

Board Conference Room
December 3, 2020
Board of Commissioners Minutes

The regular meeting of the Oceana County Board of Commissioners was called to order by Chairperson Powers via Zoom on Thursday, December 3, 2020, at 11:30 a.m.

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

Also present: Mr. Sobie, Oceana County Administrator, and Ms. Melanie A. Coon, Oceana County Chief Deputy Clerk.

Moved by Mr. Gustafson and seconded by Mr. Byl to approve the minutes of the November 12, 2020 Board of Commissioners regular minutes as amended.

Voice vote. Motion carried.

Public participation was provided via audio/videoconference using Zoom. The online meeting ID was 893 1773 4300.

No public comment at this time.

RESOLUTION NO. 1 – AUTOPSY AGREEMENT WITH MID-MICHIGAN MEDICAL EXAMINER GROUP

Moved Mr. Brown and seconded by Mr. Walker to approve the use of an autopsy transport agreement between Mid-Michigan Medical Examiner Group and funeral homes operating in Oceana County. The purpose of the agreement is to standardize fees charged for service provided by funeral homes.

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

Motion carried.

RESOLUTION NO. 2 – AFFIRMATION OF THE DISTRICT COURT DEPUTY MAGISTRATE

Moved by Mr. Gustafson and seconded by Mr. Byl to affirm the appointment made by 78th District Court Judge Kevin Drake of Ms. Brandi Bruch as the Chief Clerk/Deputy Magistrate effective immediately. The position is entitled to the same fringe benefits currently in effect for all other full time employees.

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

Motion carried.

RESOLUTION NO. 3 – AMENDING THE FY 2021 GENERAL FUND BUDGET

Moved by Mr. Byl and seconded by Mr. Gustafson to approve the following revenue and expenditure amendments to the Fiscal Year 2021 budget as described:

General Fund (#101)

- Increase Remonumentation Other Contractual Services (101-245-821.000) by \$6,660 from \$29,930 to \$36,590
- Increase Remonumentation Reimbursement (101-253-571.000) by \$6,660 from \$29,930 to \$36,950

The net impact of the General Fund amendments is a General Fund budget that increases by \$6,660 from \$10,896,897 to \$10,903,557; and remains balanced at \$10,903,557 with revenues equal to expenditures.

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

Motion carried.

RESOLUTION NO. 4 – PAYMENT OF CLAIMS

Moved by Mr. Byl and seconded by Mr. Gustafson to approve the payment of claims for December 3, 2020 in the tentative amounts as follows:

AMBULANCE FUND	\$673.84
FRIEND OF THE COURT FUND	1,855.69
GIS FUND	-0-
PUBLIC IMPROVEMENT	-0-
BUILDING DEPARTMENT	13,099.55
CDBG	-0-
TECHNOLOGY	877.51
FORECLOSURE	5,457.78
K-9 UNIT	-0-
VETERANS AFFAIRS	3,466.59
MEDICAL RESERVE	-0-
AUTOMATION FUND – R.O.D.	5,544.38
INDIGENT DEFENSE FUND	25,498.74
LOCAL CORR OFFICERS TRNG FUND	-0-
CRIMINAL JUSTICE TRNG	-0-
VICTIMS SERVICES	-0-
CAP PROJ-EQUIP REPLACEMENT	2,895.00
GENERAL FUND	277,145.09
TOTAL	\$336,514.17

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

Motion carried.

Mr. Powers mentioned that he had a brief conversation with Mr. Gustafson about a DNR grant for clean waters that could affect all of the Lake Boards if they chose to apply for it. Mr. Soble will be sending it to the Commissioners for review and to the Commissioners Elect.

Public Comment

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

Melanie A. Coon, Oceana County Chief Deputy Clerk

_____ Date

_____ Mr. Powers, Chairperson