

**FINANCE AND EQUALIZATION COMMITTEE MEETING**

The Finance and Equalization Committee Meeting was called to order by Chairperson Hardy on Thursday, February 11, 2021, at 12:04 p.m. via Zoom.

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

Dr. Sobie, Oceana County Administrator, and Ms. Anderson, Oceana County Clerk were also present.

Public participation was provided via teleconference using Zoom. The online meeting ID was 826 2556 4234.

Moved by Mr. Morse and seconded by Mr. Beggs to approve the minutes from the January 28, 2021 meeting as presented.

Voice vote. Motion carried.

No public comment on agenda items.

Mr. Sobie requested consideration of a resolution amending the Fiscal Year 2020 Budget.

Dr. Sobie, did not read the claims for payment, however the following was available for review:

Oceana County Administrator				
REVIEW OF CLAIMS FOR PAYMENT (>= \$1,000 and Other Noteworthy Expenditures)				
Fund #	Dept. #	Dept. Name	Amount	Purpose
<b>Special Revenue Funds</b>				
<b>210 - Ambulance Fund</b>			\$ 227,900.00	to Life EMS for the quarterly service agreement.
<b>249 - Building Department Fund</b>			\$ 4,440.65	to Randy Miller for permits, residential plan reviews, and commercial plan reviews.
			\$ 3,537.60	to Richard Story for permits, residential plan reviews, and commercial plan reviews.
			\$ 1,749.60	to Randy Neuman for permits, residential plan reviews, and commercial plan reviews.
			\$ 1,031.00	to BS&A for software maintenance.

<b>254 - Foreclosure Fund</b>			\$ 2,548.56	to Title Check LLC for parcel administration.
<b>260 - Indigent Defense Fund</b>			\$ 1,287.00	to Anna Rapa for court appointed attorney fees.
			\$ 4,375.00	to Indigent Defense Consultants for managed assigned counsel services.
			\$ 6,273.00	to Good Law for court appointed attorney fees.
<b>298 - Technology and Innovation Fund</b>			\$ 5,169.94	to Huntington Bank for equipment purchases.
			\$ 1,615.95	to KnowBe4 for security awareness training.
<b>405 - Capital Projects</b>			\$ 6,925.55	to Haworth, Inc. for office furniture.
<b>101 - General Fund</b>				
	101	Board of Commissioners	\$ 6,666.89	to H Security & Investigation for courthouse security for February and January OT.
	257	Equalization	\$ 16,500.00	to V&V Assessing for equalization services.
	265	Courthouse and Grounds	\$ 1,792.43	to City of Hart Utilities.
			\$ 1,966.70	to DTE for utilities.
	280	Conservation District	\$ 14,000.00	to Oceana Conservation District for FY 2021 appropriation.
			\$ 4,000.00	to Mason-Lake Conservation District for FY 2021 household hazardous waste appropriation.

	301	Sheriff	\$ 3,230.79	to Wex Bank for fuel.
			\$ 1,696.00	to Mears Service Center for vehicle repairs.
	351	Jail	\$ 1,369.82	to Miltech Inc. for installing Retro water valve conversion on Milnor washer.
			\$ 1,330.33	to Gordon Food Service.
			\$ 2,219.87	to DTE Energy for utilities.
	528	Transfer Station	\$ 7,681.08	to American Classic Dumpster for removal of trash and recycling material
	602	Health Department	\$ 5,300.00	to DHD#10 for monthly lease payment.
	648	Medical Examiner	\$ 6,493.36	to Mid Michigan Medical Examiner Group for administrative services.
	971	Community Mental Health	\$ 10,833.33	to West Michigan Community Mental Health for monthly appropriation.
	~	<b>Total</b>	<b>\$ 351,934.45</b>	

Mr. Walker asked if there was a report available for the Medical First Response calls that shows the various priority levels. Mr. Sobie indicated that he may be able to obtain that from the Emergency Management Director and provide that in the future.

**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