

Board Conference Room
May 28, 2020
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 28, 2020, at 11:30 a.m.

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

Mr. Sobie, Oceana County Administrator and Ms. Amy L. Anderson, Oceana County Clerk were also present.

Moved by Mr. Gustafson and seconded by Mr. Brown to approve the minutes of the April 30, 2020 Board of Commissioners regular minutes as presented.

Voice vote. Motion carried.

Moved by Mr. Byl and seconded by Mr. Brown to approve the minutes of the December 19, 2019 Planning & Environmental Services Committee.

Voice vote. Motion carried.

Moved by Mr. Sebolt and seconded by Mr. Byl to approve the minutes of the January 23, 2020 Personnel Licensing & Inspection Services Committee.

Voice vote. Motion carried.

Public participation was provided via teleconference using Zoom. The online meeting ID was 872 8851 0088.

No public comment on agenda items.

Mr. Sobie commenced discussion regarding reopening the county building to the public. The courts have special guidelines to follow per SCAO. The county building will open June 15, unless an executive order dictates otherwise.

**RESOLUTION NO. 1 – APPROVAL OF 2020 SUMMER PROPERTY TAX LEVY
PURSUANT TO PUBLIC ACT 357 OF 2004 AND NOTICE OF
CERTIFICATION OF COUNTY ALLOCATED TAX LEVY**

Moved by Mr. Byl and seconded by Mr. Brown to adopt the following Resolution:

WHEREAS, Oceana County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy and collect County allocated property taxes; and

WHEREAS, the General Property Tax Act was amended by Public Act 357 of 2004, being MCL 211.44 a, to require all Michigan Counties to impose a summer tax levy, with the summer tax levies for 2005 and 2006 to be in the amount of 1/3rd and 2/3rds, respectively, of the total County allocated tax, with the full amount of County

allocated tax to be levied and collected as a summer tax levy in 2007 and each year thereafter.

WHEREAS, pursuant to Public Act 357 of 2004, the Oceana County allocated tax shall be levied and collected on July 1, 2020, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.7500 mills.

NOW, THEREFORE BE IT RESOLVED: That the Treasurer of each city and township in Oceana County is directed to account for and deliver the County allocated tax collections for 2020 in accordance with the provisions of Public Act 357 of 2004.

BE IT FURTHER RESOLVED: That this Resolution constitutes Certification of the levy of the County allocated tax and authorized collection of the County allocated tax on July 1, 2020, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.7500 mills.

BE IT FINALLY RESOLVED: That the County Clerk send a certified copy of this Resolution to the townships and cities within Oceana County.

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

Motion carried.

RESOLUTION NO. 2 – APPROVAL OF OCEANA COUNTY’S 2020 MILLAGE LEVY

Moved by Mr. Byl and seconded by Mr. Brown to approve the following Resolution:

WHEREAS, the Oceana County Board of Commissioners approved millage rates, as reduced by Headlee, as part of its annual budget hearing held October 24, 2019, and

WHEREAS, the Oceana County Board of Commissioners has considered the budgetary needs of the county for FY 2021, and

WHEREAS, the millage rates shown in the following table are the maximum millage rates allowed.

NOW THEREFORE BE IT RESOLVED that Oceana County’s 2020 Millage Levy shall be as follows:

<u>Source</u>	<u>Purpose</u>	<u>July 1, 2020 Millage Levy</u>	<u>December 1, 2020 Millage Levy</u>
Allocated	County Operating	5.7344	.0000
Voted	MCF Operating	.0000	2.0000
Voted	Ambulance Operating	.0000	1.0000
Voted	Council on Aging Operating	.0000	.9973
Voted	9-1-1	.0000	.1394

Voted	Veterans		.0000	.1000
Voted Debt	MCF Building		.0000	.2000
2020 Oceana County Summer & Winter Millage Rates			5.7344	4.4367
2020 Oceana County Total Millage Rate			= 10.1711	

BE IT FURTHER RESOLVED, to authorize the Chairperson of the Board and the Oceana County Clerk to sign the 2020 L-4029 Tax Rate Request Certifying Compliance with Section 31 of Article 9 of the State Constitution of 1963, and that the requested levy rates have also been reduced, if necessary to comply with MCL Sections 211.24e, and 211.34.

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

Motion carried.

