

The regular meeting of the Oceana County Board of Commissioners was called to order by Chairperson Powers in the Class Room at the Oceana County Services Building on Thursday, September 24, 2020, at 11:30 a.m.

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

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

Moved by Mr. Walker and seconded by Mr. Byl to approve the minutes of the September 10, 2020 Board of Commissioners regular minutes as corrected.

Voice vote. Motion carried.

Public participation was provided via audio/videoconference using Zoom. The online meeting ID was 840 2867 4484.

No public comment at this time.

RESOLUTION NO. 1 – REAPPOINTING A MEMBER TO THE LAND BANK AUTHORITY

Moved by Ms. Meyette and seconded by Mr. Byl to accept the recommendation of the County Treasurer to reappoint Ms. Connie Cargill to the Oceana County Land Bank Authority Board for a three-year term effective October 1, 2020 and expiring September 30, 2023.

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

Motion carried.

RESOLUTION NO. 2 – ACCEPTANCE OF A GRANT AWARD FROM THE MICHIGAN STATE POLICE FOR THE PROSECTUING ATTORNEY’S OFFICE

Moved by Mr. Walker and seconded by Mr. Sebolt to authorize the County Administrator to accept a grant award from the Michigan State Police’s (MSP) Coronavirus Emergency Supplemental Funding grant program for the Oceana County Prosecuting Attorney’s Office in the amount of \$6,486.01. In accordance with MSP grant compliance requirements, grant funds shall only be used for the expenditures described in this resolution.

- Staff overtime compensation not to exceed \$2,031
- Three (3) HP laptops for staff not to exceed \$2,804
- Two (2) Logitech web cameras for staff not to exceed \$104

- One (1) HP printer & one (1) Fujitsu scanner not to exceed \$1,100
- Acrylic plexiglass for cough and sneeze guards not to exceed \$233.01
- "Be Smart Please Stand Apart" floor graphic decals to support/encourage social distancing not to exceed \$214

Furthermore, the Prosecuting Attorney is authorized to sign all necessary grant documents and the County Administrator is authorized to administer the grant; and to amend the fiscal year 2020 General Fund budget to establish a revenue and expenditure budget and to process and record financial activity related to the grant award.

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

Motion carried.

RESOLUTION NO. 3 – ACCEPTANCE OF A GRANT AWARD FROM THE MICHIGAN STATE POLICE FOR THE OCEANA COUNTY COURTS

Moved by Mr. Walker and seconded by Mr. Sebolt to authorize the County Administrator to accept a grant award from the Michigan State Police's (MSP) Coronavirus Emergency Supplemental Funding grant program for Oceana County Courts in the amount of \$39,412.23. In accordance with MSP grant compliance requirements, grant funds shall only be used for the expenditures described in this resolution.

- Three (3) HP laptops for staff to work remotely - \$4,500
- Plexishield barriers for Circuit Court & FOC Offices - \$4,000
- Seven (7) Portable partition dividers - \$1,294.93
- Air purifying & disinfectant fogger and supplies for Courtrooms, common areas, and offices - \$3,169.91
- Five (5) UV Wands - \$700
- Face shields (100 count), judge benches, courtrooms, recorders, witness box plexishield - \$1,180.10
- Touchless paper towel holders - \$158.76
- Portable microphones, amps, sound, for courtrooms - \$15,000
- Portable smartboard for defense, pros, jury - \$5,000
- Estimated costs for offsite trial venues - \$3,000
- Signage and printed materials for courtroom instructions related to COVID-19 response - \$1,408.53

Furthermore, the County Administrator is authorized to administer the grant and to sign all necessary grant documents; and to amend the fiscal year 2020 General Fund budget to establish a revenue and expenditure budget and to process and record financial activity related to the grant award.

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

Motion carried.

