Oceana County Board of Commissioners

September 8, 2022

Today's meetings begin at 10:00 a.m.

Committees and Board Meeting Packet

Board of Commissioners

Robert Walker, Chairperson
Paul Erickson, Vice-Chairperson
Ron Christians
Martha Meyette
Craig Hardy
Phil Morse
Tim Beggs

Prepared by:

Tracy Byard
Oceana County Administrator

Oceana County, Michigan

PUBLIC NOTICE

OCEANA COUNTY BOARD OF COMMISSIONERS

100 State Street, Hart, MI 49420 – (231) 873-4835

The Oceana County Board of Commissioners **will hold** the following committee meetings and its regular board meeting on **Thursday, September 8, 2022** beginning at 10:00 a.m. and 11:30 a.m. respectively. The meetings will be held in the Oceana County Board of Commissioners Room located at 100 State Street, Hart, MI 49420.

- Health and Human Services and Parks and Recreation Committee
- Law and Safety Committee
- Finance and Equalization Committee
- Regular Board of Commissioners Meeting

Detailed meeting agendas are available online at:

https://oceana.mi.us/government/board-of-commissioners/schedule-of-meetings/

or, by contacting the County Administrator's Office at the address shown above, by

telephone (231) 873-4835, or by email countyadmin@oceana.mi.us

The Oceana County Board of Commissioners has **cancelled** the following meetings by order of the committee/board chairperson due to a lack of business:

- Building Grounds and Insurance Committee

All meetings are open to all members of the public. This notice is given pursuant to, and in accordance with, the provisions of the Open Meetings Act, Public Act 267 of 1976, as amended. Oceana County does not discriminate on the basis of race, color, national origin, religion, sex, disability, and age in the delivery of services.

Oceana County Board of Commissioners
County Building
100 State Street, Suite M-4, Hart, MI 49420

AGENDA

Health and Human Services & Parks and Recreation Committee

There will be a committee meeting on **Thursday, September 8, 2022 beginning at 10:00 a.m.,** or immediately following any preceding committee meetings, in the Oceana County Board of Commissioners Room, 100 State Street, Hart, MI 49420.

Committee Chair: Paul Erickson **Committee Vice-Chair: Tim Beggs**

Presenter	Description	Item #
Commissioner Erickson	Call to Order Roll Call Approval of Minutes from August 11, 2022 Pages 4 & 5 Changes to the Agenda Approval of the Agenda Public Comment *(state your name, current address, and agenda item or topic)*	
Administrator Byard	Consideration of approval of the West Mi Shoreline Regional Development Commission Contractual Agreement for the purpose of Master Plan & Recreation Plan Updates Pages 6 & 7	#2022-4
	Public Comment *(state your name, current address, and agenda item or topic)*	
	Adjournment	

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 Building by Chairperson Erickson on Thursday, August 11, 2022, at 9:03 a.m.

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

Also present were: Ms. Byard, Oceana County Administrator; Ms. Anderson, Oceana County Clerk; Mr. Lee Hyslop, Crystal Township Supervisor; Mr. Paul Forton, Spicer Group; Ms. Chris Hinsch, Crystal Township resident; Ms. Chris Conroy, Protect Pentwater Harbor; and Mr. John Cavanagh, Oceana's Herald - Journal correspondent.

Moved by Mr. Walker and seconded by Mr. Hardy to approve the minutes from the July 14, 2022 meeting as presented.

Voice Vote. Motion carried.

Chairman Erickson asked if there were any changes to be made to the agenda.

All agreed to approve the agenda as presented.

Voice vote. Motion carried.

Public Comment

Mr. Lee Hyslop, Crystal Township Supervisor, thanked the Board for their cooperation in further exploring the options for the Crystal Dam and provided a presentation explaining the importance of the Crystal Valley County Park to the community and the people that live and work in the area.

Mr. Paul Forton, Spicer Group, presented the Crystal Valley Dam feasibility study findings.

Mr. Hyslop suggested that there is a need for further investigation to determine the responsibilities for the maintenance.

Mr. Christians asked for clarification on the results of the soil samples.

Mr. Garry McKeen asked what the typical age expectancy of a dam similar to this is.

Ms. Chris Conroy, Protect Pentwater Harbor, stated that if there were to be a hydraulic dredging project they would be interested in partnering with the County.

Mr. Chris Hinsch, Crystal Township resident, asked if an estimate had been acquired to fill Crystal Pond with sediment.

Public Comment

Mr. Garry McKeen, Oceana County Parks and Recreation Commission, introduced Mr. DJ Shook, Conservation Resource Alliance biologist and project manager, and Ms. Fallon Chabala,

Environmental Program Manager West Michigan Regional Shoreline Development Commission (WMSRDC), who have been beneficial in assisting with the Stony Creek project.

