



**Oceana County
BOARD OF COMMISSIONERS**

County Building
100 S. State Street, Suite M-4
Hart, Michigan 49420



TO: Oceana County Board of Commissioners
Ms. Amy L. Anderson, Oceana County Clerk
Mr. Randy Hepworth, Oceana County Surveyor

FROM: Mr. Larry Byl, Chairperson, Finance and Equalization Committee

RE: Finance and Equalization Committee Meeting

There will be a **Finance and Equalization Committee Meeting on Thursday, February 13, 2020 beginning at 9:00 a.m. or immediately following any preceding committee meeting(s)** in the Board of Commissioners Room, 100 State Street, Hart, MI 49420.

The **Agenda** will include the following:

| Time | Presenter | Description | Item # (if applicable) |
|--|--------------|--|---------------------------|
| <i>Approx. start time is 9:00 a.m.</i> | | Call to Order Roll Call Approval of the Minutes (January 23) Public Comment (State Name, Address and Agenda Item) | |
| | Mr. Hepworth | Discussion and Consideration of a Resolution Approving a 2020 County Plan for Monumentation and Remonumentation | #20-13 |
| | Mr. Sobie | Consideration of a Resolution Authorizing Signatories for MERS | #20-14 |
| | Mr. Sobie | Consideration of a Resolution Post-Approving the Purchase of a Large Sheet Printer/Scanner for the Equalization Department | #20-15 |
| | Mr. Sobie | Update on the CDBG Grant Application Supporting a Business Expansion Project at Peterson Farms, Inc. | |
| | Mr. Sobie | Discussion and Consideration of a Resolution Providing Snow Removal Service for the West Central Michigan Horticultural Research Facility | #20-16a |
| | | Discussion and Consideration of a Resolution Acknowledging a Building Permit Exemption for the West Central Michigan Horticultural Research Facility | #20-16b |
| | Mr. Sobie | Consideration of a Resolution Making an Appointment to the Planning Commission | #20-17 |
| | Mr. Sobie | Review of Claims for Payment | |



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| | | Administrator's Report | |
| | | Public Comment <i>(State Name, Address and Agenda Item)</i> | |
| | | Adjournment | |