

The regular meeting of the Oceana County Board of Commissioners was called to order by Chairperson Walker in the Board Room of the Oceana County Courthouse on Thursday, January 28, 2021, at 12:12 a.m. via Zoom.

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

Mr. Sobie, Oceana County Administrator, and Ms. Amy L. Anderson, Oceana County Clerk, 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.

RESOLUTION NO. 1 – APPOINTING MEMBERS TO WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION

Moved by Ms. Meyette and seconded by Mr. Hardy to approve the following appointments to the West Michigan Shoreline Regional Development Commission board:

- Commissioner Ron Christians for a one-year term beginning January 1, 2021 to December 31, 2021 as a primary appointee
- Commissioner Phil Morse for a one-year term beginning January 1, 2021 to December 31, 2021 as a primary appointee

Roll call vote: Ms. Meyette – yes; Mr. Hardy – yes; Mr. Christians – yes; Mr. Beggs – Yes; Mr. Erickson - yes; Mr. Morse – yes; and Mr. Walker – yes.

Motion carried.

RESOLUTION NO. 2 – APPOINTING A MEMBER TO THE DISTRICT #5 EXTENSION ADVISORY COUNCIL

Moved by Mr. Morse and seconded by Mr. Christians to appoint Mr. Paul Erickson to the District #5 Extension Advisory Council for a term effective January 1, 2021 and expiring December 31, 2022.

Roll call vote: Mr. Morse – yes; Mr. Christians – yes; Mr. Beggs – yes; Mr. Hardy – yes; Mr. Erickson - yes; Ms. Meyette – yes; and Mr. Walker – yes.

Motion carried.

RESOLUTION NO. 3 – BOARD OF COMMISSIONER APPOINTMENTSS TO THE NATURAL RIVERS ZONING REVIEW BOARDS

Moved by Mr. Erickson and seconded by Mr. Beggs to appoint the following County Commissioners to the following boards:

- Commissioner Martha Meyette to the White River Natural Rivers Zoning Review Board to serve as the primary member from Oceana County; an alternate county commissioner may be appointed at a later date.
- Commissioner Phil Morse to the Pere Marquette River Natural Rivers Zoning Review Board to serve as the primary member from Oceana County; an alternate county commissioner may be appointed at a later date.

Roll call vote: Mr. Erickson – yes; Mr. Beggs – yes; Mr. Christians – yes; Mr. Hardy – yes; Mr. Morse - yes; Ms. Meyette – yes; and Mr. Walker – yes.

Motion carried.

RESOLUTION NO. 4 – APPOINTING A MEMBER TO THE MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD

Moved by Mr. Christians and seconded by Mr. Morse to appoint Commissioner Martha Meyette, to the Michigan Works! Workforce Development Board to replace former County Commissioner Larry Byl. The term is effective immediately and remains in effect during Commissioner Meyette’s term of office or until such time that the Oceana County Board of Commissioners reappoints a different member.

Roll call vote: Mr. Christians – yes; Mr. Morse – yes; Mr. Erickson – yes; Mr. Hardy – yes; Mr. Beggs – yes; Ms. Meyette – yes; and Mr. Walker – yes.

Motion carried.

RESOLUTION NO. 5 – ADDITIONAL PROBATION OFFICER FOR THE COURTS

Moved by Mr. Christians and seconded by Mr. Erickson to authorize the County Administrator to establish and fund from the General Fund an additional probation officer for the courts at an estimated annual cost of \$47,202 plus applicable employer taxes and fringe benefits. Funding for the position shall come from the General Fund’s unassigned portion of the fund balance account.

Roll call vote: Mr. Christians – yes; Mr. Erickson – yes; Mr. Beggs – yes; Mr. Hardy – yes; Mr. Morse - yes; Ms. Meyette – yes; and Mr. Walker – no.

Motion carried.

RESOLUTION NO. 6 – APPROVING MASTER LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT PROGRAM

Moved by Mr. Beggs and seconded by Mr. Hardy to authorize the County Administrator to enter into a master lease agreement with Enterprise Fleet Management and to prepare and sign all necessary documents to implement the program.

Furthermore, the County Administrator is authorized to amend the Fiscal Year 2021 General Fund and (#101) and Capital Projects Fund (#405) for any and all additional costs that may exceed \$81,900 stemming from a Fiscal Year 2021 appropriation of \$74,000 for county vehicles and an insurance settlement claim of \$7,900 for a recent police vehicle that was declared a total loss. If needed, the additional funds shall come from the General Fund’s unassigned fund balance.

Roll call vote: Mr. Beggs – yes; Mr. Hardy – yes; Mr. Erickson – yes; Mr. Morse – yes; Mr. Christians - yes; Ms. Meyette – yes; and Mr. Walker – yes.

