

Board Conference Room  
March 14, 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, March 14, 2019 at 11:42 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. Walker and seconded by Mr. Byl to approve the minutes of the February 28, 2019 Regular Meeting minutes as presented. Voice vote. Motion carried.

### **RESOLUTION NO. 1 – WAIVER OF COUNTY HANGAR LEASE FEES**

Moved by Ms. Meyette and seconded by Mr. Gustafson to authorize the Oceana County Airport Manager to waive three months of fees for leasing a county hangar to the West Michigan Flying Club if the organization chooses to implement a flying program at the county airport.

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

Motion carried.

### **RESOLUTION NO. 2 – ACCEPTANCE OF ANIMAL SHELTER GRANT**

Moved by Mr. Sebolt and seconded by Mr. Walker to authorize the Chairperson of the Board of Commissioners to sign and accept the Two Seven Oh, Inc. Spay/Neuter Reimbursement Grant in the amount of \$5,000 in order to spay/neuter dogs at the Oceana County Animal Shelter during the period February 11, 2019 to October 1, 2019.

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

Motion carried.

### **RESOLUTION NO. 3 – AMENDMENTS TO FY2019 PROSECUTING ATTORNEY BUDGET**

Moved by Mr. Walker and seconded by Mr. Byl to amend the Fiscal Year 2019 budget for the Prosecuting Attorney to cover the cost of a mandated technology audit in order to comply with requirements that will allow Oceana County to continue receiving funding from the Federal Title IV-D Cost Reimbursement Program. The program provides annual reimbursement-based funding that supports activities of the Prosecuting Attorney's Office and Friend of the Court Office. The County Administrator is authorized to transfer \$5,000 from the General Fund Contingency Account – 101-972-999.000 to the Prosecuting Attorney's Contractual Services Account – 101-267-821.000.

Furthermore, the cost of the technology security audit will be submitted to the Federal Title IV-D Cost Reimbursement Program resulting in 66% of the cost being reimbursed. Therefore, the net cost to the county is \$1,700.

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

Motion carried.

**RESOLUTION NO. 4 – APPROVAL OF MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH**

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

WHEREAS, Child Abuse Prevention Month is acknowledged throughout the United States annually in April; and

WHEREAS, Child Abuse Prevention Month provides an opportunity to raise awareness and educate the community on the various ways to support families and prevent abuse and neglect; and to recognize that child abuse and neglect is a complex and ongoing problem in our society; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure, and be free from verbal, sexual, emotional, and physical abuse, and neglect; and children are vital to our county’s success, prosperity, and quality of life, and are our most valuable assets for the future; and

WHEREAS, preventing child abuse and neglect is a community problem affecting the current and future quality of life of our community; and

WHEREAS, child abuse and neglect can be prevented by making sure every family and caregiver have the support they need to raise their children in a healthy environment; and

WHEREAS, the majority of child abuse and neglect cases originate from situations and conditions that are preventable; and with the help of an engaged and supportive community, child maltreatment can be eradicated by effective prevention strategies;

NOW THEREFORE, BE IT RESOLVED, That the Oceana County Board of Commissioners hereby recognizes April as National Child Abuse Prevention Month in Oceana County and encourages citizens, community agencies, faith-based groups, to join in our local, state, and national efforts to prevent the maltreatment of children to further strengthen the communities in which we live.

Voice vote. Motion carried.

No action was taken on the resolution to allow the County Clerk’s Office to charge for cremation fees. This will be placed on the March 28, 2019 board meeting agenda.

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

Moved by Mr. Byl and seconded by Mr. Gustafson to approve the payment of claims for March 14, 2019 in the tentative amounts as follows:

<b>AMBULANCE FUND</b>	<b>\$ 2,348.45</b>
<b>CAPITAL PROJECTS-EQUIP. REPLACEMENT</b>	<b>21,867.00</b>
<b>INDIGENT DEFENSE FUND</b>	<b>13,505.82</b>
<b>GIS FUND</b>	<b>-0-</b>
<b>PUBLIC IMPROVEMENT FUND</b>	<b>-0-</b>
<b>BUILDING DEPARTMENT FUND</b>	<b>7,675.79</b>
<b>TECHNOLOGY</b>	<b>2,259.71</b>
<b>ANIMAL CONTROL BUILDING</b>	<b>-0-</b>
<b>TOTAL FORECLOSURE FUND</b>	<b>2,964.04</b>

<b>K-9 FUND</b>	<b>-0-</b>
<b>VETERAN AFFAIRS</b>	<b>3,636.32</b>
<b>AUTOMATION FUND R.O.D.</b>	<b>2,640.00</b>
<b>LOCAL CORR. OFFICERS TRAINING FUND</b>	<b>375.00</b>
<b>FRIEND OF THE COURT</b>	<b>2,409.98</b>
<b>GENERAL FUND</b>	<b><u>437,952.81</u></b>
<b>TOTAL</b>	<b>\$497,634.92</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; Ms. Meyette-yes; Mr. Walker-yes;  
Mr. Sebolt-yes; and Mr. Powers-yes. Absent: Mr. Brown.

Motion carried.

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

**COMMISSIONER REPORTS**

Commissioner Sebolt reported that Mr. Gary McKeen has been appointed as Chairperson of the Parks and Recreation Commission. The Commission plans to review many of the current policies and hopes to focus more on recreational opportunities for the parks. He added that he attended the Veteran’s Affairs Committee meeting yesterday which entailed discussion on the use of the \$50,000 grant. It may be used for a conditional fulltime position. There is still concern whether the grant funds are for the State’s fiscal year, or based on a calendar year.

Commissioner Meyette noted that she read a report that low income wage earners are seeing an increase in reimbursement for labor more so than the higher income wage earners, which she thought was positive.

Commissioner Gustafson stated that he actively attends township meetings and find them to be very informative with townships being very active.

Commissioner Walker related that he attended a pipeline training seminar and learned that one of the gas companies (in Grant, Claybanks and White River Townships) submitted an application two years ago to change their well production. Evidently there is verbal approval that the grant application was approved, thus they will be changing how they produce gas.

Commissioner Byl informed the Commissioners that there will be a public meeting on Saturday, April 13, beginning at 10:00 a.m. at Grace Youth Camp to discuss the Silver Lake Sewer Project.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting recessed at 12:01 p.m.

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Rebecca J. Griffin, County Clerk

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Date

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Mr. Powers, Chairperson