

Board Conference Room
February 28, 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, February 28, 2019 at 11:45 a.m.

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

Moved by Mr. Sebolt and seconded by Mr. Gustafson to approve the minutes of the February 14, 2019 Regular Meeting minutes as presented. Voice vote. Motion carried.

RESOLUTION NO. 1 – RENEWAL AGREEMENT FOR EQUALIZATION AND ASSESSMENT SERVICES

Moved by Mr. Byl and seconded by Mr. Walker to approve a Renewal Agreement for Equalization and Assessment Services effective August 1, 2019 and terminating July 30, 2022 with Mr. Edward VanderVries in the amount of \$67,500 per year for Equalization Director services to 1) perform the duties necessary to complete the annual equalization studies and reports 2) to certify the annual studies and reports required by the State Tax Commission, 3) to implement all requirements related to all assessing reform bills that become law, and 4) all other duties and responsibilities outlined in the proposed agreement and Oceana County's approved job description for the Equalization Director.

Mr. VanderVries will have no set hourly requirement but intends to be in the Oceana County Equalization Department a minimum of one (1) day per week to provide oversight to the current staff and to evaluate performance and operations of the department.

Furthermore, the Chairperson of the Board of Commissioners and County Clerk are authorized to sign the agreement.

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

Motion carried.

RESOLUTION NO. 2 – AMENDMENTS TO FY 2019 GENERAL FUND BUDGET

Moved by Mr. Walker and seconded by Mr. Sebolt to approve the County Administrator amending the Fiscal Year 2019 General Fund Budget for the Sheriff's Department in the amount of \$30,000 as described below. The amendment is necessary to account for a one-time donation made by Golden Township to Oceana County to cover a majority of the cost to purchase one new vehicle for the Sheriff's Department.

- Fund 101 General Fund
 - Sheriff (301)
 - Increase Vehicles (101-301-981.000) by \$30,000
 - County Treasurer (253)
 - Increase Reimbursement General (101-253-677.000) by \$30,000

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

Motion carried.

RESOLUTION NO. 3 – REAPPOINTMENT TO WEST MICHIGAN CMH

Moved by Mr. Gustafson and seconded by Mr. Sebolt to reappoint Mr. Larry VAN SICKLE 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. 4- 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:

AMBULANCE FUND	\$ 47,176.39
CAPITAL PROJECTS-EQUIP. REPLACEMENT	4,882.00
INDIGENT DEFENSE FUND	2,235.68
GIS FUND	330.00
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	27,659.69
TECHNOLOGY	347.07
ANIMAL CONTROL BUILDING	-0-
TOTAL FORECLOSURE FUND	2,496.44
K-9 FUND	68.98
VETERAN AFFAIRS	15,226.22
AUTOMATION FUND R.O.D.	109.98
LOCAL CORR. OFFICERS TRAINING FUND	-0-
FRIEND OF THE COURT	1,819.21
GENERAL FUND	<u>229,982.25</u>
TOTAL	\$332,333.91

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

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

Motion carried.

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

Sheriff Mast reported that Mr. Sobie and he have been working diligently in his department on the Indigent Defense compliance regulations.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting recessed at 11:53 a.m.

Rebecca J. Griffin
Oceana County Clerk

Date

Mr. Powers, Chairperson