

**Board Conference Room  
April 11, 2023  
Board of Commissioners Minutes**

The regular meeting of the Oceana County Board of Commissioners was called to order by Chairperson Walker, on Tuesday, April 11, 2023, at 12:15 p.m.

Chairperson Walker led the Board in the Pledge of Allegiance to the Flag of the United States of America.

Roll was called by Clerk Anderson. Present: Mr. Erickson, Mr. Morse, Mr. Beggs, and Mr. Walker. Absent: Mr. Hardy.

Also Present: Ms. Byard, Oceana County Administrator; Ms. Anderson, Oceana County Clerk; Mr. Brady Selner, Shelby Village Administrator and Oceana County Economic Alliance; Mr. Curtis Burdette, Oceana County Economic Alliance Director; and Sheriff Mast.

Moved by Mr. Beggs and seconded by Mr. Morse to approve the minutes from the March 23, 2023 Regular Board Meeting as presented.

Voice vote. Motion carried.

Chairperson Walker asked if any commissioners wished to declare any conflicts of interest on the agenda items. Mr. Beggs declared a conflict as his company received payment for work done.

Chairperson Walker asked if there were any additions to the agenda. Mr. Morse requested the addition of Motion #2023-47A, rescinding Motion #2023-47. Also, there was a request to add Motion #2023-14B, rescinding Motion #2023-14A, which amended Motion #2023-14. Mr. Beggs requested to have all motions with Mr. Hardy's name as the requester switched to his, in Mr. Hardy's absence. Mr. Beggs requested that Mr. Walker present Motion # 2023-54, due to Mr. Beggs conflict of interest. Ms. Byard requested that the verbiage in Motion #2023-49 be changed to delete "generator and".

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

Voice vote. Motion carried.

**Public Comment**

There were no public comments at this time.

**Agenda Items**

**MOTION #2023-47A – AMENDMENT OF MOTION #2023-47 – INSPECTOR PAY POLICY**

Moved by Mr. Beggs and supported by Mr. Morse to adopt Motion #2023-47A, amending Motion #2023-47, made at the meeting on March 23, 2023, to revise the first pay for new inspectors from "half to be paid when the permit is purchased" to "half once the first inspection is complete".

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

Motion carried.

**MOTION #2023-48 – POLICE SERVICE CONTRACTS**

Motion #2023-48, moved by Mr. Beggs and supported by Mr. Erickson to approve Police Service Contracts with Grant Township, the Village of Hesperia, and the Village of Walkerville, and to allow the Board Chair to sign.

Roll call vote: Mr. Beggs – yes; Mr. Erickson – yes; Mr. Morse – yes; and Mr. Walker – no.  
Absent: Mr. Hardy.

Motion carried.

Mr. Walker explained his dissent; he does not feel that there is enough man power to handle the contracts.

**MOTION #2023-49 – SHERIFF’S DEPARTMENT GENERATOR AND UPS REPAIR**

Moved by Mr. Morse and supported by Mr. Beggs, to adopt Motion #2023-49, approving the repair to the unlimited power supply (UPS) at the Sheriff’s Department in the amount not to exceed \$13,000, with funds to come from contingency and to allow the Administrator to make the necessary adjustments.

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

Motion carried.

**MOTION #2023-50 – BUDGET AMENDMENT FOR THE PURPOSE OF EXTRADITION**

Moved by Mr. Erickson and supported by Mr. Morse, to approve Motion #2023-50, approving a budget adjustment for the purpose of extradition, in the amount of approximately \$3,500, with funds to be moved from contingency into the Prosecutor’s budget, once invoice has been submitted; and asking the Prosecutor to inquire with the Michigan State Police to determine who is responsible for this payment.

Roll call vote: Mr. Erickson – yes; Mr. Morse – yes; Mr. Beggs – yes; Mr. Walker – yes.  
Absent: Mr. Hardy.

Motion carried.

Sheriff Mast provided his communications with the Michigan State Police and the response given as to whether or not the Prosecutor should be involved with extradition.

**MOTION #2023-51 – EQUALIZATION REPORT, L-4024, AND L-4037**

Motion #2023-51, moved by Mr. Beggs and supported by Mr. Erickson approving the 2023 Oceana County equalized valuation as presented by the Equalization Director, the L-4024 and L-4037 forms, as reflected in the equalization report and authorize the County Clerk and the Board Chair to sign.

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

Motion carried.

**MOTION #2023-52 – JURY BOARD REAPPOINTMENT**

Moved by Mr. Erickson and supported by Mr. Morse, to adopt Motion #2023-52, reappointing Mr. John Wyns to the Jury Board, as requested by the County Clerk, for a six-year term from May 1, 2023 to April 30, 2029.

Voice vote. Motion carried.

**MOTION #2023-53 – ECONOMIC ALLIANCE PROPOSAL**

Moved by Mr. Morse and supported by Mr. Beggs, to adopt Motion #2023-53, approving the request from the Economic Alliance for an additional appropriation of \$30,000 for Fiscal Year 2023, \$20,000 for Fiscal Year 2024, and \$10,000 for Fiscal Year 2025; with funds to come from the ARPA Funds.

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

Motion carried.

