

Board Conference Room
July 25, 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 25, 2019 at 12:01 p.m.

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

Mr. Sobie, Oceana County Administrator; Ms. Anderson, Oceana County Clerk; Ms. Vyse-Staszak, Department of Health and Human Services; Mr. Cavanagh, Oceana's Herald-Journal correspondent were also present.

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

Voice vote. Motion carried.

RESOLUTION NO. 1 – RENEWAL LEASE AGREEMENT WITH FERRY TOWNSHIP FOR OPERATION OF A TRANSFER STATION

Moved by Mr. Brown and seconded by Mr. Sebolt to approve the proposed Lease Agreement between Ferry Township and Oceana County, for the period of July 1, 2019 – June 30, 2024, for the use of ten acres of Ferry Township property by Oceana County for continued operation of a transfer station facility and recycling center for solid waste products. The annual rental rate shall be \$2,400.00 per year. The Chairperson of the Board of Commissioners and the Oceana County Clerk are authorized to sign the agreement.

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

Motion carried.

RESOLUTION NO. 2 – REAPPOINTING MEMBERS TO THE CONSTRUCTION BOARD OF APPEALS

Moved by Ms. Meyette and seconded by Mr. Walker to reappoint the following individuals to the Oceana County Construction Board of Appeals for five-year terms effective August 1, 2019 and expiring July 31, 2024:

- Mr. Gary Phillips, 1377 W. Lever Road, Hart, MI 49420
- Mr. John Moir, 1865 E. Monroe Road, Hart, MI 49420
- Mr. Gary Lankfer, 5280 W. Stony Lake Road, New Era, MI 49446

- Mr. Kevin Erickson, 3221 W. Baker Road, Shelby, MI 49455

Voice vote. Motion carried.

RESOLUTION NO. 3 – UPDATED POLICY ON SAFE, HEALTHY, AND PRODUCTIVE WORK ENVIRONMENTS

Moved by Mr. Gustafson and seconded by Mr. Byl to approve an Updated Policy on Safe, Healthy, and Productive Work Environments.

Voice vote. Motion Carried

RESOLUTION NO. 4 – PERFORMANCE REVIEW STIPEND

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

WHEREAS, Robert J. Sobie, PhD, Oceana County Administrator has received an outstanding performance review rating by the Board of Commissioners; and

WHEREAS, he has provided leadership and management support in addition to his regular responsibilities to facilitate the transition of the EDC into the Oceana Economic Alliance, oversaw the transition from the County owned EMS into a contracted service with a professional and regional EMS service, has designed and implemented a comprehensive wage and salary program for non-union employees and,

WHEREAS, these and other efforts has resulted in major savings for Oceana County,

BE IT FINALLY RESOLVED: That Robert J. Sobie receive a one-time reimbursement payment of \$7,500.00 at this time. This amount will be a one-time reimbursement payment and does not alter his base compensation.

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

Motion carried.

RESOLUTION NO. 5 – SUPPLEMENTAL APPROPRIATION

Moved by Mr. Powers and seconded by Mr. Byl to make a supplemental appropriation to the Housing Commission in the amount of \$10,000 with funds coming from the CDBG Fund (#277).

Roll call vote: Mr. Powers – yes; Mr. Byl – yes; Mr. Gustafson – yes; Mr. Sebolt – yes; Ms. Meyette – yes; Mr. Brown – yes; and Mr. Walker – no.

Motion carried.

RESOLUTION NO. 5 – PAYMENT OF CLAIMS

Moved by Mr. Byl and seconded by Mr. Sebolt to approve the payment of claims for July 25, 2019 in the tentative amounts as follows:

AMBULANCE FUND	228,881.84
FRIEND OF THE COURT FUND	1,858.50
GIS FUND	-0-
PUBLIC IMPROVEMENT	-0-
BUILDING DEPARTMENT	10,780.96
TECHNOLOGY	17,655.14
FORECLOSURE	16,292.74
K-9 UNIT	-0-
VETERANS AFFAIRS	9,340.82
MEDICAL RESERVE	-0-
AUTOMATION FUND – R.O.D.	2,318.03
INDIGENT DEFENSE FUND	16,784.29
LOCAL CORR OFFICERS TRNG FUND	-0-
CRIMINAL JUSTICE TRNG	-0-
VICTIMS SERVICES	-0-
CAPITAL PROJ-EQUIP REPLACEMENT	-0-
GENERAL FUND	355,757.42
TOTAL	659,669.74

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

Motion carried.

Commissioners Report

Mr. Sebolt mentioned that he was going to Ruby Creek where a group interested in installing a foot bridge is meeting with the DNR for approval of the installation of this bridge.

Ms. Janet Vyse-Staszak, Department of Health and Human Services, provided the Annual DHHS Report.

Ms. Vyse-Staszak, DHHS thanked the Board for the ability to send this report electronically. This is an Annual Report for 2018. She presented an overview of the various programs offered. Ms. Vyse-Staszak pointed out that Adult Protective Services is now centralized with a direct supervisor located in Muskegon, the Adult Protective Services unit reports to the Business Unit in Berrien County.

Sheriff Mast reported that the Jail population is 65. The inmate work program has been at the fairgrounds preparing the grounds for the upcoming fair. He also mentioned that Mr. Larry Herin, former posse member, passed away yesterday. Sheriff Mast indicated that the officers have been very busy with

a variety of issues including a felonious assault with imprisonment. The canine unit has been very active assisting Mason County Jail and was able to locate some drugs that were smuggled in to the Mason County Jail, and tracking suspects at large. Sheriff Mast also reported that Silver Lake has been very active this summer. He also stated that several officers have been assisting Mason County with the drownings this month.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 12:45 p.m.

Amy L. Anderson, County Clerk

Date

Mr. Powers, Chairperson