

Board Conference Room
July 11, 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, July 11, 2019 at 12:00 p.m.

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

Moved by Mr. Brown and seconded by Mr. Byl to approve the minutes of the June 27, 2019 minutes as presented.

Voice vote. Motion carried.

RESOLUTION NO. 1 – APPOINTMENT TO REMONUMENTATION PEER REVIEW COMMITTEE

Moved by Mr. Byl and seconded by Mr. Sebolt to approve the Remonumentation and Peer Group Member Agreements and to appoint the following Land Surveyors to the Peer Group:

Name/Address	Name/Address	Name/Address
Sammy S. Barnett, PS 16923 8572 S. Branch Road Branch, MI 49402 T 231-898-2234	Alex Altmaier, PS 65158 A & A Land Surveying Inc. P.O. Box 186 1525 Industrial Park Dr. Hart, MI 49420 T 231-301-8147	Noah Penn, PS 57973 Points West Land Surveying, LLC 1872 Tall Oaks Drive W. Ludington, MI 49431 T 231-740-4102
Alternate: Patrick Johnson, PS 47956 Wetherell Land Surveying PO Box 219, 510 Michigan Ave. Baldwin, MI 49304 T 231-745-3441		

The Agreements are for the period January 1, 2019 through December 31, 2019. Each Peer Group Member shall be compensated for services performed under the Agreements in the amount of \$375.00 per meeting.

Pursuant to Section 9 of P.A. 345 of 1990, known as the "State Survey and Remonumentation Act," the Oceana County Board of Commissioners is authorized to contract with licensed surveyors and is required to do so by the Monumentation and Remonumentation Plan for Oceana County. The Chairperson of the Board of Commissioners is authorized to sign all agreements on behalf of Oceana

County.

The sole function of the Peer Group is the ratification of the corners presented by the Monumentation Surveyor under the County Monumentation Plan.

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

Motion carried.

RESOLUTION NO. 2 – PLACEMENT OF DECORATIVE ROCK AND PLAQUE

Moved by Mr. Brown and seconded by Mr. Gustafson to approve the proposed Memorandum of Understanding between Oceana County, the City of Hart, and Hart Main Street for the placement of a decorative display rock and plaque pertaining to the Hart Downtown Historic District at the Northwest corner of the County Building grounds. The County Administrator is authorized to sign the agreement on behalf of Oceana County.

Voice vote. Motion carried.

RESOLUTION NO. 3 – HAZARD MITIGATION PLAN

WHEREAS, the Federal Emergency Management Administration (FEMA) required communities to have local hazard mitigation plans in place or in the process of being prepared by November 1, 2003 in order to be eligible for FEMA grants for hazard mitigation; and

WHEREAS, the County of Oceana worked with the West Michigan Shoreline Regional Development Commission to prepare an approved plan; and

WHEREAS, the County of Oceana has been notified that the approved plan need to be updated; and

WHEREAS, emergency service directors of Lake, Mason, Muskegon, and Oceana counties met with the Regional Commission to explore a joint cooperative planning process by the Regional Commission; and

WHEREAS, it was the unanimous consensus of the four county emergency service directors and/or county administrators that the counties proceed in preparing these plan through a cooperative planning process led by the West Michigan Shoreline Regional Development Commission; and

WHEREAS, the County of Oceana authorizes the West Michigan Shoreline Regional Development Commission to apply for FEMA grant funding to prepare the local hazard mitigation plans; and

THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Oceana agrees to participate in the preparation of an update to the hazard mitigation plan for the County of Oceana and designates the West Michigan Shoreline Regional Development Commission as the planning agency responsible for the preparation of the update with oversight provided by the Michigan State Police, Emergency Management Homeland Security Division and designates up to \$20,196 as the county's match to the grant.

Roll call: Mr. Gustafson – yes; Mr. Walker – yes; Mr. Sebolt – yes; Ms. Meyette – yes; Mr. Byl –

yes; Mr. Brown – yes; and Mr. Powers – yes.

