

FINANCE AND EQUALIZATION COMMITTEE MEETING

The Finance and Equalization Committee Meeting was called to order, in the Board Room of the County Building, by Chairperson Hardy on Thursday, June 10, 2021, at 11:38 a.m.

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

Also present: Dr. Sobie, Oceana County Administrator; Ms. Anderson, Oceana County Clerk; Mr. Ed VanderVries, Oceana County Equalization Director; and Mr. Cavanaugh, Oceana’s Herald Journal.

Moved by Mr. Christians and seconded by Mr. Walker to approve the minutes from the May 27, 2021 meeting as presented.

Voice vote. Motion carried.

Dr. Sobie recommended to amend the agenda due to time constraints. These amendments are as follows: adding the budget amendment, removing resolution #63, moving both the commissioners reports and the performance evaluation to the end of the board meeting.

Moved by Mr. Walker and seconded by Mr. Erickson to approve the agenda items as amended.

Voice vote. Motion carried.

There was no public comment on agenda items.

Mr. Ed VanderVries, Oceana County Equalization Director, requested consideration of a resolution approving the 2021 Summer Property Tax Levy and the 2021 Summer Property Tax Millage Levies.

Mr. Walker inquired if the millage levies had stayed the same as the previous year. Mr. VanderVries replied that the millage levies had been reduced.

Dr. Sobie requested consideration of a resolution to approve a budget amendment increasing legal fees.

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
Special Revenue Funds				
249 - Building Department Fund			\$ 4,702.05	to Randy Miller for permits, residential plan reviews, and commercial plan reviews.

	\$ 3,116.25	to Richard Story for permits, residential plan reviews, and commercial plan reviews.
	\$ 3,060.20	to Randy Neuman for permits, residential plan reviews, and commercial plan reviews.
254 - Foreclosure Fund	\$ 1,842.54	to Title Check LLC for parcel administration.
General Fund		
101 - Board of Commisioners	\$ 6,747.14	to H Security & Investigation for courthouse security for June and May OT.
257 - Equalization	\$ 16,500.00	to V&V Assessing for equalization services.
267 - Prosecuting Attorney	\$ 3,873.00	to PAAM for software maintenance contract.
301 - Sheriff	\$ 4,813.02	to Wex Bank for fuel.
351 - Jail	\$ 1,398.66	to DTE Energy for utilities.
	\$ 2,319.19	to Gordon Food Service.
	\$ 2,354.93	to Paul Wagner for Liability Insurance Coverage payment.
528 - Transfer Station	\$ 10,523.50	to American Classic Dumpster for removal of trash and recycling material.
	\$ 2,400.00	to Ferry Township for annual lease payment.
602 - Health Department	\$ 1,074.32	to Consumers Energy.
	\$ 5,300.00	to DHD#10 for monthly lease payment.

971 - Community Mental Health	\$ 10,833.33	to West Michigan Community Mental Health for monthly appropriation.
~	Total	
	\$ 80,858.13	

Public Comment

There were no public comments at this time.

There being no further business to discuss, Chairperson Hardy adjourned the Finance and Equalization Committee meeting at 11:43 a.m.

Respectfully,

Amy L. Anderson
Oceana County Clerk