There being no further business to discuss, Chairman Erickson adjourned the Health & Human Services and Parks & Recreation Committee meeting at 10:20 a.m.

Respectfully submitted,

Amy L. Anderson
Oceana County Clerk

CONTRACTUAL AGREEMENT

West Michigan Shoreline
Regional Development Commission
316 Morris Avenue, Suite 340
Muskegon, MI 49440

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

WMSRDC PROJECT NAME: **Oceana County Master Plan & Recreation Plan Updates**
WMSRDC PROJECT PERIOD: **October 1, 2022 – September 30, 2023**
WMSRDC PROJECT NUMBER: **200023**
AWARDED DOLLAR AMOUNT: **$12,000**

This Agreement made and entered into this 16th day of August 2022 by and between the West Michigan Shoreline Regional Development Commission, hereinafter referred to as "COMMISSION," and the Oceana County hereinafter referred to as “COUNTY” for the purpose of establishing the rights, obligations and responsibilities of the parties with regard to provision of technical assistance services.

WITNESSETH:
WHEREAS the COUNTY requested the COMMISSION to provide technical assistance services; and
WHEREAS the COMMISSION and the COUNTY with regard to their respective interests as above described and as hereinafter set forth, agree that:

THE COMMISSION SHALL:
Provide technical assistance services identified in the attached Scope of Services.

THE COUNTY SHALL:

Reimburse the COMMISSION $12,000.00 for technical assistance services rendered, according to the following schedule:

$6,000.00	Due Upon Contract Signing
$3,000.00	Due by April 15, 2023
$3,000.00	Due upon completion of project
$12,000.00	**Total**

IT IS FURTHER AGREED THAT:

A. In the event of a change in the Scope of Services, caused by unforeseen circumstances, which result in an increase in the costs for the COMMISSION, the fee shall be subject to renegotiation. Any changes or increases in costs shall require written approval by BOTH PARTIES.

B. Either party may terminate this Agreement after no less than 30 days written notice to the other party. In the event of termination, the COMMISSION shall be reimbursed for all eligible costs incurred in the furtherance of the above-mentioned services as of the date of such termination.

This agreement shall become binding on the parties hereto and of full force and effect upon the signing thereof by the duly authorized officials for the COMMISSION and for the COUNTY.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first above written.

WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION	OCEANA COUNTY
_____	_____
Erin Kuhn, Executive Director	Tracy Byard, Administrator
_____	_____
Date	Date

Oceana County Board of Commissioners
County Building
100 State Street, Suite M-4, Hart, MI 49420

AGENDA

Law and Safety Committee

There will be a committee meeting on **Thursday, September 8, 2022 beginning at 10:00 a.m.,** or immediately following any preceding committee meetings, in the Oceana County Board of Commissioners Room, 100 State Street, Hart, MI 49420.

Committee Chair: Tim Beggs **Committee Vice-Chair: Ron Christians**

Presenter	Description	Item #
Commissioner Beggs	Call to Order Roll Call Approval of Minutes from August 11, 2022 Page 9 & 10 Changes to the Agenda Approval of the Agenda Public Comment *(state your name, current address, and agenda item or topic)*	
Dr. Karen Moore	Indigent Defense Update	
	Public Comment *(state your name, current address, and agenda item or topic)*	
	Adjournment	

LAW AND SAFETY COMMITTEE MEETING

The Law and Safety Committee Meeting was called to order by Chairperson Beggs, in the Board Conference Room of the Oceana County Courthouse on Thursday August 11, 2022, at 10:30 a.m.

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

Also present: Ms. Byard, Oceana County Administrator; Ms. Anderson, Oceana County Clerk; Mr. Mark Meijer and Mr. Jeff Stockhill, Life EMS; and Mr. John Cavanagh, Oceana's Herald-Journal correspondent.

Moved by Mr. Hardy and seconded by Mr. Walker to approve the minutes from the July 14, 2022 Law and Safety Committee minutes as presented.

Voice vote. Motion carried.

Moved by Mr. Christians and seconded by Mr. Erickson to approve the agenda as presented.

Voice vote. Motion carried.

Public Comment

There were no public comments at this time.

Mr. Jeff Stockhill, Life EMS, provided an update for the second quarter. There was a 7.5% increase in transports during this period. He stated that the Electric Forest Festival was the largest event that they covered. Staffing is still an issue, but they do have a few new recruits.

Mr. Christians asked for the requirements for staff in an ambulance. Mr. Mark Meijer responded that a basic EMT and a paramedic are the minimum requirement.

Mr. Meijer also provided an update on the educational and training programs available. This schoolyear, Life EMS will be going to the local high schools to encourage students to enroll in their program.

