

FINANCE AND EQUALIZATION COMMITTEE MEETING

The Finance and Equalization Committee Meeting was called to order in the Board Room at the Oceana County Courthouse by Chairperson Hardy on Thursday, January 28, 2021, at 10:51 a.m. via Zoom.

Roll was called. Present: Mr. Erickson, Mr. Hardy, Mr. Christians, Mr. Beggs, Ms. Meyette, Mr. Morse, and Mr. Walker.

Dr. Sobie, Oceana County Administrator; Ms. Amy L. Anderson, Oceana County Clerk; and Undersheriff Ryan Schiller were also present.

Public participation was provided via audio/videoconference using Zoom. The online meeting ID was 812 4664 3222.

No public comment at this time.

Moved by Mr. Christians and seconded by Mr. Walker to approve the minutes of the January 14, 2021 meeting as presented.

Voice vote. Motion carried.

Dr. Sobie Undersheriff Ryan Schiller commenced discussion regarding a resolution to approve a master lease agreement with Enterprise Fleet Management Program. Undersheriff Schiller explained the benefits of the Enterprise Fleet Management Program.

Dr. Sobie requested consideration of a resolution establishing a new Special Revenue Fund for Shelby Sports project.

Dr. Sobie began discussion regarding an amended proposal for ambulance services from Life EMS.

Dr. Sobie did not read the claims for payment but the following was available:

Oceana County Administrator

REVIEW OF CLAIMS FOR PAYMENT (>= \$1,000 and Other Noteworthy Expenditures)

Fund #	Dept. #	Dept. Name	Amount	Purpose
Special Revenue Funds				
210 - Ambulance Fund			\$ 1,980.00	to Ferry Area Fire for 4th quarter MFR fees.
			\$ 8,360.00	to Grant Area Fire for 4th quarter MFR fees.
			\$ 3,960.00	to Hesperia Area Fire for 4th quarter MFR fees.
			\$ 8,580.00	to Pentwater Area Fire for 4th quarter MFR fees.

			\$ 4,400.00	to Walkerville Area Fire for 4th quarter MFR fees.
249 - Building Department Fund				
			\$ 2,021.80	to Richard Story for permits, residential plan reviews, and commercial plan reviews.
254 - Foreclosure Fund				
			\$ 5,433.75	to Title Check LLC for parcel administration.
260 - Indigent Defense Fund				
			\$ 1,593.00	to Anna Rapa for court appointed attorney fees.
			\$ 5,557.00	to Hayes Law Office for court appointed attorney fees.
			\$ 6,720.95	to Springstead Law Offices for court appointed attorney fees.
			\$ 5,673.00	to Good Law for court appointed attorney fees.
292 - Child Care Fund				
			\$ 1,845.29	to Fountain Hill Center for out-of-home placement.
			\$ 19,081.43	to State of Michigan for reimbursement per annual contract.
			\$ 7,330.88	to Muskegon River Youth Home for out-of-home placement.
298 - Technology and Innovation Fund				
			\$ 1,135.40	to Charter Communications for fiber optic cable connection between buildings.
101 - General Fund				
	101	Board of Commissioners	\$ 2,894.85	to Smith, Haughey, Rice and Roegge for legal services.
	131	Circuit Court	\$ 3,346.34	to Hayes Law Office for court appointed attorney fees.

			\$ 3,346.34	to Springstead Law Offices for court appointed attorney fees.
			\$ 4,905.56	to Newaygo County Treasurer for judge reimbursement costs.
	136	District Court	\$ 1,783.37	to Newaygo County Treasurer for judge reimbursement costs.
	141	Friend of the Court	\$ 1,320.00	to John Bulger for referee services.
	228	Data Processing	\$ 3,750.00	to Merit for annual internet service fee.
	261	MSU Extension	\$ 27,693.00	to MSUE Business Office for the 1st qtr assessment fee per agreement.
	267	Prosecuting Attorney	\$ 1,499.00	to Integrity for an office micro shredder.
	301	Sheriff	\$ 1,843.00	to Kustom Signals, Inc. for vehicle equipment.
			\$ 1,636.08	to Wex Bank for fuel.
			\$ 2,792.00	to Lighthouse Car Care Center for vehicle services.
			\$ 1,325.77	to Affordable Auto for vehicle repairs.
			\$ 3,721.10	to Kiesler's Police Supply for various supplies.
			\$ 2,543.91	to Dave's Party Store for fuel.
	351	Jail	\$ 1,000.00	to Dr. Paul Wagner for inmate medical.
			\$ 1,275.00	to EPS for security system.
			\$ 2,609.16	to City of Hart Utilities for utilities.
			\$ 2,289.07	to Correctional Recovery for medical billing services.
			\$ 1,644.67	to Gordon Food Service.
			\$ 1,605.04	to DTE Energy for utilities.

	528	Transfer Station	\$ 1,844.00	to C M Rubber Recycling for recycling of tires.
	721	Planning Commission	\$ 7,255.71	to WMSRDC for annual membership fee.
~		Total	\$ 167,595.47	

Administrator's Report

Administration

Negotiations on a new labor agreement with the Fraternal Order of Police will begin on February 9.

The Pentwater-Hart Bike Trail (PHBT) nonprofit entity, along with the Community Foundation for Oceana County (Foundation), received a Michigan Economic Development Corporation grant of \$1.4 million to assist with the bike trail project. Both PHBT and the Foundation are requesting the county serve as the fiduciary and a conference call has been scheduled later today to discuss the request.

I've started working on updating our chart of accounts following new guidelines published by the Michigan Department of Treasury.

And, just a brief reminder about the board positions open on Northern Michigan Counties Association.

Community Mental Health

Mr. Andy Sebolt would like to continue serving on the CMH board. CMH's bylaws do not require the appointee from Oceana County to be a county commissioner.

Public Comment

There was no public comment at this time.

There being no further business to discuss, Chairperson Hardy adjourned the Finance and Equalization Committee meeting at 12:07 p.m.

Respectfully,

Amy L. Anderson
Oceana County Clerk