RESOLUTION NO. 4 – ACCEPTANCE OF A GRANT AWARD FROM THE MICHIGAN DEPARTMENT OF TREASURY FOR CORONAVIRUS RELIEF

Moved by Mr. Gustafson and seconded by Mr. Byl to post-approve the County Administrator’s acceptance of a grant award from the Michigan Department of Treasury’s Coronavirus Relief Local Government Grants program for \$203,730 because the deadline to accept or decline the grant opportunity was September 23, 2020. In accordance with Michigan Department of Treasury grant compliance requirements, grant funds shall only be used for eligible expenditures between the time period July 1, 2020 through December 31, 2020 that are directly related to response and prevention of COVID-19. All unused funds shall be returned to the Michigan Department of Treasury by the grant closeout date of January 30, 2021.

Furthermore, the County Administrator is authorized to administer the grant and to sign all necessary grant documents; and to amend the fiscal year 2020 General Fund budget to establish a revenue and expenditure budget and to process and record financial activity related to the grant award.

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

Motion carried.

RESOLUTION NO. 5 – AMENDING THE FY 2020 GENERAL FUND REVENUE BUDGET

Moved by Mr. Brown and seconded by Mr. Walker to amend the Fiscal Year 2020 General Fund revenue budget to reflect that the Oceana County Prosecuting Attorney’s Office no longer receives grant funding from COVE – Communities Overcoming Violent Encounters, known as a “Stop Grant.” This resolution amends the budget for the following revenue line-item account as described.

General Fund (#101)

- Decrease Reimbursement Stop Grant (101-253-516.000) by \$6,000 from \$6,000 to \$0.00

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

Motion carried.

RESOLUTION NO. 6 – REAPPOINTMENT TO DHHS BOARD

Moved by Mr. Sebolt and seconded by Mr. Byl to re-appoint Ms. Christine Jensen to the Oceana County Department of Health and Human Services Board for a three-year term that is effective October 1, 2020 through September 30, 2023.

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

Motion carried.

RESOLUTION NO. 7 – PAYMENT OF CLAIMS

Moved by Mr. Byl and seconded by Mr. Brown to approve the payment of claims for September 24, 2020 in the tentative amounts as follows:

AMBULANCE FUND	\$1,636.60
FRIEND OF THE COURT FUND	2,445.10
GIS FUND	-0-
PUBLIC IMPROVEMENT	-0-
BUILDING DEPARTMENT	9,989.68
CDBG	-0-
TECHNOLOGY	8,299.13
FORECLOSURE	360.00
K-9 UNIT	-0-
VETERANS AFFAIRS	5,422.99
MEDICAL RESERVE	-0-
AUTOMATION FUND – R.O.D.	124.98
INDIGENT DEFENSE FUND	24,288.64
LOCAL CORR OFFICERS TRNG FUND	-0-
CRIMINAL JUSTICE TRNG	-0-
VICTIMS SERVICES	-0-
CAP PROJ-EQUIP REPLACEMENT	-0-
GENERAL FUND	366,836.46
TOTAL	\$418,403.58

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

Motion carried.

Public Comment

No public comment at this time.

COMMISSIONER’S REPORTS

Mr. Byl reminded the commissioners that the Oceana County Annual Property Tax Sale will happen over the next three weeks and will be online only. Ms. Phillips, Oceana County Treasurer, will be keeping the funds from any property tax sales in a separate account. This is due the state legislature and courts working through the process of who shall receive surplus funding from a property tax sale.

Mr. Powers mentioned the new Senate Bill #1137, which will address questions brought up by surplus funding from property tax sales. The Treasurers Association of Michigan is promoting this bill.

Mr. Gustafson gave an update on Pentwater Township and the Village. Pentwater Township purchased Dr. Nelson’s office and is currently renovating it to use as an office location. The Pentwater Village office will be in the previous Huntington Bank location after renovations. They will have to decide what to do with the old building that housed the offices for both Pentwater Township and Village.

Mr. Sobie has tentatively scheduled the County Alliance Meeting for October 26th at Double JJ Resort.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 11:48 p.m.

Amy L. Anderson, Oceana County Clerk

Date

Mr. Powers, Chairperson