Mr. Erickson inquired about the response time and coverage in the Hesperia area. Mr. Meijer replied that a piece of property has been acquired that is located at M-20 and 126th Ave. for a third station in the County. This location was chosen for quicker response times to the Hesperia area, but also to assist with calls in the Shelby area if needed. The building of this station should begin next spring.

Public Comment

There were no public comments at this time.

There being no further business to discuss, Chairperson Beggs adjourned the Law and Safety Committee meeting at 11:07 a.m.

Respectfully,

Amy L. Anderson
Oceana County Clerk

Oceana County Board of Commissioners
County Building
100 State Street, Suite M-4, Hart, MI 49420

AGENDA

Finance and Equalization Committee

There will be a committee meeting on **Thursday, September 8, 2022 beginning at 10:00 a.m.,** or immediately following any preceding committee meetings, in the Oceana County Board of Commissioners Room, 100 State Street, Hart, MI 49420.

Committee Chair: Craig Hardy **Committee Vice-Chair: Phil Morse**

Presenter	Description	Item #
Commissioner Hardy	Call to Order Roll Call Approval of Meeting Minutes from August 25 Pages 12 - 14 Changes to the Agenda Approval of the Agenda Public Comment *(state your name, current address, and agenda item or topic)*	
Administrator Byard	Consideration of a proposed motion for the appropriation of ARPA funds as recommended by the ARPA committee for the purpose of a Housing Assessment	#2022-5
Administrator Byard	Administrator's Review of Selected Claims for Payment Page 15-16 Administrator's Report Page 17	
	Public Comment *(state name, current address, and agenda item or topic)*	
	Adjournment	

FINANCE & EQUALIZATION COMMITTEE MEETING

The Finance & Equalization Committee Meeting was called to order, in the Board Conference Room of the Oceana County Courthouse, by Chairperson Hardy on Thursday, August 25, 2022, at 10:34 a.m.

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

Also present: Ms. Byard, Oceana County Administrator; Ms. Coon, Oceana County Chief Deputy Clerk; and Mr. John Cavanagh, Oceana's Herald-Journal correspondent.

Moved by Mr. Morse and seconded by Mr. Christians to approve the minutes from the August 11, 2022 Finance & Equalization Committee meeting as presented.

Voice vote. Motion carried.

Chairman Hardy asked if there were any additions to the agenda at this time.

Moved by Mr. Erickson and seconded by Mr. Christians to approve the agenda as presented.

Voice vote. Motion carried.

Public Comment

There were no public comments at this time.

Administrator Byard brought forth consideration of a motion to revise the board rules to change the word "resolutions" to "motions". Ms. Byard supplied the pages of the board rules affected by the changes.

Administrator Byard did not read the claims for payment, but the following was provided:

Oceana County Administrator

REVIEW OF CLAIMS FOR PAYMENT (>= $1,000 and Other Noteworthy Expenditures)

Fund #	Dept. #	Dept. Name	Amount	Purpose
Special Revenue Funds				
239 - Shelby Twp Community Park Fund			$ 3,250.50	to Kennari Consulting for professional services. Fully reimbursed via private donations.
260 - Indigent Defense Fund			$ 10,218.00	to Hayes Law Office for court appointed attorney fees.
			$ 3,919.90	to MKG Law Office, PLLC for court appointed attorney fees.
			$ 9,783.00	to Springstead Law Offices for court appointed attorney fees.
			$ 4,685.00	to Good Law for court appointed attorney fees.
267 - K9 Unit			$ 1,504.34	to Oceana Veterinary Clinic for various services.
286 - American Rescue Plan Fund			$ 7,222.88	to Spicer Engineering Group for Crystal Valley Dam project.

292 - Child Care Fund	$ 1,699.20	to Fountain Hill Center for out-of-home placement.
298 - Technology and Innovation Fund	$ 4,950.00	to Alertus for professional services and technology support.
405 - Capital Projects	$ 1,000.00	to Ruggles & Son Masonry for sidewalk repairs at the Health Department.
	$ 22,064.00	to R & R Trailers, Inc. for deluxe cargo trailer.
549 - Building Department Fund	$ 2,933.70	to Randy Miller for permits, residential plan reviews, and commercial plan reviews.
	$ 2,308.55	to Richard Story for permits, residential plan reviews, and commercial plan reviews.
	$ 4,230.35	to Randy Neuman for permits, residential plan reviews, and commercial plan reviews.
General Fund		
101 - Board of Commissioners	$ 1,984.83	to Smith, Haughey, Rice, & Roegge for legal services.
257 - Equalization	$ 23,695.00	to V&V Assessing for equalization and assessing services.
265 - Courthouse and Grounds	$ 3,716.76	to City of Hart for Utilities.
294 - Probate Court	$ 2,449.51	to Business Information Systems for equipment service.
	$ 3,188.83	to State of Michigan for JIS fees.
301 - Sheriff	$ 18,980.82	to Enterprise for fleet vehicle management.
	$ 1,098.00	to NTOA for employee training.
	$ 1,215.50	to Tubbergen Cleaners and Laundry center.
331 - Marine	$ 1,010.84	to Affordable Auto for vehicle repairs.
351 - Jail	$ 4,156.76	to City of Hart for Utilities.
	$ 1,378.15	to Gordon Food Service.
442 - Drain Commissioner	$ 1,062.74	to Huntington National Bank for employee training and travel.
528 - Transfer Station	$ 1,161.89	to Ceres Solutions for fuel.
648 - Medical Examiner	$ 1,233.75	to Kelly Yost for Oceana County MEI services.
~ **Total**	**$ 146,102.80**	