Motion carried.

RESOLUTION NO. 7 – SPECIAL REVENUE FUND #239 SHELBY TWP COMMUNITY PARK

Moved by Mr. Hardy and seconded by Mr. Erickson to authorize the County Administrator to establish a new special revenue fund, #239, in the Oceana County chart of accounts for the purpose of receiving grant funding and private funding to support expenditures resulting from development of the Shelby Township Community Sports Park.

Roll call vote: Mr. Hardy – yes; Mr. Erickson – yes; Mr. Beggs – yes; Mr. Morse – yes; Mr. Christians - yes; Ms. Meyette – yes; and Mr. Walker – yes.

Motion carried.

RESOLUTION NO. 8 – RESCINDING PREVIOUS POAM AGREEMENT

Moved by Mr. Beggs and seconded by Mr. Morse to rescind a resolution dated December 17, 2020 whereby the Oceana County Board of Commissioners ratified a tentative agreement submitted to the county by the Police Officers Association of Michigan. Rescinding the earlier resolution is due to the members of the Police Officers Association of Michigan’s not ratifying the agreement. The tentative agreement consisted of:

- A 3.5% wage increase for all corrections officers;
- A 3% wage increase for all road patrol employees;
- A 25% reduction in employer contributions to all employee-funded health savings accounts for employees enrolled in the BCN \$3,000 plan.

Roll call vote: Mr. Beggs – yes; Mr. Morse – yes; Mr. Christians – yes; Mr. Erickson – yes; Mr. Hardy - yes; Ms. Meyette – yes; and Mr. Walker – yes.

Motion carried.

RESOLUTION NO. 9 – POAM FULL CONTRACT

Moved by Mr. Beggs and seconded by Mr. Christians to approach POAM to bypass the wage reopener and begin negotiations for a multi-year contract.

Roll call vote: Mr. Beggs – yes; Mr. Christians – yes; Mr. Hardy – yes; Mr. Erickson – yes; Mr. Morse - yes; Ms. Meyette – yes; and Mr. Walker – yes.

Motion carried.

RESOLUTION NO. 10 – APPOINTMENT TO WEST MICHIGAN COMMUNITY MENTAL HEALTH BOARD

Moved by Ms. Meyette and seconded by Mr. to appoint Mr. Andrew Sebolt to the position on the West Michigan Community Mental Health Board, expiring March 31, 2022.

Roll call vote: Ms. Meyette – yes; Mr. Hardy – yes; Mr. Beggs – yes; Mr. Erickson – yes; Mr. Morse - yes; Mr. Christians – yes; and Mr. Walker – yes.

Motion carried.

RESOLUTION NO. 11 – PAYMENT OF CLAIMS

Moved by Mr. Hardy and seconded by Mr. Morse to approve the payment of claims for January 28, 2021 in the tentative amounts as follows:

AMBULANCE FUND	\$28,052.76
FRIEND OF THE COURT FUND	2,960.02
GIS FUND	-0-
PUBLIC IMPROVEMENT	-0-
BUILDING DEPARTMENT	6,514.52
CDBG	-0-
TECHNOLOGY	1,871.10
FORECLOSURE	6,684.73
K-9 UNIT	63.38
VETERANS AFFAIRS	3,657.83
MEDICAL RESERVE	-0-
AUTOMATION FUND – R.O.D.	-0-
INDIGENT DEFENSE FUND	22,022.57
LOCAL CORR OFFICERS TRNG FUND	-0-
CRIMINAL JUSTICE TRNG	-0-
VICTIMS SERVICES	-0-
CAP PROJ-EQUIP REPLACEMENT	-0-
GENERAL FUND	399,720.53
TOTAL	\$471,547.44

Roll call vote: Mr. Hardy – yes; Mr. Morse – yes; Mr. Erickson – yes; Mr. Beggs – yes; Mr. Christians - yes; Ms. Meyette – yes; and Mr. Walker – yes.

Motion carried.

Commissioner Reports

Mr. Christians reported that the Township of Pentwater completed their move to the north side of the village at their new location. He also inquired if the board would be taking action at this time regarding the Hart-Pentwater Bicycle Trail. Mr. Sobie noted that a report could possibly be brought forth at the next meeting.

Mr. Erickson provided a recap of DHD #10's Covid-19 vaccination plan. There have been some supply issues, but DHD #10 is confident in their endeavors. Mr. Erickson also mentioned that he attended the Historical Society & Genealogical meeting and record retention/destruction was discussed.

Public Comment

There was no public comment at this time.

Chairperson Walker asked if there was any further business to come before the Board. There being none, the meeting adjourned at 12:38 p.m.



Amy L. Anderson, Oceana County Clerk

03/11/2021

Date



Mr. Walker, Chairperson