

Board Conference Room  
January 10, 2019  
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, January 10, 2019 at 11:30 a.m.

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

**RESOLUTION NO. 1 – APPOINTMENT TO PARKS AND RECREATION COMMISSION**

Moved by Mr. Sebolt and seconded by Mr. Byl to accept the recommendation of the Parks and Recreation Commission to reappoint Mr. Pete Lundborg to the Parks and Recreation Commission with a term beginning 01/01/2019 and expiring 12/31/2021.

Motion carried.

**RESOLUTION NO. 2 – APPROVAL TO POST-APPROVE BUDGET AMENDMENTS FOR SPECIAL REVENUE FUNDS**

Moved by Mr. Byl and seconded by Mr. Walker to post-approve the following budget amendments to the FY 2018 Special Revenue Funds, as presented, and to direct the County Administrator to complete, and report, all other necessary end of year budget amendments and journal entries for FY 2018 for these same funds at the next regularly scheduled meeting of the Board of Commissioners.

- Fund 208 Parks and Recreation
  - Increase revenue from \$38,400 to \$48,628
  - Increase expenditures from \$38,400 to \$48,628
  
- Fund 210 Ambulance
  - Increase revenue from \$2,320,060 to \$2,334,943
  - Increase expenditures from \$2,319,601 to \$2,453,147
  
- Fund 211 GIS
  - Increase revenue from \$14,200 to \$20,713
  - Expenditures remained the same at \$14,200
  
- Fund 213 Wm Field Rail Trail
  - Increase revenue from \$100,000 to \$100,305
  - Expenditures remained the same at \$100,000
  
- Fund 214 Court Improvement & Services
  - Increase revenue from \$0.00 to \$14,340
  - Increase expenditures from \$0.00 to \$11,251
  
- Fund 215 FOC
  - Increase revenue from \$31,578 to \$37,157

- Expenditures remained the same at \$0.00
- Fund 218 Animal Care
  - Increase revenue from \$12,100 to \$22,054
  - Increase expenditures from \$12,100 to \$14,800
  -
- Fund 245 Public Improvement
  - Increase revenue from \$0.00 to \$150.00
  - Expenditures remained the same at \$0.00
- Fund 249 Building Department
  - Increase revenue from \$354,486 to \$445,381
  - Increase expenditures from \$312,586 to \$385,798
- Fund 252 Land Bank
  - Increase revenue from \$1,050 to \$1,172
  - Expenditures remained the same at \$125.00
- Fund 254 Foreclosure
  - Increase revenue from \$391,450 to \$489,430
  - Increase expenditures from \$124,600 to \$140,290
- Fund 255 Homestead Denials
  - Increase revenue from \$1,575 to \$1,889
  - Expenditures remained the same at \$500
- Fund 256 Automation (Reg Deeds)
  - Increase revenue from \$36,000 to \$112,467
  - Increase expenditures from \$30,000 to \$76,000
- Fund 259 Emergency Mgmt Medical Reserve
  - Increase revenue from \$0.00 to \$2,511
  - Increase expenditures from \$0.00 to \$2,500
- Fund 260 Indigent Defense
  - Increase revenue from \$0.00 to \$142,443
  - Expenditures remained the same at \$0.00
  -
- Fund 261 Mason-Oceana 911
  - Increase revenues from \$277,088 to \$411,656
  - Increase expenditures from \$277,088 to \$330,969
- Fund 262 Victim Services
  - Increase revenue from \$1,500 to \$1,523
  - Expenditures remained the same at \$1,500
- Fund 263 Concealed Pistol Licensing
  - Increase revenue from \$10,100 to \$17,079
  - Expenditures remained the same at \$1,500
- Fund 264 Local Corrections Officer Training
  - Increase revenue from \$10,000 to \$13,240
  - Increase expenditures from \$5,000 to \$7,264