Administrator's Report (*as written by Ms. Byard*)

Fair Booth

WMSRDC has provided documentation relating to all the projects they are working on and those documents will be available at the county booth at the fair. There will be QR codes available for community members to scan in order to gather survey information relating to the Parks and Recreation and the Hazard Mitigation Plan. There will also be a sign-up sheet to sign up for notifications and for public participation.

We are looking for volunteers to man the booth. If you are interested please contact the Administrator's office to sign up. Thank you.

Material Management Grant

We have been working through information pertaining to the Material's Management Grant that was applied for by Steve Bruch. The funds have already been received and a small portion of those funds were used to allow him to attend training. I am working with the Economic Alliance to see where we need to proceed from here.

Budget

Budgets and supporting documentation were due to the Administrator's office on August 15th. I will be working through those and if there is a need to meet with Department Heads, those will be scheduled. Just a reminder, our budget workshop is scheduled for September 27, 2022.

Board Rules

The board rules are being presented to make changes from resolutions to motions. I have also made changes to the committee lists and will be providing those to you for review to allow for changes between now and January 1st. There are currently six committees and this would allow us to reduce to four, due to the reduction in commissioners.

Public Comment

There were no public comments at this time.

Commissioner Walker requested clarification on how the public would be made aware of the content of the resolutions when the change from resolutions to motions takes place. Ms. Byard responded that the information would be included in the packet and would be available to the public.

There being no further business to discuss, Chairperson Hardy adjourned the Finance & Equalization Committee meeting at 10:52 a.m.

Respectfully,

Melanie A. Coon
Oceana County Chief Deputy Clerk

Oceana County Administrator

REVIEW OF CLAIMS FOR PAYMENT (>= $1,000 and Other Noteworthy Expenditures)

Fund #	Dept. #	Dept. Name	Amount	Purpose
Special Revenue Funds				
210 - Ambulance Fund			$ 350,800.00	to Life EMS for the quarterly service agreeement.
238 - Pentwater Hart Trail Fund			$ 3,017.62	to Fleis & Vandenbrink for professional services. Costs covered by a grant.
256 - Automation Fund			$ 2,012.40	to GovOS for software fees.
260 - Indigent Defense Fund			$ 3,356.00	to Hayes Law Office for court appointed atorney fees.
			$ 1,600.00	to Pine Rest Christian Mental Health Services for professional services.
518- Foreclosure Fund			$ 1,853.67	to Title Check LLC for parcel administration.
			$ 4,639.00	to Prince & Monton, PLC for attorney fees.
General Fund				
172 - County Administration			$ 1,595.32	to TASC for September COBRA payment.
248 - General Services			$ 5,000.00	to Reserve Account for postage.
265 - Courthouse and Grounds			$ 4,544.91	to City of Hart for Utilities.
283 - Circuit Court			$ 4,265.59	to Hayes Law Office for court appointed attorney fees.
			$ 2,750.00	to Heacock Reporting for contracted court services.
			$ 4,265.59	to Springstead Law Offices for court appointed attorney fees.
			$ 3,086.15	to State of Michigan for JIS fees.
286 - District Court			$ 3,106.80	to State of Michigan for JIS fees.
301 - Sheriff			$ 9,981.09	to Wex Bank for fuel.
			$ 1,766.90	to Nye Uniform.
351 - Jail			$ 4,791.57	to City of Hart for Utilities.
			$ 2,622.65	to Gordon Food Service.
			$ 1,292.70	to Larson and Son for equipment and supplies.
430 - Animal Control			$ 1,774.04	to Oceana Veterinary Clinic for various services.
528 - Transfer Station			$ 21,499.26	to American Classic Dumpster for removal of trash and recycling material.

