESOLUTION NO. 4 – AMENDMENT TO FY 2019 GENERAL FUND BUDGET AND REGISTER OF DEEDS AUTOMATION FUND BUDGET

Moved by Mr. Byl and seconded by Mr. Brown to approve the recommendation of the County Register of Deeds, and to authorize the County Administrator, to amend the Fiscal Year 2019 General Fund Budget and Register of Deeds Automation Fund Budget to transfer the annual service contract costs for the computer system used by the Register of Deeds Office from the General Fund to the Automation Fund. The amendment is as follows:

General Fund (#101)

- Decrease Other Contractual Services - (101-228-821.000) by \$31,600
- Decrease Previous Year End – (101-253-401.000) by \$31,600

Register of Deeds Automation Fund (#256)

- Increase Other Contractual Services - (256-268-821.000) by \$31,600
- Increase Previous Year End – (256-268-401.000) by \$31,600

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

Motion carried.

RESOLUTION NO. 5 – AMENDMENT TO TRANSFER STATION FY 2019 GENERAL FUND BUDGET

Moved by Mr. Byl and seconded by Mr. Sebolt to authorize the County Administrator to amend the Fiscal Year 2019 General Fund Budget for the Transfer Station to cover increased costs from Republic Service for the removal of trash and recyclable items. The amendment is as follows:

General Fund (#101)

- Increase Equipment Rental - (101-528-941.000) by \$45,000
- Increase Previous Year End – (101-253-401.000) by \$45,000

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

Motion carried.

RESOLUTION NO. 6 - PAYMENT OF CLAIMS

Moved by Mr. Byl and seconded by Mr. Gustafson to approve the payment of claims for November 8, 2018 in the tentative amounts as follows:

AMBULANCE FUND	\$ 9,525.40
GIS FUND	-0-
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	3,948.88
TECHNOLOGY	1,981.51
ANIMAL CONTROL BUILDING	-0-
TOTAL FORECLOSURE FUND	2,608.04
K-9 FUND	-0-
VETERAN AFFAIRS	2,164.91
AUTOMATION FUND R.O.D.	-0-
CAPITAL PROJECTS EQUIP. REPL.	-0-
LOCAL CORR. OFFICERS TRAINING FUND	3,247.41
CRIMINAL JUSTICE TRAINING	612.03
GENERAL FUND	<u>338,037.84</u>
TOTAL	<u>\$362,126.02</u>

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

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

Motion carried.

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

COMMISSIONER REPORTS

Chairperson Powers informed the Commissioners that there will be an Open House on Friday, November 30, 2018 from 1:30 – 3:30 for Ms. Jo Gowell, Oceana County Magistrate as she is retiring.

Chairperson Powers also commented that the Board members will continue to work on the budget and do their best to be fiscally responsible. One point to remember is that the budget may be for one year, 2019; however, it is also important to plan for the future.

Commissioner Byl added that, with respect to the County’s financial position, that the retirement liability has to be addressed and taken as a high priority. All members agreed.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting recessed at 11:59 a.m.


Rebecca J. Griffin
Oceana County Clerk

12-6-18
Date


Mr. Powers, Chairperson