



# Oceana County Board of Commissioners

County Building  
100 State Street, Suite M-4, Hart, MI 49420

# AGENDA

## Regular Board Meeting

The Oceana County Board of Commissioners will hold its **Regular Meeting on Thursday, December 16, 2021 beginning at 11:30 a.m.** in the Oceana County Board of Commissioners Room, 100 State Street, Hart, MI 49420.

**Board Chair: Robert Walker**

**Board Vice-Chair: Paul Erickson**

Presenter	Description	Item #
Mr. Walker	Pledge of Allegiance Call to Order Roll Call Approval of minutes from <b>December 2</b> Conflict of Interest Disclosure Regarding Agenda Items Changes to the Agenda Approval of the Agenda Public Comment ( <i>state your name, current address, and agenda item or topic</i> )	
Mr. Morse	Consideration of a Proposed Resolution Approving the Brownfield Redevelopment Authority's Bylaws	#21-128
Mr. Morse	Consideration of a Proposed Resolution Post-Approving a Brownfield Assessment Grant Application	#21-129
Mr. Morse	Consideration of a Proposed Resolution Approving Submission of a Grant Application to the U.S. Economic Development Administration	#21-130
Mr. Christians	Consideration of a Proposed Resolution Approving a Supplemental Payment to the Michigan Employees Retirement System for Unfunded Pension Liability	#21-131
Mr. Erickson	Consideration of a Proposed Resolution Setting the Board of Commissioners' Meeting Schedule for 2022	#21-132
Ms. Meyette	Consideration of a Resolution Authorizing a Transfer of Funds from the General Fund to the Public Improvement Fund	#21-133
Mr. Beggs	Consideration of a Proposed Resolution Exempting County Ad Valorem Property Taxes from Capture by a Local Taxing Authority	#21-134
Mr. Erickson	Consideration of a Proposed Resolution Making an Additional Appropriation to the Oceana County Economic Alliance	#21-135
Mr. Morse	Consideration of a Proposed Resolution Honoring Mr. Don Richards, Retiring Village of New Era Council President	#21-136

Presenter	Description	Item #
Mr. Hardy	Payment of Claims	
Mr. Walker / Ms. Anderson	Selection of the Vice Chairperson of the Board of Commissioners for 2022 in Accordance with MCL 46.3(4)	#21-137
<b>REPORTS FROM COMMISSIONERS AND DEPARTMENT HEADS</b>		
	Public Comment ( <i>state name, current address, and agenda item or topic</i> )	
	Adjournment	