

Board Conference Room
June 11, 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, June 11, 2020, at 11:36 a.m.

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

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

Moved by Mr. Brown and seconded by Mr. Gustafson to approve the minutes of the May 28, 2020 Board of Commissioners regular minutes as presented.

Voice vote. Motion carried.

No public comment on agenda items.

Mr. Powers mentioned that many local businesses have went above and beyond to help out the community during this time and would like to expand upon their generosity at a later meeting. He also mentioned that Vince Goldberg retired from the security position and that Kristi's Pour House coordinated a luncheon outside the building to make his retirement memorable.

RESOLUTION NO. 1 – ACCEPTANCE OF BID FOR SERVICES AT THE TRANSFER STATION

Moved by Ms. Meyette and seconded by Mr. Gustafson to accept a bid proposal from American Classic, 1845 Newaygo Rd., Bailey, MI 49303 for the provision of trash and recycling services at the Transfer Station. The County Administrator is authorized to sign and implement an agreement not to exceed three (3) years with an approximate implementation date of October 6, 2020.

Furthermore, a copy of all bid proposals will be available for public inspection in the Oceana County Clerk's Office during normal business hours.

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

Motion carried.

RESOLUTION NO. 2 – APPROVAL OF LEASE AGREEMENT WITH FIRE FIGHTERS TRAINING COMMITTEE

Moved by Mr. Brown and seconded by Mr. Sebolt to approve the proposed Lease Agreement between Oceana County Fire Fighters Training Committee and Oceana County, for the period of January 1, 2020 – December 31, 2029, for the purpose of constructing and using a fire training facility at the Oceana County shooting range. The Chairperson of the Board of Commissioners is authorized to sign the agreement.

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

Motion carried.

RESOLUTION NO. 3 – APPROVAL OF 2019 HOMELAND SECURITY GRANT PROGRAM INTERGOVERNMENTAL AGREEMENT

Moved by Mr. Walker and seconded by Mr. Byl to enter into the Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Regional Medical Consortium (WMRMC) and Oceana County. The purpose of the agreement is to delineate the relationship and responsibilities between WMRMC and Oceana County and the Region 6 Homeland Security Governing Board with regards to the 2019 Homeland Security Grant Program; and the use of funds for purchases, reimbursement of services, reimbursement for certain salaries, and overtime costs.

WMRMC accepted the designation as the fiduciary for the 2019 Homeland Security Grant Program by the Region 6 Homeland Security Governing Board and, as a result, entered into a 2019 Homeland Security Grant Program Agreement with the State of Michigan. WMRMC and the Region 6 Homeland Security Planning Board are sub-grantees. This agreement is a prerequisite to any 2019 Homeland Security Grant Program funds being awarded to Oceana County.

The Oceana County Board of Commissioners hereby designates the Oceana County Administrator as the authorized official to execute the intergovernmental agreement on behalf of the county; and further designates the Oceana County Emergency Manager to execute be responsible for the transfer of ownership of all equipment provided for within the 2019 Homeland Security Grant Program Agreement; and Oceana County accepts to be bound by the terms and conditions of the agreement.

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

Motion carried.

RESOLUTION NO. 4 – AMENDMENT OF GENERAL FUND FY 2020 BUDGET FOR OTHER POST EMPLOYMENT BENEFITS

Moved by Mr. Gustafson and seconded by Mr. Walker to approve the following budget amendment for Fiscal Year 2020 to appropriate funding for the Other Post Employment Benefit trust fund. The State of Michigan mandates annual contributions to the fund to address current and future liabilities for providing a health insurance subsidy to eligible retirees who choose to remain on Oceana County’s health insurance plan.

General Fund (#101)

- Increase Retiree Health Funding Vehicle (101-248-716.200) by \$7,976 from \$0.00 to \$7,976
- Increase Retiree Health Funding Vehicle (101-301-716.200) by \$14,180 from \$0.00 to \$14,180
- Decrease Contingency Account (101-972-999.000) by \$22,156 from \$40,500 to \$18,344

Building Department Fund (#249)

- Increase Retiree Health Funding Vehicle (249-371-716.200) by \$300 from \$0.00 to \$300
- Decrease Library Periodicals (249-371-748.000) by \$300 from \$1,000 to \$700

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

Motion carried.

RESOLUTION NO. 5 – APPROVAL OF 2020-2021 CHILD CARE BUDGET

Moved by Mr. Sebolt and seconded by Mr. Brown to approve the FY 2020/2021 Oceana County Child Care Budget in the amount of \$535,606 and to authorize the Chairperson of the Board and County Administrator to sign the budget document. The fiscal year 2020/2021 Child Care Budget in the amount of \$535,606 represents an increase of \$51,977 when compared to the prior year budget.

