

Board Conference Room
April 9, 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 Tuesday, April 9, 2019 at 11:43 a.m.

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

Moved by Mr. Gustafson and seconded by Mr. Byl to approve the minutes of the March 28, 2019 minutes as presented. Voice vote. Motion carried.

Mr. Powers recessed at this time for the Equalization Report provided by Mr. VanderVries as required by the State of Michigan.

Moved by Mr. Gustafson and seconded by Mr. Byl to approve for Equalization Report as presented.

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

Motion carried.

RESOLUTION NO. 1 – APPOINTMENT TO CMH BOARD

Moved by Mr. Sebolt and seconded by Mr. Walker to approve the recommendation of Dr. Lisa Williams, Executive Director of West Michigan Community Mental Health, to appoint Mr. Zachary Leslie to the West Michigan Community Mental Health System Board of Directors for a three-year term effective April 1, 2019 and expiring March 31, 2022.

Voice vote. Motion carried.

RESOLUTION NO. 2 – APPROVAL OF CONTRACT WITH MDOT

Moved by Mr. Brown and seconded by Mr. Sebolt to approve the following resolution regarding a Contract for a Federal/State/Local Airport Project, Contract No. 2019-0392 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. 2019-0392 and authorizes the Chairperson of the Oceana County Board of Commissioners to sign all necessary documents.

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

Motion carried.

RESOLUTION NO. 3 – EMPLOYEE APPRECIATION DAY

Moved by Mr. Gustafson and seconded by Ms. Meyette to approve the following resolution:

WHEREAS, the Oceana County Board of Commissioners recognizes the excellent delivery of public services that its employees provide every day to the citizens of Oceana County; and

WHEREAS, the Oceana County Board of Commissioners extends its heartfelt thanks and appreciation to all county and court employees and has designated June 19, 2019 as the date to celebrate its employees.

NOW, THEREFORE, BE IT RESOLVED, the Oceana County Board of Commissioners does hereby declare Wednesday, June 19, 2019 as Employee Appreciation Day in Oceana County and will provide a lunch time picnic for employees to be held on the grounds of the Oceana County Building.

BE IT FURTHER RESOLVED, the costs for the picnic shall be paid from budgeted funds in the Oceana County Board of Commissioners legislative budget.

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

Motion carried.

RESOLUTION NO. 4 – HESPERIA FIRE DEPARTMENT REQUEST

Moved by Mr. Walker and seconded by Mr. Byl to approve a request by Mr. Bob Eichenberg, Fire Chief for Hesperia Area Fire Department, for a newly established medical first responder unit that will begin operations on or about May 1, 2019. Upon receipt of a quarterly invoice detailing each run number assigned by Mason-Oceana 911 and the address (or approximation) of the incident, Oceana County shall provide funding to the medical first responder unit at a rate of \$110 for each run that occurred in Oceana County.

Upon approval of this resolution, the Board of Commissioners clearly articulates that no funding shall be provided to Hesperia Area Fire Department for any responses by the medical first responder unit that involve an incident outside of Oceana County.

Furthermore, the County Administrator is directed to notify all medical first responder units operating in Oceana County that funding shall only be provided for incidents occurring in Oceana County.

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

Motion carried.

RESOLUTION NO. 5 – AMENDMENT TO CSZ CONTRACT

Moved by Mr. Byl and seconded by Mr. Brown to amend the current contract with CSZ Services, St. Johns, Michigan, to include additional funding of \$43,125 for contractual services for the inspection, measurement, documentation, and photography of residential and agricultural parcels. The contract previous approved by the Board of Commissioners with CSZ Services, March 1, 2017, included a valuation study for commercial and industrial parcels only.

Furthermore, the entire contract with CSZ Services shall expire upon the conclusion of the 2019 valuation studies. The County Administrator is authorized to sign the amended contract and make the necessary budget amendment to cover the additional cost of the residential and agricultural study of \$43,125 using the General Fund's fund balance account.

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

Motion carried.

RESOLUTION NO. 5 – PAYMENT OF CLAIMS

Moved by Mr. Byl and seconded by Mr. Walker to approve the payment of claims for April 9, 2019 in the tentative amounts as follows:

AMBULANCE FUND	\$12,990.87
CAPITAL PROJECTS-EQUIP REPLACEMENT	-0-
INDIGENT DEFENSE FUND	13,624.11
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	13,826.80
TECHNOLOGY	-0-
ANIMAL CONTROL BUILDING	-0-
FORECLOSURE FUND	27,002.04
K-9 FUND	-0-

VETERANS AFFAIRS	5,314.35
AUTOMATION FUND R.OD.	-0-
LOCAL CORR. OFFICERS TRAINING FUND	-0-
FRIEND OF THE COURT FUND	2,399.66
GENERAL FUND	<u>490,644.15</u>
TOTAL	\$565,801.98

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

Motion carried.

ADMINISTRATOR’S REPORT

Administration

A reminder that the community leaders breakfast hosted by the Oceana County Economic Alliance and The Right Place, Inc. will be held May 17 at the Shelby Optimist Club. Everyone should have received an email invitation directly from The Right Place, Inc. The “Alliance” board is hoping for a huge turnout. Training money is in the budget for commissioners if it’s needed to cover the \$25 registration fee.

A reminder that the next county alliance meeting is April 29, hosted by Manistee County.

Airport

Mr. Lohman is working with the West Michigan Flying Club to have an aircraft at our airport in early April.

Misc.

A proposition that commissioners individually identify businesses and host an informal “get together,” or perhaps lunch.

PUBLIC COMMENTS

Undersheriff Schiller stated that all is going well. The construction for the MIDC requirements has been extensive, but with the help of some of the inmates it is nearly completed.

COMMISSIONER REPORTS

Mr. Byl stated that there will be a public meeting regarding the Silver Lake sewer project on Saturday, April 13 @ 10:00 at Grace Adventures. A large number of attendants is expected. He also relayed that the residents in the proposed area for the sewer projects will be receiving a survey letter in the mail asking if they are/are not in favor of this project.

Mr. Sebolt relayed that last week there was a growers meeting at Arbor Farms.

Ms. Meyette requested that new hires be invited to come before the Board to be introduced and welcomed.

Mr. Powers asked Undersheriff Schiller if the Sheriff's office was going to be hosting a Policeman's memorial again this year and if a date was set for it. Undersheriff Schiller responded that "Police Week" will be the week of May 12 with a lunch provided after the memorial service on Friday May 17, 2019.

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.

Amy L. Anderson, County Clerk

Date

Mr. Powers, Chairperson