

Board Conference Room  
October 8, 2020  
Board of Commissioners Minutes

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, and Mr. Powers. Absent: Mr. Brown, Mr. Byl, and Ms. Meyette.

Mr. Sobie, Oceana County Administrator, and Ms. Amy L. Anderson, Oceana County Clerk were also present. Mr. Paul Erickson, Elbridge Township resident, attended via Zoom.

Moved by Mr. Walker and seconded by Mr. Gustafson to approve the minutes of the September 24, 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 870 1350 0032.

No public comment at this time.

**RESOLUTION NO. 1 – ONE-TIME, OFF-SCHEDULE, TAXABLE PAYMENT TO ELIGIBLE NON-UNION EMPLOYEES WHO WORKED THROUGH THE GOVERNOR’S EXECUTIVE ORDERS RELATED TO COVID-19 PANDEMIC**

Moved by Mr. Gustafson and seconded by Mr. Sebolt to accept the recommendation of the County Administrator to direct the County Clerk to process a one-time, off-schedule, taxable payment for eligible non-union employees who worked through the Governor’s Executive Orders related to the COVID-19 pandemic. The County Administrator will prepare a list of eligible full-time employees who shall receive \$1,000 and part time employees who shall receive \$500. Payment shall be included in each employee’s regular compensation for the next payroll cycle immediately following adoption of this resolution.

The County Administrator’s recommendation stems from an assessment of the impact federal CARES Act unemployment subsidies had on those employees who, during the height of the pandemic, were furloughed receiving the federal unemployment subsidy, and/or placed in a state-approved workshare plan receiving the federal unemployment subsidy and the significant amounts it added to employees’ compensation. The recommendation also stems from the Board of Commissioners authorizing two weeks of wages and benefits for all employees who were ordered to stay home at the onset of the pandemic.

The source of funds shall be each eligible employees’ department budget and not additional funds are required from alternatives sources.

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

Motion carried.

**RESOLUTION NO. 2 – AMENDING THE FY 2020 GENERAL FUND BUDGET FOR ADDITIONAL LIABILITY INSURANCE PREMIUM COSTS**

Moved by Mr. Walker and seconded by Mr. Gustafson to amend the Fiscal Year 2020 General Fund insurance budget to cover additional liability insurance premium costs in the amount of \$12,030 that were not originally included in the original budget adopted in October 2019. The General Fund’s unassigned fund balance account shall be the source of funding for the additional costs.

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

Motion carried.

**RESOLUTION NO. 3 – AMENDING THE FY 2020 GIS FUND BUDGET FOR CONTRACTUAL SERVICES**

Moved by Mr. Sebolt and seconded by Mr. Walker to approve using up to \$2,000 from the GIS Fund’s unassigned fund balance account to contract with one or more qualified individuals or businesses to edit data in the county’s geographic information system database. The edits are necessary to correct errors with parcels, parcel splits, and owner data identified by Mr. Edward VanderVries, Oceana County Equalization Director. The County Administrator is authorized to amend the GIS Fund’s fiscal year 2020 budget accordingly committing up to \$2,000 of the current unassigned fund balance of \$13,418.

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

Motion carried.

**RESOLUTION NO. 4 – ACCEPTANCE OF FY 2020-2021 MIDC GRANT AGREEMENT**

Moved by Mr. Walker and seconded by Mr. Gustafson to authorize the County Administrator to accept and sign all necessary documents for the forthcoming annual grant award from the State of Michigan for the purpose of complying with the Michigan Indigent Defense Commission Act, Public Act 93 of 2013.

The State’s grant contribution for fiscal year 2020-2021 is \$387,596.38; Oceana County’s local share contribution for fiscal year 2020-2021 is \$92,863.02 for a total budget of \$480,459.40.

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

Motion carried.

**RESOLUTION NO. 5 – TRANSFER TO CHILD CARE FUND**

Moved by Mr. Sebolt and seconded by Mr. Gustafson to transfer \$105,000 from the General Fund 101-970-999.292 Transfers Out to the Child Care Fund 292-000-699.998 Transfers In. The request is a portion of the total appropriation of \$208,300 included in the FY 2020 budget.

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

Motion carried.

**RESOLUTION NO. 6 – PAYMENT OF CLAIMS**

Moved by Mr. Gustafson and seconded by Mr. Walker to approve the payment of claims for October 8, 2020 in the tentative amounts as follows:

<b>AMBULANCE FUND</b>	<b>\$734.42</b>
<b>FRIEND OF THE COURT FUND</b>	<b>1,855.69</b>
<b>GIS FUND</b>	<b>-0-</b>
<b>PUBLIC IMPROVEMENT</b>	<b>-0-</b>
<b>BUILDING DEPARTMENT</b>	<b>2,181.59</b>
<b>CDBG</b>	<b>-0-</b>
<b>TECHNOLOGY</b>	<b>8,754.00</b>
<b>FORECLOSURE</b>	<b>2,938.56</b>
<b>K-9 UNIT</b>	<b>96.70</b>
<b>VETERANS AFFAIRS</b>	<b>10,989.77</b>
<b>MEDICAL RESERVE</b>	<b>-0-</b>
<b>AUTOMATION FUND – R.O.D.</b>	<b>2,583.30</b>
<b>INDIGENT DEFENSE FUND</b>	<b>10,505.64</b>
<b>LOCAL CORR OFFICERS TRNG FUND</b>	<b>-0-</b>
<b>CRIMINAL JUSTICE TRNG</b>	<b>450.00</b>
<b>VICTIMS SERVICES</b>	<b>-0-</b>
<b>CAP PROJ-EQUIP REPLACEMENT</b>	<b>-0-</b>
<b>GENERAL FUND</b>	<b>-0-</b>
<b>TOTAL</b>	<b>\$294,823.96</b>

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

Motion carried.

**Public Comment**

Mr. Paul Erickson, Elbridge Township resident, mentioned that the fair grounds has hosted the Blue Goose Tour for the Michigan State Police this past week. Mr. Erickson attended an event at the Walkerville Fire Department in honor of Jerry Frick. Mr. Frick has served on the fire department for the past 58 years and the Frick Family has a combined history of approximately 192 years with the Walkerville Fire Department.

Chairperson Powers asked if there was any further business to come before the Board. There being none, the meeting adjourned at 11:40 p.m.

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Amy L. Anderson, Oceana County Clerk

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Mr. Powers, Chairperson