- Fund 265 Drug and Law Enforcement
  - Increase revenue from \$0.00 to \$55.00
  - Increase expenditures from \$0.00 to \$10,600
- Fund 267 K9 Unit
  - Increase revenue from \$2,500 to \$21,240
  - Increase expenditures from \$2,500 to \$21,000
- Fund 269 Law Library
  - Increase revenue from \$19,000 to \$19,127
  - Increase expenditures from \$19,000 to \$19,001
- Fund 275 Senior Citizens Tax
  - Increase revenue from \$875,088 to \$1,166,135
  - Increase expenditures from \$875,088 to \$1,166,084
- Fund 277 CDBG
  - Increase revenue from \$0.00 to \$3,340
  - Expenditures remained the same at \$0.00
- Fund 287 MCF Depreciation (Construction)
  - Increase revenue from \$1,596,766 to \$1,596,771
  - Increase expenditures from \$572,171 to \$604,198
- Fund 288 Parks & Rec Matching Grant
  - Increase revenue from \$0.00 to \$53.00
  - Expenditures remained the same at \$0.00
- Fund 290 DHHS
  - Increase revenue from \$9,000 to \$9,303
  - Expenditures remained the same at \$9,000
- Fund 292 Child Care
  - Increase revenue from \$463,600 to \$466,786
  - Increase expenditures from \$463,600 to \$466,234
- Fund 293 Veterans Affairs
  - Increase revenue from \$129,726 to \$135,549
  - Increase expenditures from \$124,482 to \$125,254
- Fund 298 Technology and Innovation
  - Increase revenue from \$48,600 to \$68,979
  - Increase expenditures from \$48,600 to \$68,840
- Fund 320 Criminal Justice Training
  - Increase revenue from \$1,691 to \$3,742
  - Increase expenditures from \$1,691 to \$1,841
- Fund 353 Airport Debt Service
  - Increase revenue from \$23,400 to \$23,465
  - Increase expenditures from \$23,400 to \$23,417

- Fund 360 Ambulance Debt Service
  - Increase revenue from \$26,920 to \$26,997
  - Increase expenditures from \$26,920 to 26,942
  -
- Fund 391 MCF Debt Retirement
  - Increase revenue from \$243,000 to \$245,552
  - Increase expenditures from \$243,000 to \$243,210
- Fund 405 Capital Projects (Equipment Replacements)
  - Increase revenue from \$0.00 to \$27,902
  - Increase expenditures from \$0.00 to \$27,759
- Fund 408 Parks and Recreation Capital Projects
  - Increase revenue from \$0.00 to \$29,894
  - Increase expenditures from \$0.00 to \$14,655
- Fund 520 2010 Delinquent Tax
  - Increase revenue from \$0.00 to \$93,571
  - Increase expenditures from \$0.00 to \$445,817
- Fund 521 2011 Delinquent Tax
  - Increase revenue from \$0.00 to \$146,859
  - Increase expenditures from \$0.00 to \$651,561
- Fund 522 2012 Delinquent Tax
  - Increase revenue from \$0.00 to \$60,549
  - Increase expenditures from \$0.00 to \$566,104
- Fund 523 2013 Delinquent Tax
  - Increase revenue from \$392 to \$511,822
  - Expenditures remained the same at \$0.00
- Fund 524 2014 Delinquent Tax
  - Increase revenue from \$0.00 to \$10,858
  - Increase expenditures from \$0.00 to \$185
- Fund 525 2015 Delinquent Tax
  - Increase revenue from \$126,000 to \$134,148
  - Increase expenditures from \$13,500 to \$240,500
- Fund 526 2016 Delinquent Tax
  - Increase revenue from \$221,000 to \$224,458
  - Increase expenditures from \$12,100 to \$856,153
- Fund 527 2017 Delinquent Tax
  - Increase revenue from \$204,000 to \$2,189,770
  - Expenditures remained the same at \$33,200
- Fund 528 2018 Delinquent Tax
  - Increase revenue from \$0.00 to \$134,154
  - Increase expenditures from \$0.00 to \$134,154

- Fund 529 2009 Delinquent Tax
  - Increase revenue from \$0.00 to \$140,572
  - Increase expenditures from \$0.00 to \$180,811
- Fund 595 Sheriff's Dept Commissary
  - Increase revenue from \$15,000 to \$19,897
  - Increase expenditures from \$14,500 to \$18,009
- Fund 639 Drain Equipment Revolving
  - Increase revenue from \$0.00 to \$3,515
  - Increase expenditures from \$0.00 to \$3,500
- Fund 721 Library
  - Increase revenue from \$130,970 to \$164,620
  - Increase expenditures from \$130,970 to \$171,869
- Fund 851 Drain Debt Service
  - Increase revenue from \$38,502 to \$198,560
  - Increase expenditures from \$34,500 to \$194,528
- Fund 891 Drain Construction
  - Increase revenue from \$0.00 to \$173,084
  - Increase expenditures from \$0.00 to \$128,646

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

Motion carried.

