

Board Conference Room
May 23, 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, May 23, 2019 at 11.36 a.m.

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

Moved by Mr. Gustafson and seconded by Mr. Sebolt to approve the minutes of the May 9, 2019 minutes as presented. Voice vote. Motion carried.

RESOLUTION NO. 1– PURCHASE AGREEMENT FOR REAL PROPERTY APPROVAL

Moved by Mr. Sebolt and seconded by Mr. Byl to approve a recommendation from the Oceana County Parks and Recreation Commission to accept an offer to purchase parcels of real property from William and Anne Heidelberger for a combined total cost of \$1.00. A description of the parcels of real property are described in the attached purchase agreement and represent Lots 14, 15, and 18 of Block 4 of Lake Michigan Shores, parcel code number 64-006-014-00. All costs related to the sale of said property shall be paid from funds appropriated to the Oceana County Parks and Recreation Commission.

Furthermore, Mr. Denny Powers, Chairperson of the Board of Commissioners, is authorized to sign the purchase agreement and all other necessary documents associated with the purchase and final closing on the property.

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

Motion carried.

RESOLUTION NO. 2 – TRUTH-IN-TAXATION HEARING

Moved by Ms. Meyette and seconded by Mr. Gustafson to conduct a Public Hearing at 11:30 a.m. on Thursday, June 13, 2019 in the Oceana County Building, Board Conference Room, for a proposed increase of .2515 mills in the operating tax millage rate to be levied on all property in 2019.

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

Motion carried.

RESOLUTION NO. 3 – APPROVAL OF FEE SCHEDULE

Moved by Mr. Brown and seconded by Mr. Byl to approve the revised fee schedule for printed maps and digital data requests that are produced by our geographic information system and assessment

and taxation systems, as presented. The fee schedule shall be applied to all requests for maps and digital data received by county departments.

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

Motion carried.

RESOLUTION NO. 4 – APPROVAL OF APPLICATION FOR GRANT

Moved by Mr. Sebolt and seconded by Ms. Meyette to support West Michigan Community Mental Health Systems applying for a Us. Department of Justice, Bureau of Justice assistance grant.

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Oceana County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways; and

WHEREAS, Oceana County is a partner in local mental health initiatives that help to ensure people are offered mental health and substance use disorder treatment; and

WHEREAS, through Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails.

NOW, THEREFORE, LET IT BE RESOLVED, THAT, the Oceana County Board of Commissioners does hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up.

The Board of Commissioners resolve to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails;
- Collect and review prevalence numbers and assess individuals’ needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels;
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;
- Implement research-based approaches that advance the plan; and
- Create a process to track progress using data and information systems, and to report on successes.

Voice vote. Motion carried.

RESOLUTION NO. 5 – PAYMENT OF CLAIMS

Moved by Mr. Byl and seconded by Mr. Gustafson to approve the payment of claims for May 23, 2019 in the tentative amounts as follows:

AMBULANCE FUND	\$ 765.70
GIS	\$ -0-
CAPITAL PROJECTS-EQUIP REPLACEMENT	\$ 4771.50
INDIGENT DEFENSE FUND	\$ 9,413.64
PUBLIC IMPROVEMENT FUND	\$ -0-
BUILDING DEPARTMENT FUND	\$ 4,643.24
TECHNOLOGY	\$ 3625.06
ANIMAL CONTROL BUILDING	\$ -0-
FORECLOSURE FUND	\$ 780.00
K-9 FUND	\$ 281.00
VETERANS AFFAIRS	\$ 6,783.85
MEDICAL RESERVE	\$ -0-
AUTOMATION FUND R.OD.	\$ -0-
LOCAL CORR. OFFICERS TRAINING FUND	\$ -0-
FRIEND OF THE COURT FUND	\$ 1,858.49
GENERAL FUND	<u>\$ 395,412.45</u>
TOTAL	\$ 428,334.93

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

Motion carried.

Bid Proposals were opened and read by the clerk for the parking lot expansion at the County Services

Building.

Bids were received from the following:

1. Ken Adams & Son, 8770 N. Oceana Dr., Pentwater, MI 49449. The total bid for this project is \$36,887. The bid stated that asphalt would be an added expense. Also, concrete work was quoted as \$9500.
2. Beckman Bros., Inc., 3581 W. Baker Rd., Shelby, MI 49455. The bid for this project includes equipment, labor, tree removal, curbs, 2 – 10' X 12' entrances and material hauled in and placed. The total bid for this project using 22A Dolomite is \$28,950. The total bid for this project using 22A Slag is \$26,950.
3. Hallack Contracting, 4223 W. Polk Rd., Hart, MI 49420. The bid for this project includes sawcut back of curb for two drive openings, removal of two trees, removal of top soil from site, grade subgrade to drain, add sand if necessary, place 22A dolomite limestone and compact and restore disturbed area. The cost will be \$16,787 with an additional \$1536 to construct 2 concrete drive approaches. The lot could accommodate 30 vehicles.

Mr. Powers asked to turn this over to the Buildings & Grounds and have a report at the next meeting.

Mr. Byl asked the Clerk if she would introduce the two new employees in her office. Ms. Anderson called and requested them to come to the Board meeting. Ms. Anderson introduced Ms. Jana Boundy, Vital Records clerk. Ms. Boundy began employment on April 8, 2019. Ms. Trisha Marsh began employment on January 2, 2019. Ms. Marsh began as the Vital Records clerk, but has since taken on the duties of accounts payable, jury and concealed pistol permits. They are both great assets to the office and are very fast at learning the new duties.

Mr. Powers welcomed the new staff members on behalf of the County Board members.

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

Amy L. Anderson, County Clerk

Date

Mr. Powers, Chairperson