601 - Health Department	$ 1,106.64	to Consumers Energy.
648 - Medical Examiner	$ 12,638.25	to WMU Homer Stryker M.D. for autopsies.
~ **Total**	**$ 453,366.15**	

COUNTY ADMINISTRATOR'S REPORT

SEPTEMBER 1, 2022

Fair Booth

The WMSRDC information was provided at the County Fair Booth. Garry Mckeen worked with those attending the booth to complete surveys. There were QR codes available for community members to scan to gather survey information relating to the Parks and Recreation and the Hazard Mitigation Plan. We had two people sign up for the notifications for the public participation. The booth also provided information regarding our parks and emergency management. A quick thank you to Stacey Becker, Trisha Marsh, Jessica Long, Garry Mckeen, Troy Maloney and Ron Christians for working the booth.

Workforce Development

Bids were due in on Wednesday, August 31, 2022. Two bids were received and a group will be meeting to decide on which vendor will be selected for the project.

Heritage Grant

The grant documents were submitted on Wednesday, August 31, 2022 for the grant that was requested during our last Board of Commissioners meeting. Grant recipients will be notified in October 2022. If awarded, projects will begin promptly.

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, September 8, 2022 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 #
Commissioner Walker	Pledge of Allegiance Call to Order Roll Call Approval of minutes from August 25 Pages 19 - 22 Conflict of Interest Disclosure Regarding Agenda Items Changes to the Agenda Approval of the Agenda Public Comment *(state your name, current address, and agenda item or topic)*	
Commissioner Erickson	**West Mi Shoreline Regional Development Commission Contractual Agreement** Motion: To approve the West Mi Shoreline Regional Development Commission Contractual Agreement for the purpose of Master Pan & Recreation Plan Updates. Roll Call	#2022-04
Commissioner Hardy	**ARPA Funds Appropriation for a housing needs assessment** Motion: To approve the appropriation of $33,800.00, from ARPA Funds, to the Dogwood Community Development for the purpose of a housing needs assessment. Roll Call	#2022-05
	Payment of Claims Pages 23-25	
REPORTS FROM COMMISSION MEMBERS AND DEPARTMENT HEADS		
	Public Comment *(state name, current address, and agenda item or topic)*	
	Adjournment	

Board Conference Room
August 25, 2022
Board of Commissioners Minutes

The regular meeting of the Oceana County Board of Commissioners was called to order by Chairperson Walker at 11:30 p.m.

The Pledge of Allegiance to the Flag of the United States of America was led by Chairperson Walker.

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

Ms. Byard, Oceana County Administrator; Ms. Coon, Oceana County Chief Deputy Clerk; Mr. Chuck Ritchard, Hart Township resident; Mr. Bryan Broderick, Pentwater Township resident; and Mr. John Cavanagh, *Oceana's Herald-Journal*, were also present.

Moved by Mr. Christians and seconded by Mr. Morse to approve the minutes from the August 11, 2022 regular board meeting as presented.

Voice vote. Motion carried.

Chairperson Walker inquired if any of the commissioners wished to declare a conflict of interest on agenda items. No conflicts were declared.

Chairman Walker asked if there were any additions to the agenda. Chairman Walker requested to add motion 2022-03 re: Storm Water Management Design.

Moved by Mr. Hardy and seconded by Ms. Meyette to amend the agenda to include motion 2022-03.

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

Voice vote. Motion carried.

Public Comment

Mr. Chuck Ritchard, Hart Township resident, was present to voice his concerns about an agreement between the Board and himself that he feels was breached. He inquired if the Board was aware of this and what will be done about the breach.

Mr. Bryan Broderick, Pentwater Township resident, expressed that trust and transparency are the most important factors in the relationship between the public and elected officials. He is concerned with the actual residency of one of the Commissioners.

MOTION NO. 2022-01

Motion made by Commissioner Morse and supported by Commissioner Hardy to adopt Resolution #22-74 allowing the County Administrator to apply for the Resilient Lakeshore Heritage Grant for $78,414.00 in funding with a 10% in-kind match/match for the purpose of upgrades to the courthouse and grounds.

Whereas, the Oceana County Administrator will file an application to the Michigan State Historic Preservation Office (SHPO) for the Resilient Lakeshore Heritage Grant program in the amount of $78,414.00 for the Courthouse Enhancement for the resource located at 100 State Street, Hart, MI 49420 and;

Whereas, the Oceana County Board of Commissioners acknowledges that the Resilient Lakeshore Heritage Grant Program is an expense reimbursement program. The Oceana County Board of Commissioner authorizes expenditures in the amount of $78,414.00 for the project work, with funds from the Public Improvement Fund, and;

Whereas, the Oceana County Board of Commissioners acknowledges that reimbursements may be made, upon request, at fifty percent (50%) completion following SHPO receipt of a reimbursement request and SHPO audit and acceptance of related financial documentation and that the remainder will be reimbursed upon completion of final project work, SHPO acceptance of the final completion report, SHPO audit and acceptance of financial documentation for eligible costs and SHPO acceptance of a historic preservation easement recorded at the Register of Deeds, and;

