



Oceana County Board of Commissioners

County Building
100 State Street, Suite M-4, Hart, MI 49420

AGENDA

Regular Board Meeting

The Oceana County Board of Commissioners will hold its **Regular Meeting on Thursday, November 12, 2020 beginning at 11:30 a.m.** in the Oceana County Board of Commissioners Room, 100 State Street, Hart, MI 49420.

Board Chair: Denny Powers

Board Vice-Chair: Robert Walker

| Presenter | Description | Item # |
|---------------|---|---------|
| Mr. Powers | Pledge of Allegiance Call to Order Roll Call Approval of the Minutes from October 22 Conflict of Interest Disclosure Regarding Agenda Items Public Comment <i>(state your name, current address, and agenda item or topic)</i> | |
| Mr. Sebolt | Consideration of a Resolution of Support Regarding a Proposed Shelby Township Recreational Park | #20-115 |
| Mr. Sebolt | Consideration of a Resolution Appointing Members to the Veterans' Affairs Committee | #20-116 |
| Mr. Sebolt | Consideration of a Resolution Entering into a New Three Year Interlocal Agreement with Lakeshore Regional Entity | #20-117 |
| Ms. Meyette | Consideration of a Resolution Approving a Revised Annual Apportionment Report | #20-118 |
| Mr. Gustafson | Consideration of a Resolution to Comply with a Requirement from the Michigan Employees Retirement System to have all Defined Benefit and Defined Contribution Plan Agreements Reaffirmed. | #20-119 |
| Mr. Gustafson | Consideration of a Resolution to Comply with a Requirement from the Michigan Employees Retirement System to have all Defined Benefit and Defined Contribution Plan Agreements Reaffirmed for the Medical Care Facility | #20-120 |
| Mr. Walker | Consideration of a Resolution to Ratify and Confirm Actions Approved by the Board of Commissioners During Remote Meetings | #20-121 |
| Mr. Gustafson | Consideration of a Resolution Approving a Supplemental Payment to the Michigan Employees Retirement System's for Unfunded Pension Liability | #20-122 |

| Presenter | Description | Item # |
|---|---|---------|
| Mr. Brown | Consideration of a Resolution Amending the Fiscal Year 2020 Budget for Probate Court | #20-123 |
| Mr. Brown | Consideration of a Resolution Amending the Fiscal Year 2020 Budget for the Sheriff's Department | #20-124 |
| Mr. Gustafson | Consideration of a Resolution to Approve Additional Vacation Time Carryover | #20-125 |
| Ms. Anderson | Opening of Sealed Bids for Snowplowing Services and Awarding a Contract | #20-126 |
| Mr. Byl | Payment of Claims | |
| REPORTS FROM COMMISSION MEMBERS AND DEPARTMENT HEADS | | |
| | Public Comment <i>(state name, current address, and agenda item or topic)</i> | |
| | Adjournment | |