



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 24, 2019 at 11:30 a.m.

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

Moved by Mr. Byl and seconded by Mr. Gustafson to approve the minutes of the January 10 Organizational Meeting and also the Regular Meeting minutes as presented. Voice vote. Motion carried.

Mr. James Kelly introduced himself as the new Michigan State University (MSU) Extension Office Coordinator. He is new to the area and to the MSU Extension Program and is very excited to be a part of the team. He noted that he is impressed with the excellent resources already established and the staff that runs the programs.

**RESOLUTION NO. 1 – APPROVAL TO POST-APPROVE BUDGET AMENDMENTS FOR FY 2018**

Moved by Mr. Brown and seconded by Mr. Gustafson to post-approve the following budget amendments to the Fiscal Year 2018 General Fund and 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 Fiscal Year 2018 for these same funds at the next regularly scheduled meeting of the Board of Commissioners.



- Fund 101 General Fund
  - Friend of the Court (141)
    - Increase Other Contractual Services (101-141-821.000) by \$2,500
  - County Clerk (215)
    - Increase Office Equipment & Furniture (101-215-980.000) by \$2,000
    - Decrease Printing and Binding (101-215-728.000) by \$2,000
  - Sheriff (331)
    - Decrease Other Contractual Services (101-331-821.000) by \$1,058
  - Sheriff (301)
    - Increase Fuel (101-301-747.000) by \$1,058
  - County Treasurer (253)
    - Decrease Reimbursement SSCENT (101-253-514.000) by \$10,000
    - Decrease Delinquent Property Taxes (101-253-412.000) by \$313,861.36
  
- Fund 848 Stony Lake's Lake Board
  - Increase Professional Services (848-000-801.000) by \$1,804
  - Decrease Fees and Permits (848-000-825.000) by \$825
  - Decrease Advertising (848-000-900.000) by \$500
  - Decrease Maintenance and Repairs (848-000-479.000) by \$479



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

Motion carried.

**RESOLUTION NO. 2 – APPROVAL TO AMEND 2019 GENERAL FUND AND INDIGENT  
DEFENSE FUND BUDGET**

Moved by Mr. Gustafson and seconded by Mr. Byl to authorize the County Administrator to amend the Fiscal Year 2019 General Fund (#101) budget and the Indigent Defense Fund (#260) budget to correctly appropriate funding for criminal cases in order to meet the Michigan Indigent Defense Commission's statutory mandate.

- Fund 101 General Fund
  - Decrease Transfer Out (101-000-999.260) by \$63,092
- Fund 260 Indigent Defense
  - Decrease Transfer In (260-000-699.998) by \$63,092
  - Increase State Grant – Indigent Defense (260-000-571.000) by \$63,092

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

Motion carried.

**RESOLUTION NO. 3– APPROVAL TO AMEND 2019 GENERAL FUND BUDGET**

Moved by Mr. Gustafson and seconded by Mr. Sebolt to authorize the County Administrator to amend the Fiscal Year 2019 General Fund (#101) budget to increase Circuit Court's indigent defense expenditure account (101-131-810.400) by \$63,092. The required budget amendment ensures sufficient funding for cases, such as neglect and abuse cases, that are not related to the Michigan Indigent Defense Commission's statutory mandate.

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

Motion carried.

**RESOLUTION NO. 4 – APPROVAL TO ENTER AN INTERGOVERNMENTAL AGREEMENT WITH  
STATE OF MICHIGAN FOR DATA EXCHANGE**

Moved by Mr. Sebolt and seconded by Mr. Byl to authorize the County Administrator to enter into an intergovernmental agreement for the exchange of data with the State of Michigan, Department of Technology, Management and Budget for the purpose of acquiring new aerial imagery of Oceana County and exchanging existing geographic information system data. The agreement is part of the "Michigan Statewide Authoritative Imagery & LiDAR Program." There is no cost to the county for the aerial imagery and the imagery is currently scheduled to be captured Spring 2019.

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

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 24, 2019 in the tentative amounts as follows:

<b>AMBULANCE FUND</b>	<b>\$237,386.77</b>
<b>GIS FUND</b>	<b>6,000.00</b>
<b>INDIGENT DEFENSE FUND</b>	<b>26,797.48</b>
<b>MEDICAL RESERVE FUND</b>	<b>1,275.68</b>
<b>PUBLIC IMPROVEMENT FUND</b>	<b>-0-</b>
<b>BUILDING DEPARTMENT FUND</b>	<b>10,318.66</b>
<b>TECHNOLOGY</b>	<b>2,906.39</b>
<b>ANIMAL CONTROL BUILDING</b>	<b>-0-</b>
<b>TOTAL FORECLOSURE FUND</b>	<b>7,978.14</b>
<b>K-9 FUND</b>	<b>-0-</b>
<b>VETERAN AFFAIRS</b>	<b>5,298.04</b>
<b>AUTOMATION FUND R.O.D.</b>	<b>4,955.58</b>
<b>CAPITAL PROJECTS EQUIP. REPL.</b>	<b>-0-</b>
<b>LOCAL CORR. OFFICERS TRAINING FUND</b>	<b>246.00</b>
<b>FRIEND OF THE COURT</b>	<b>126.17</b>
<b>GENERAL FUND</b>	<b><u>641,868.67</u></b>
<b>TOTAL</b>	<b>\$945,157.58</b>

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

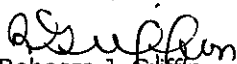
Roll call vote: Mr. Byl-yes; Mr. Gustafson-yes; Mr. Walker-yes; Mr. Sebolt-yes;  
Mr. Brown-yes; Ms. Meyette-yes; and Mr. Powers-yes. Absent: None.

Motion carried.

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

**COMMISSIONER REPORTS** - (noted in Finance and Equalization Committee Meeting)

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting recessed at 11:47 a.m.

  
Rebecca J. Griffin  
Oceana County Clerk

2.14.19  
Date

  
Mr. Powers, Chairperson