Whereas, upon approval of the application by the SHPO the Oceana County Administrator shall be authorized to sign the grant agreement, any necessary grant agreement amendments, and other agreement-related documents, and;

Whereas, Tracy L. Byard, County Administrator is appointed as the Grant Project Manager who will oversee the day-to-day grant management and grant administration duties, including vendor selection and coordinating the payment of vendor invoices;

Whereas, upon completion of the project, the Oceana County Board of Commissioner's Chairperson shall be required to and is authorized to sign the required historic preservation easement and record it at the County Register of Deeds before the grant reimbursement will be processed by the SHPO;

RESOLVED, that the Oceana County Board of Commissioners directs the County Administrator to file an application for a grant from the SHPO Resilient Lakeshore Heritage Grant Program for $78,414.00; and

RESOLVED, that the County Administrator be authorized to sign the grant application and any additional grant documentation, and to take any additional administrative actions necessary to implement this resolution.

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

Motion carried.

MOTION NO. 2022-02 – BOARD OF COMMISSIONERS RULES CHANGES

Motion made by Commissioner Christians and supported by Mr. Erickson to revise the rules of the County Board of Commissioners to change resolutions to motions for the board meeting agendas.

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

Motion carried.

MOTION NO. 2022-03 – ADOPTION OF UPDATED SITE AND DEVELOPMENT RULES AND PROCEDURES AND DESIGN STANDARDS FOR STORMWATER MANAGEMENT

A motion made by Mr. Christians and supported by Mr. Erickson to adopt the updated Site Development Rules and Procedures and Design Standards for Stormwater Management as presented by the County Drain Manager.

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

Motion carried.

MOTION NO. 2022-04 – PAYMENT OF CLAIMS

Motion made by Commissioner Hardy and supported by Commissioner Morse to approve the accounts payable and release of funds for August 25, 2022 in the tentative amounts as follows:

AMBULANCE	**$-0-**
GIS	**-0-**
FOC	**3,877.95**
PENTWATER-HART TRAIL	**-0-**
SHELBY TWP COMM PARK	**3,250.50**
AUTOMATION R.O.D.	**-0-**
INDIGENT DEFENSE	**27,504.37**
K9 UNIT	**1,504.34**
CRIMINAL JUSTICE TRNG	**-0-**
CDBG	**-0-**
ARPA	**-0-**
VETERAN AFFAIRS	**7,598.32**
TECHNOLOGY & INNOVATION	**4,950.00**
CAP PROJECTS	**23,064.00**
PUBLIC IMPROVEMENT	**-0-**
FORECLOSURE	**-0-**
BUILDING DEPT	**14,478.41**
GENERAL	**489,906.78**
GRAND TOTAL	**$575,134.67**

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

Motion carried.

Commissioners Reports

Commissioner Hardy related that there will be another ARPA meeting the 3rd week of September. He also reported that Mason-Oceana 911 has a 35-foot mobile antenna mast, which is self-contained and trailerable, and will assist with radio traffic in outlying areas where reception is not optimal. Commissioner Walker inquired if the 911 meeting covered how the mobile antenna mast would be patched through so as to not interrupt local radios. Commissioner Hardy noted that the 911 meeting primarily focused on the acquisition of the mobile antenna mast.

Commissioner Morse attended a meeting at the Council on Aging (COA) where the topic of the discussion was senior housing. He also noted that COA is looking at options for developing a piece of property that is located north of the COA building for this purpose. Commissioner Morse also invited the other Commissioners to attend a meeting on October 4, 2022, at 4:00 p.m., location to be determined, where the topic of discussion will be broadband for all Oceana County residents.

Commissioner Christians also attended the Mason Oceana 911 meeting, where it was reported that there have been some difficulties with citizens monitoring police scanners and posting details regarding accidents and emergencies on social media. He also reported that there is a growing concern regarding anhydrous ammonia, being used as a refrigerant for food processing plants and other agricultural related processes, that is being released in the atmosphere.

Commissioner Erickson reported that the fair is in full swing this week and appears to be a success. He also mentioned that this is the first time in the state that harness racing has been held in the evening hours. This is in preparation of the resurgence of harness racing in Michigan. The goal is to position Oceana's race track as the premier track outside of the Northville Downs, located in Northville, Michigan track.

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 11:52 a.m.