RESOLUTION NO. 3 – APPROVING THE PARKS & RECREATION COMMISSION TO APPLY FOR GRANTS

Moved by Mr. Sebolt and seconded by Ms. Meyette to authorize the Oceana County Parks and Recreation Commission to apply for grants that may be available from the Michigan Department of Natural Resources and the National Fish and Wildlife Service for the removal of the dam on Stony Creek at the Marshville Dam County Park.

The Oceana County Parks and Recreation Commission intends to apply for funding to remove the dam as well as the removal of a concrete bridge and possibly the removal of other appropriate infrastructure under Marshville Dam Road associated with the failing dam. A timber bridge structure may also become part of the grant application.

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

Motion carried.

Ms. Meyette initiated discussion over the provision of Transfer Station service bids from the following companies:

	NAME OF BIDDER	ADDRESS OF BIDDER
#1	American Classic Dumpster	1845 Newaygo Rd. Bailey, MI 49303
#2	MCK Enterprises	5215 Industrial Park Dr. Montague, MI 49437
#3	Republic Services	2611 Olthoff St. Muskegon, MI 49444

Moved by Mr. Gustafson and seconded by Mr. Brown to table for Mr. Sobie, Oceana County Administrator, and Mr. Brian Lenon, Oceana County Transfer Station Operator, to discuss and compare the bids in order to have compiled data to present to the board on June 11, 2020.

Mr. Gustafson established discussion regarding the annual performance review for Mr. Sobie, Oceana County Administrator. July 18th will be four years since Mr. Sobie joined Oceana County. A Formal Review will be held during the July 9th board meeting.

RESOLUTION NO. 5 – PAYMENT OF CLAIMS

Moved by Mr. Byl and seconded by Mr. Brown to approve the payment of claims for May 14 and May 28, 2020 in the tentative amounts as follows:

AMBULANCE FUND	\$1,254.89
FRIEND OF THE COURT FUND	1,701.03
GIS FUND	-0-
PUBLIC IMPROVEMENT	-0-
BUILDING DEPARTMENT	17,037.83
CDBG	-0-
TECHNOLOGY	8,650.86
FORECLOSURE	4,050.00
K-9 UNIT	272.00
VETERANS AFFAIRS	5,103.41
MEDICAL RESERVE	-0-
AUTOMATION FUND – R.O.D.	124.98
INDIGENT DEFENSE FUND	19,925.10
LOCAL CORR OFFICERS TRNG FUND	113.60
CRIMINAL JUSTICE TRNG	527.95
VICTIMS SERVICES	-0-
CAP PROJ-EQUIP REPLACEMENT	3,110.00
GENERAL FUND	708,705.58
TOTAL	\$770,577.23

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

Motion carried.

Public Comment:

There was no public comment at this time.

Administrator’s Report

Administration

My office is working on plans to refill job vacancies that occurred during the pandemic.

Sheriff

In early May I submitted a claim to MMRMA for damage to a patrol vehicle that occurred when one deputy hit another deputy’s vehicle while both were parked together. Estimated value of the claim is \$2,000.

Airport

I received confirmation from the FAA that the CARES Act will award the county \$30,000 in federal funding. I requested the funds be used to cover operational costs, rather than a capital project, and the request was approved. Specifically, I would like to use the funds to make the FY 2020 principle and interest bond payment (\$22,000) and the remaining amount to cover labor costs (\$8,000).

Housing Commission

The commission still wishes to discuss with the Board of Commissioners a proposal to dissolve the commission. The earliest the proposal might appear on a Board agenda is June 11.

Courts

Once Chief Judge Springstead resumes normal court operations, I'm confident that he will resume discussions with members of the Court Security Committee regarding one or more proposals to enhance security in the County Building. Any proposals will be presented to the Board of Commissioners at a later date.

Economic Development

The Oceana County Economic Alliance (Alliance) received a notice from the IRS that its application for tax exemption status as a 501(c)(3) organization was approved. This status offers the organization the opportunity to pursue funding from sources that require donations and grants to be awarded to a tax-exempt organization.

Working with Mr. Paul Gilbert, CPA, from Brickley DeLong (Hart), I finished the IRS Form 990 and submitted it to the IRS. The annual filing is available for public inspection.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 12:00 p.m.

Amy L. Anderson, Oceana County Clerk

Date

Mr. Powers, Chairperson