



**Oceana County  
BOARD OF COMMISSIONERS**

County Building  
100 S. State Street, Suite M-4  
Hart, Michigan 49420



TO: Oceana County Board of Commissioners

FROM: Ms. Rebecca J. Griffin, Oceana County Clerk

RE: Organizational Meeting of the Board of Commissioners

There will be an **Organizational Meeting on Thursday, January 10, 2019 at 9:00 a.m.** in the Board Conference Room located on the main floor of the County Building, Hart, Michigan.

The **Agenda** will include the following:

| Time      | Presenter         | Description   | Item #<br>(if applicable) |
|-----------|-------------------|---|---------------------------|
| 9:00 a.m. |                   | Pledge of Allegiance<br>Call to Order (by the County Clerk)<br>Roll Call  |                           |
|           |                   | <b>New Business</b>   |                           |
|           | Ms. Griffin       | Election of the Chairperson of the County Board   |                           |
|           | Board Chairperson | Election of the Vice-Chairperson of the County Board  |                           |
|           | Board Chairperson | Adoption of the Board of Commissioners' Rules of Procedure  |                           |
|           | Board Chairperson | <b>Optional:</b> Reading of a Statement Re: <i>"The main legislative function of the County Commissioners..."</i> |                           |
|           | Board Chairperson | Designation of Standing Committees  |                           |
|           | Board Chairperson | Chairperson Appointments to Boards and Commissions  |                           |
|           | Board Chairperson | Adjournment of the Organizational Meeting   |                           |



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TO: Oceana County Board of Commissioners  
Ms. Rebecca J. Griffin, Oceana County Clerk

FROM: Chairman, Health and Human Services and Parks and Recreation Committee

RE: Health and Human Services and Parks and Recreation Committee Meeting

There will be a **Health and Human Services and Parks and Recreation Committee Meeting on Thursday January 10, 2019 at 9:00 a.m. or immediately following any preceding committee meeting(s)** in the Board of Commissioners Room, 100 State Street, Hart, MI 49420.

The **Agenda** will include the following:

| Time   | Presenter | Description  | Item #<br>(if applicable) |
|--|-----------|--|---------------------------|
| <i>Approx.<br/>start time is<br/>9:15 a.m.</i> |           | Call to Order<br>Roll Call<br>Approval of the Minutes (October 11)<br>Public Comment<br><i>(State Name, Address and Agenda Item)</i> |                           |
|  | Mr. Sobie | Consideration of a Resolution Making an Appointment to the Parks and Recreation Commission   | #19-01                    |
|  |           | Adjournment  |                           |



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TO: Oceana County Board of Commissioners  
Ms. Rebecca J. Griffin, Oceana County Clerk

FROM: Chairperson, Buildings, Grounds and Insurance Committee

RE: Buildings, Grounds and Insurance Committee Meeting

The **Buildings, Grounds and Insurance Committee** will meet on **Thursday, January 10, 2019 at 9:00 a.m. or immediately following any preceding committee meeting(s)** the Board of Commissioners Room, 100 State Street, Hart, MI 49420.

The **Agenda** will include the following:

| Time   | Presenter | Description  | Item #<br>(if applicable) |
|--|-----------|--|---------------------------|
| <i>Approx.<br/>start time is<br/>9:20 a.m.</i> |           | Call to Order<br>Roll Call<br>Approval of the Minutes (October 11)<br>Public Comment<br><i>(State Name, Address and Agenda Item)</i> |                           |
|  | Mr. Sobie | Discussion Regarding the Bids for the Parking Lot Expansion at the County Services Building  |                           |
|  |           | Adjournment  |                           |



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TO: Oceana County Board of Commissioners  
Ms. Rebecca J. Griffin, Oceana County Clerk  
Mr. William Cummins, Oceana County Friend of the Court

FROM: Chairperson, Law and Safety Committee

RE: Law and Safety Committee Meeting

There will be a **Law and Safety Committee Meeting on Thursday, January 10, 2019 at 9:00 a.m.** in the Board of Commissioners Room, 100 State Street, Hart, MI 49420.

The **Agenda** will include the following:

| Time   | Presenter   | Description   | Item #<br>(if applicable) |
|--|-------------|---|---------------------------|
| <i>Approx.<br/>start time is<br/>9:30 a.m.</i> |             | Call to Order<br>Roll Call<br>Approval of the Minutes ( <b>December 6</b> )<br>Public Comment<br><i>(State Name, Address and Agenda Item)</i> |                           |
|  | Chairperson | Presentation of a 20 Year Service Award to Deputy Dean Wiegand  |                           |
|  | Mr. Cummins | Follow Up Discussion Regarding a Friend of the Court Advisory Committee   |                           |
|  | Mr. Sobie   | Update on Implementing the Indigent Defense Compliance Plan   |                           |
|  | Mr. Sobie   | Discussion Regarding Law Enforcement Funding from a Township  |                           |
|  |             | Adjournment   |                           |



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TO: Oceana County Board of Commissioners  
Ms. Rebecca J. Griffin, Oceana County Clerk

FROM: Chairperson, Finance and Equalization Committee

RE: Finance and Equalization Committee Meeting

There will be a **Finance and Equalization Committee Meeting on Thursday, January 10, 2019 beginning at 9:00 a.m. or immediately following any preceding committee meeting(s)** in the Board of Commissioners Room, 100 State Street, Hart, MI 49420.

The **Agenda** will include the following:

| Time   | Presenter | Description  | Item #<br>(if applicable) |
|--|-----------|--|---------------------------|
| <i>Approx.<br/>start time is<br/>9:40 a.m.</i> |           | Call to Order<br>Roll Call<br>Approval of the Minutes (December 20)<br>Public Comment<br>(State Name, Address and Agenda Item) |                           |
|  | Mr. Sobie | Consideration of a Resolution to Post-approve Budget Amendments for Special Revenue Funds                                      | #19-02                    |
|  | Mr. Sobie | Summary of FY 2019 Budget(s)   |                           |
|  | Mr. Sobie | Review of Claims for Payment<br><br>Administrator's Report   |                           |
|  |           | Adjournment  |                           |



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The Oceana County Board of Commissioners will hold its **Regular Meeting on Thursday, January 10, 2019 at 11:30 a.m.** in the Board of Commissioners Room, 100 State Street, Hart, MI 49420.

The **Order of Business** for the Meeting is as follows:

| Time       | Presenter                                    | Description  | Item#<br>(if applicable) |
|------------|--|--|--------------------------|
| 11:30 a.m. |  | Pledge of Allegiance<br>Call to Order<br>Roll Call<br>Approval of Minutes (none)<br>Public Comment<br><i>(State Name, Address and Agenda Item)</i> |                          |
|            | Mr. Sebolt                                   | Consideration of a Resolution Appointing a Member to the Parks and Recreation Commission   | #19-01                   |
|            | Mr. Byl                                      | Consideration of a Resolution to Post-Approve Budget Amendments for Special Revenue Funds  | #19-02                   |
|            |  | Payment of Claims  |                          |
|            | <b>OTHER REPORTS FROM COMMISSION MEMBERS</b> |  |                          |
|            |  | Adjournment  |                          |