_____

Melanie A. Coon, Oceana County Chief Deputy Clerk

_____ _____

Date Mr. Walker, Chairperson

Board Approval of Accounts Payable & Release of Funds
FOR 09/08/2022

FUND	DEPT #	DEPARTMENT	PR#	PAID	UNPAID	TOTAL
210		AMBULANCE		$ 351,725.28	$ -	$ 351,725.28
		AMBULANCE FUND TOTAL		$ 351,725.28	$ -	**$ 351,725.28**
211		GIS		$ -	$ -	$ -
		GIS FUND TOTAL		$ -	$ -	**$ -**
215		FOC		$ 31.00	$ -	$ 31.00
		FOC PAYROLL		$ 1,780.22	$ -	$ 1,780.22
		FOC FICA		$ 128.04	$ -	$ 128.04
		FOC RETIREMENT		$ -	$ -	$ -
		FOC FRINGE		$ -	$ -	$ -
		WORKERS COMP		$ -	$ -	$ -
		FOC FUND TOTAL		$ 1,939.26	$ -	**$ 1,939.26**
238		PENTWATER-HART TRAIL		$ 3,017.62	$ -	$ 3,017.62
		PENTWATER-HART TRAIL FUND TOTAL		$ 3,017.62	$ -	**$ 3,017.62**
239		SHELBY TWP COMMUNITY PARK		$ -	$ -	$ -
		SHELBY TWP COMMUNITY PARK FUND TOTAL		$ -	$ -	**$ -**
256		AUTOMATION R.O.D.		$ -	$ 2,012.40	$ 2,012.40
		AUTOMATION R.O.D. FUND TOTAL		$ -	$ 2,012.40	**$ 2,012.40**
260		INDIGENT DEFENSE		$ 5,641.25	$ -	$ 5,641.25
		INDIGENT DEFENSE PAYROLL		$ 1,919.96	$ -	$ 1,919.96
		INDIGENT DEFENSE FICA		$ 146.88	$ -	$ 146.88
		INDIGENT DEFENSE RETIREMENT		$ -	$ -	$ -
		INDIGENT DEFENSE FRINGE		$ -	$ -	$ -
		WORKERS COMP		$ -	$ -	$ -
		INDIGENT DEFENSE FUND TOTAL		$ 7,708.09	$ -	**$ 7,708.09**
264		LCOT		$ 400.00	$ -	$ 400.00
		LCOT PAYROLL		$ -	$ -	$ -
		LCOT FICA		$ -	$ -	$ -
		LCOT RETIREMENT		$ -	$ -	$ -
		WORKERS COMP		$ -	$ -	$ -
		RETIREMENT		$ -	$ -	$ -
		LOCT FUND TOTAL		$ 400.00	$ -	**$ 400.00**
267		K9 UNIT		$ -	$ 998.53	$ 998.53
		K9 UNIT FUND		$ -	$ 998.53	**$ 998.53**
272		CRIMINAL JUSTICE TRAINING		$ -	$ -	$ -
		CRIMINAL JUSTICE TRAINING FUND TOTAL		$ -	$ -	**$ -**
277		CDBG		$ -	$ -	$ -
		CDBG FUND TOTAL		$ -	$ -	**$ -**
286		ARPA		$ -	$ -	$ -
		APRA FUND TOTAL		$ -	$ -	**$ -**
293		DEPT OF VET AFFAIRS		$ 11,523.89	$ 161.25	$ 11,685.14
		DEPT OF VET AFFAIRS PAYROLL		$ 2,839.05	$ -	$ 2,839.05
		DEPT OF VET AFFAIRS FICA		$ 215.85	$ -	$ 215.85
		DEPT OF VET AFFAIRS RETIREMENT		$ -	$ -	$ -
		DEPT OF VET AFFAIRS FRINGE		$ -	$ -	$ -
		WORKERS COMP		$ -	$ -	$ -
		DEPT OF VET AFFAIRS FUND TOTAL		$ 14,578.79	$ 161.25	**$ 14,740.04**
298		TECHNOLOGY & INNOVATION		$ -	$ -	$ -
		TECHNOLOGY & INNOVATION FUND TOTAL		$ -	$ -	**$ -**
405		CAPITAL PROJ-EQUIP REPLACE		$ -	$ -	$ -
		CAPITAL PROJ-EQUIP REPLACE FUND TOTAL		$ -	$ -	**$ -**
445		PUBLIC IMPROVEMENT		$ -	$ -	$ -