Motion carried.

RESOLUTION NO 4 – EXERCISE RIGHT TO PURCHASE PROPERTY

Moved by Mr. Sebolt and seconded by Mr. Gustafson to accept the recommendation of the Oceana County Land Bank Authority (“Authority”) for the Oceana County Board of Commissioners to exercise its right to purchase, prior to tax sale from the Oceana County Treasurer, one parcel of real property located at 1862 N. White Birch Dr, Mears, Michigan; parcel ID 006-703-236-000; a parcel description of Upper Silver Lake Plat No. 3, Lot 236, for a total purchase price of \$2,553.48. The purchase price includes \$2,427.19 for the parcel and \$126.29 for delinquent taxes.

Funding shall come from the General Fund’s contingency account (101-972-999.000). The County Administrator is authorized to process the required journal entries to properly account for purchase of the parcel.

Following Oceana County’s purchase of the above described parcel, the Authority will seek approval from the Oceana County Board of Commissioners to purchase the parcel from Oceana County for the sum of \$2,553.48. The Authority will then take appropriate action to clean up the property and prepare it for sale on the open market.

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

Motion carried.

RESOLUTION NO. 2 – PAYMENT OF CLAIMS

Moved by Mr. Byl and seconded by Mr. Walker to approve the payment of claims for July 11, 2019 in the tentative amounts as follows:

AMBULANCE FUND	8,098.76
FRIEND OF THE COURT FUND	2,154.32
GIS FUND	-0-
PUBLIC IMPROVEMENT	-0-
BUILDING DEPARTMENT	12,047.80
TECHNOLOGY	867.00
FORECLOSURE	2,588.74
K-9 UNIT	-0-
VETERANS AFFAIRS	10,156.46
MEDICAL RESERVE	-0-
AUTOMATION FUND – R.O.D.	-0-
INDIGENT DEFENSE FUND	8,098.18
LOCAL CORR OFFICERS TRNG FUND	-0-

CRIMINAL JUSTICE TRNG	-0-
VICTIMS SERVICES	61.05
CAPITAL PROJ-EQUIP REPLACEMENT	399.15
GENERAL FUND	351,896.00
TOTAL	396,367.46

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

Motion carried.

Ms. Anderson opened the sealed bids that were submitted for the cleaning services for the District Health Department. Three bids were submitted as follows:

COMPANY	ADDRESS	TOTAL
A Little Touch of Home, Linda Weidman	6163 N. Wayne Rd, Pentwater, MI 49449	\$2,175 / MONTH
Hi-Tech Building Services	6578 Roger Dr, Ste A, Jenison, MI 49428	\$2,400 / MONTH
Professional Building Services, LLC	P.O. Box 1702, Muskegon, MI 49443	\$1,620 / MONTH

Each bid includes the provision of all cleaning supplies and tools.

Mr. Powers suggested no action be taken at this time. He requested that Mr. Sobie meet with Mr. McClellan to review the proposals and discuss the options going forward.

Mr. James Kelly, MSUE thanked the Board for the action regarding the extended parking lot. He also provided a quarterly update for the Board to review. Mr. Kelly commended Mr. Sobie for his quick response when requests are made. He also mentioned that there have been many activities with the 4-H organizations.

Undersheriff Schiller mentioned that there are 57 housed currently in the jail. The Inmate Work Program has been active around the County.

Mr. Gustafson reminded the Board to turn in the evaluation forms.

Mr. Sebolt provided an update from the recent asparagus meeting. Rep. Huizenga along with 6 or 7 other congressmen throughout the state signed a letter to the trade ambassador requesting that asparagus be included in the USMCA. This letter has been forwarded to Speaker Pelosi.

Mr. Byl expressed his frustration with the recent Immigration and Customs Enforcement activity in the area.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 12:22 p.m.

Amy L. Anderson, County Clerk

Date

Mr. Powers, Chairperson