

## **HEALTH & HUMAN SERVICES AND PARKS & RECREATION COMMITTEE MEETING**

The Health & Human Services and Parks & Recreation Committee Meeting was called to order in the Board Conference Room at the Oceana County Courthouse by Chairperson Erickson on Thursday, February 11, 2021, at 10:00 a.m. via Zoom.

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

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

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

No public comment on the agenda items at this time.

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

Voice vote. Motion carried.

Dr. Sobie requested consideration of a resolution to serve as fiduciary for the Pentwater-Hart Bike Trail Project. Dr. Sobie noted that he had a conference call with the Pentwater-Hart Bike Trail group to discuss the possibility of the County Administrator acting as the fiduciary for this project. If agreed that the County Administrator act as the fiduciary, a new fund would need to be created as well as establishing procedures regarding the reporting and processing of revenues and expenses. One recommendation was that any invoices received would be approved by the group prior to submitting to the County for payment. Chairman Erickson explained the route of the trail.

Mr. Walker remarked that he is in favor of this project, but stressed that Dr. Sobie is already involved as fiduciary of other projects. Mr. Walker stated that if other groups wish to have the County act as fiduciary for new projects, they would be required to make this request to the Board. He also noted that there are other projects that Dr. Sobie is currently acting as the fiduciary. He is concerned that Dr. Sobie may be taking on more than necessary.

Dr. Sobie noted the projects that he is currently acting as fiduciary for are: Peterson Farms Business Expansion, the CDBG Emergency Home Repair, Village of Shelby Water Main and Shelby Township Community Park.

There being no further business to discuss, Chairperson Erickson adjourned the Health and Human Services and Parks and Recreation Committee meeting at 10:40 a.m.

Respectfully,

Amy L. Anderson  
Oceana County Clerk