	PUBLIC IMPROVEMENT FUND TOTAL	$ -	$ -	**$ -**	
518	FORECLOSURE	$ 7,182.67	$ -	$ 7,182.67	
	FORECLOSURE FUND TOTAL	$ 7,182.67	$ -	**$ 7,182.67**	
549	BUILDING DEPARTMENT	$ 335.00	$ 58.35	$ 393.35	
	BUILDING DEPARTMENT PAYROLL	$ 2,211.19	$ -	$ 2,211.19	
	BUILDING DEPARTMENT FICA	$ 160.91	$ -	$ 160.91	
	BUILDING DEPARTMENT RETIREMENT	$ -	$ -	$ -	
	BUILDING DEPARTMENT FRINGE	$ -	$ -	$ -	
	WORKERS COMP	$ -	$ -	$ -	
	BUILDING DEPARTMENT FUND TOTAL	$ 2,707.10	$ 58.35	**$ 2,765.45**	
101	**GENERAL FUND**	**PR# PAID**	**UNPAID**	**TOTAL**	
101	BOARD OF COMMISSIONERS	$ 146.88	$ 21.70	$ 168.58	
172	ADMINISTRATOR/FISCAL OFFICER	$ 1,798.32	$ 256.89	$ 2,055.21	
208	INSURANCE	$ 215.91	$ -	$ 215.91	
209	UNEMPLOYMENT COMPENSATION	$ -	$ -	$ -	
215	COUNTY CLERK	$ 114.00	$ 400.72	$ 514.72	
216	JURY BOARD	$ 16.25	$ -	$ 16.25	
217	APPORTIONMENT	$ -	$ -	$ -	
223	COUNTY AUDITING	$ -	$ -	$ -	
228	DATA PROCESSING	$ -	$ -	$ -	
229	TECHNOLOGY	$ 48.00	$ -	$ 48.00	
244	TAX ALLOCATION	$ -	$ -	$ -	
245	REMONUMENTATION	$ -	$ -	$ -	
248	GENERAL SERVICES	$ 5,307.34	$ 399.92	$ 5,707.26	
249	PLAT BOARD	$ -	$ -	$ -	
250	MICROFILM	$ -	$ -	$ -	
253	COUNTY TREASURER	$ 123.00	$ 4.29	$ 127.29	
257	EQUALIZATION	$ 272.01	$ 33.56	$ 305.57	
262	ELECTIONS	$ 113.28	$ -	$ 113.28	
265	COURTHOUSE/GROUNDS	$ 5,756.98	$ 194.88	$ 5,951.86	
283	CIRCUIT COURT	$ 656.28	$ 15,413.87	$ 16,070.15	
286	DISTRICT COURT	$ 153.50	$ 3,581.80	$ 3,735.30	
289	FRIEND OF THE COURT	$ 516.89	$ -	$ 516.89	
294	PROBATE COURT	$ 29.00	$ 195.00	$ 224.00	
295	PROBATION/PAROLE	$ -	$ -	$ -	
296	PROSECUTING ATTORNEY	$ 166.00	$ 82.82	$ 248.82	
298	FAMILY COUNSELING	$ -	$ -	$ -	
301	SHERIFF	$ 21,045.91	$ 2,194.36	$ 23,240.27	
331	MARINE LAW	$ 600.00	$ -	$ 600.00	
332	SNOWMOBILE ENFORCEMENT	$ -	$ -	$ -	
333	ROAD PATROL	$ -	$ -	$ -	
351	JAIL	$ 13,391.74	$ 3,485.29	$ 16,877.03	
426	EMERGENCY MANAGEMENT	$ 171.00	$ 1,041.98	$ 1,212.98	
430	ANIMAL CONTROL	$ 445.82	$ 2,189.41	$ 2,635.23	
442	DRAIN COMMISSIONER	$ 359.00	$ 300.09	$ 659.09	
445	DRAINS - PUBLIC BENEFIT	$ -	$ -	$ -	
528	TRANSFER STATION/RECYCLING CENTER	$ 22,476.18	$ 197.13	$ 22,673.31	
568	SOIL CONSERVATION	$ -	$ -	$ -	
595	AIRPORT	$ 473.71	$ -	$ 473.71	
601	HEALTH DEPARTMENT	$ 1,106.64	$ -	$ 1,106.64	
605	CONTAGIOUS DISEASES	$ -	$ -	$ -	
648	MEDICAL EXAMINER	$ 63.00	$ 13,463.25	$ 13,526.25	
649	COMMUNITY MENTAL HEALTH	$ -	$ -	$ -	
701	PLANNING COMMISSION	$ -	$ -	$ -	

710	MSU EXTENSION	$ -	$ -	$ -
711	REGISTER OF DEEDS	$ 90.00	$ 23.99	$ 113.99
728	EDC	$ -	$ -	$ -
	GENERAL PAYROLL	$ 183,668.04	$ -	$ 183,668.04
	GENERAL FICA	$ 13,545.88	$ -	$ 13,545.88
	GENERAL RETIREMENT	$ -	$ -	$ -
	GENERAL FRINGE	$ -	$ -	$ -
	WORKERS COMP	$ -	$ -	$ -
	GENERAL FUND TOTAL	**$ 259,324.68**	**$ 43,480.95**	**$ 316,351.51**
	GRAND TOTAL	**$ 648,583.49**	**$ 46,711.48**	**$ 708,840.85**
	GENERAL FUND WITHOUT PAYROLL	**$ 75,656.64**		