### **RESOLUTION NO. 3 – APPOINTMENT TO THE VETERAN'S AFFAIRS COMMITTEE**

Moved by Ms. Meyette and seconded by Mr. Sebolt to appoint Mr. Daniel Mannor, 5595 E. Arthur Road, Hesperia, to the County Department of Veterans Affairs Committee, as recommended by the Oceana County Veterans' Post Commanders and in accordance with Public Act 192 of 1953, as amended, for a four-year term from 01/01/2019 to 12/31/2022. Mr. Mannor replaces Mr. William James who was appointed to the committee in December 2018 but is unable to serve.

Voice vote. Motion carried.

### **RESOLUTION NO. 4 – RECLASSIFICATION OF POSITION IN COUNTY TREASURER'S OFFICE**

Moved by Mr. Gustafson and seconded by Ms. Meyette to approve the County Administrator's recommendation that a full-time position in the County Treasurer's Office, currently classified as an Accounting Clerk I, be reclassified to an Accounting Clerk II. The recommendation follows a thorough review of changes in job duties discussed with the County Treasurer.

Reclassifying the job position to an Accounting Clerk II will result in an approximate increase in wages, taxes, and fringe benefits of \$1,700 in Fiscal Year 2019. The change shall take effect January 1, 2019.

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

Motion carried.

**RESOLUTION NO. 5 - PAYMENT OF CLAIMS**

Moved by Mr. Byl and seconded by Mr. Sebolt to approve the payment of claims for January 10, 2019 in the tentative amounts as follows:

<b>AMBULANCE FUND</b>	<b>\$ 5,076.46</b>
<b>GIS FUND</b>	<b>-0-</b>
<b>PUBLIC IMPROVEMENT FUND</b>	<b>-0-</b>
<b>BUILDING DEPARTMENT FUND</b>	<b>16,617.24</b>
<b>TECHNOLOGY</b>	<b>9,627.45</b>
<b>ANIMAL CONTROL BUILDING</b>	<b>-0-</b>
<b>TOTAL FORECLOSURE FUND</b>	<b>2,788.04</b>
<b>K-9 FUND</b>	<b>156.58</b>
<b>VETERAN AFFAIRS</b>	<b>9,806.77</b>
<b>AUTOMATION FUND R.O.D.</b>	<b>109.98</b>
<b>CAPITAL PROJECTS EQUIP. REPL.</b>	<b>-0-</b>
<b>LOCAL CORR. OFFICERS TRAINING FUND</b>	<b>-0-</b>
<b>CRIMINAL JUSTICE TRAINING</b>	<b>-0-</b>
<b>GENERAL FUND</b>	<b><u>384,460.20</u></b>
<b>TOTAL</b>	<b>\$ 428,642.72</b>

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

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

Motion carried.

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

**COMMISSIONER REPORTS**

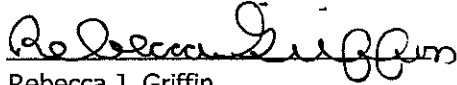
Commissioner Byl provided an update on Michigan Works. Mr. Paul Griffith, Administrator, who has been with Michigan Works for 40 years, plans to retire. The Board is in the process of interviewing candidates to fill that position. He plans to attend a meeting next week to interview the final four candidates.

Commissioner Sebolt commented on the Veterans' Department grant that was just awarded. The amount increased from \$25,000 to approximately \$50,000 and they are thrilled with the increase. However, there was concern that with a new Governor, the increase may be rescinded. He was informed that since former Governor Snyder amended the grant prior to the new Governor taking over, the Veteran's Department should get the full amount.

Commissioner Gustafson thanked Ms. Gaye Sorenson, Crystal Township, for coming to the meeting and expressing concerns. He stated that quite often he attends the Township's Board meetings and complimented her and the township for the nice work they do.

Mr. Sobie reminded all Board members that Ms. Jodi Nichols, Business Development Coordinator with The Right Place, will be in attendance on January 24, 2019 for a round table discussion right before the County Board meeting.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting recessed at 11:40 a.m.



Rebecca J. Griffin  
Oceana County Clerk

1-24-19  
Date

  
Mr. Powers, Chairperson