The county’s fiscal year 2020/2021 net share of the Child Care Budget is \$259,303 which represents an increase of \$25,988.50 from the prior year budget.

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

Motion carried.

RESOLUTION NO. 6 - CORRECTION TO PROPOSAL LANGUAGE

Moved by Mr. Sebolt and seconded by Ms. Meyette to approve a correction to the language of the following Ballot Proposal for the provision of operating millage for the Oceana County Department of Veterans’ Affairs. On April 30, 2020, the Oceana County Board of Commissioners approved ballot language that had a typographical error. The corrected language should read as follows:

“...would result in a levy of 0.0997 mills (\$0.0997 per \$1,000 of taxable value)...”

The County Clerk is directed to include the correction in the preparation of the official ballots for the August primary.

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

Motion carried.

RESOLUTION NO. 7 – REPEALING OF COUNTY ORDINANCE NO. 6

Moved by Ms. Meyette and seconded by Mr. Sebolt to repeal County Ordinance No. 6, dated August 23, 2007, providing for the creation of a Housing Commission for Oceana County.

It has been determined by the Oceana County Board of Commissioners that the Oceana County Housing Commission is no longer necessary as the purpose for which the commission was created is now, or will be, performed by another entity or entities.

Therefore, the Oceana County Board of Commissioners hereby repeals County Ordinance No. 6 dated August 23, 2007.

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

Motion carried.

RESOLUTION NO. 8 – PAYMENT OF CLAIMS

Moved by Mr. Byl and seconded by Mr. Walker to approve the payment of claims for June 11, 2020 in the tentative amounts as follows:

AMBULANCE FUND	\$1,090.92
FRIEND OF THE COURT FUND	-0-
GIS FUND	-0-

PUBLIC IMPROVEMENT	-0-
BUILDING DEPARTMENT	11,207.02
CDBG	-0-
TECHNOLOGY	4,758.64
FORECLOSURE	3,595.18
K-9 UNIT	160.76
VETERANS AFFAIRS	1,768.32
MEDICAL RESERVE	-0-
AUTOMATION FUND – R.O.D.	-0-
INDIGENT DEFENSE FUND	4,117.42
LOCAL CORR OFFICERS TRNG FUND	-0-
CRIMINAL JUSTICE TRNG	-0-
VICTIMS SERVICES	-0-
CAP PROJ-EQUIP REPLACEMENT	-0-
GENERAL FUND	247,893.73
TOTAL	\$274,591.99

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

Motion carried.

There was no public comment at this time.

Mr. Powers asked Ms. Anderson to report on the effect of reopening for the Clerk’s office. Ms. Anderson replied that this is a very busy time with the preparation for the August Primary Election as well as the reopening of the building to the public. She stated that Monday and Tuesday’s appointment schedule had been very full and the rest of the week looked to be fairly busy as well.

COMMISSIONER’S REPORTS

Mr. Gustafson presented the annual performance review evaluation sheet to the board members. He asked that they please complete the evaluation and return it to either Mr. Gustafson or to Ms. Stacey Becker by the next board meeting in order to compile a response. Mr. Sobie offered to supply last year’s review to the board if that would be helpful.

Mr. Gustafson also mentioned that there are issues in Pentwater with the process of reopening. He also mentioned that the rain continues to create issues with the roads. The Road Commission is working to repair the roads as quickly as possible.

Ms. Meyette stated that she is encouraged with the attitudes of the people in her district during the pandemic.

Mr. Sebolt reported that park use is high, even though the various parks are not open for camping yet.

Mr. Walker stated that a report from Mid Mi Med Examiners Group is received each month. He also noted that Ms. Lisa Kaspriak reached out to inquire if the Board would like her to

appear to explain the transition. He also expressed that it is very heartwarming to see that packages of hand sanitizer and masks have been distributed to the local police and fire agencies.

Mr. Byl stated that many camps (Grace, Miniwanca, Lutheran, etc.) are having a tough summer and unfortunately some will be closing permanently.

Mr. Brown noted that with the opening of restaurants and bars there is some increase in traffic.

Mr. Walker mentioned that there will be an event at Double JJ, which is expected to stay within the limit of 1000-1200 people, which is 1/3 of the total maximum capacity, and will remain in compliance with zoning.

Mr. Powers complimented Mr. Sobie for his leadership during the Covid-19 pandemic.

Mr. Sobie reported that Newaygo County will be hosting the County Alliance dinner.

Mr. Sobie would also like to recognize Ms. Stacey Becker and Ms. Lori Florshinger at an upcoming meeting for their willingness to help coordinate and facilitate the new procedures required for entry into the County buildings.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 12:06 p.m.

Amy L. Anderson, Oceana County Clerk

Date

Mr. Powers, Chairperson