**MOTION #2023-14B – RESCINDING MOTION #2023-14 AND MOTION #2023-14A**

Moved by Mr. Morse and supported by Mr. Beggs, to adopt Motion #2023-14B, rescinding Motion #2023-14 and Motion #2023-14A, regarding a reduction in permit fees for Shelby Acres housing development project.

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

Motion carried.

**MOTION #2023-54 – PAYMENT OF CLAIMS**

Moved by Mr. Walker and supported by Mr. Morse, to adopt Motion #2023-54, approving the payment of accounts payable and release of funds for April 11, 2023.

|                               |                     |
|-------------------------------|---------------------|
| <b>AMBULANCE</b>              | <b>\$37,059.32</b>  |
| <b>GIS</b>                    | <b>6,359.24</b>     |
| <b>FOC</b>                    | <b>75,950.70</b>    |
| <b>PENTWATER-HART TRAIL</b>   | <b>8,488.05</b>     |
| <b>SHELBY TWP COMM PARK</b>   | <b>3,200.00</b>     |
| <b>BROWNFIELD</b>             | <b>957.50</b>       |
| <b>AUTOMATION R.O.D.</b>      | <b>349.00</b>       |
| <b>INDIGENT DEFENSE</b>       | <b>29,831.15</b>    |
| <b>LCOT</b>                   | <b>1,350.00</b>     |
| <b>K9 UNIT</b>                | <b>300.00</b>       |
| <b>CDBG</b>                   | <b>-0-</b>          |
| <b>ARPA</b>                   | <b>-0-</b>          |
| <b>VETERANS AFFAIRS</b>       | <b>3,743.82</b>     |
| <b>TECH &amp; INNOVATION</b>  | <b>1,369.04</b>     |
| <b>CAPITAL PROG/EQUIP REP</b> | <b>54.84</b>        |
| <b>PUBLIC IMPROVEMENT</b>     | <b>-0-</b>          |
| <b>FORECLOSURE</b>            | <b>2,213.67</b>     |
| <b>BUILDING DEPARTMENT</b>    | <b>26,180.39</b>    |
| <b>GENERAL FUND</b>           | <b>488,942.17</b>   |
| <b>GRAND TOTAL</b>            | <b>\$686,348.80</b> |

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

Motion carried.

**Commissioner’s Reports**

Mr. Morse attended West Michigan Shoreline Regional Development Commission (WMSRDC) meeting and was intrigued by the possibility of a regional effort for GIS. Later today, at 4:00 p.m., at Muskegon

Community College, there will be a Michigan Highspeed Internet (MiHI) listening tour of over 50 locations.

Mr. Erickson attended the Michigan Township Association (MTA) meeting, where Mr. Curtis Burdette was a presenter, at Benona Township Hall. Blight Ordinances are large concern across the county as heard from several township officials. Ms. Pam Blough has been working on the master plan drawing, for Black Lake County Park, to make it more of a camping facility. Colfax township fire barn is still contracting with Walkerville Area Fire & Rescue (WAFR). Colfax Township is still wanting to move their antiquated township hall to a different location. WAFR will be receiving a new fire truck and have started looking into obtaining a vehicle for Medical First Responders to respond to non-emergency calls. Mr. Erickson noted that Mr. Garry McKeen met with Kevin Mann, U.S. Fish & Wildlife, and there will be lampricide treatments on the Pentwater water shed; the Crystal Dam is utilized as a lamprey barrier and federal funding should be available soon to help with the dam restoration.

Mr. Walker briefly touched upon the Opioid Committee meeting and found it to be very informative; the preliminary direction would like to keep the money locally. Community Mental Health and the Health Department would like to administer these funds, but Opioid Committee members would prefer that the administration of these funds be left to the Board of Commissioners. Mr. Walker suggested that WAFR contact Mr. Cole to help find a surplus vehicle for their needs.

**Public Comment**

Mr. Brady Selner, Shelby Village Administrator and Oceana County Economic Alliance (OCEA) thanked the Board for their support and is looking forward to the work that OCEA does.

Mr. Curtis Burdette, OCEA Director, took Mr. Darrell Todd, Regional Director for Michigan Economic Development, for a county-wide tour to look at various facilities.

Sheriff Mast announced that one of the former Sheriffs, Ken Prince, has been hospitalized.

Chairperson Walker asked if there was any further business to come before the Board. There being none, the meeting adjourned at 12:49 p.m.

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Amy L. Anderson, Oceana County Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mr. Walker, Chairperson

## **Finance and Administration Committee**

The Finance and Administration Committee Meeting was called to order by Vice-Chairperson Beggs on Tuesday, April 11, 2023, at 10:41 a.m., in the Board Conference Room.

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

Also Present: Ms. Byard, Oceana County Administrator; Ms. Anderson, Oceana County Clerk; Mr. Edward VanderVries, Oceana County Equalization Director; Judge Lambrix; Mr. Curtis Burdette, Oceana county Economic Alliance Director; Mr. Garry McKeen, Oceana County Parks & Recreation Commission Chair and Golden Township resident.

Moved by Mr. Morse and supported by Mr. Walker to approve the minutes of the March 23, 2023 Finance and Administration Committee meeting.

Voice vote. Motion carried.

Vice-Chairperson Beggs asked if there were any additions to the agenda. Mr. Walker requested a change to the reversal of permit fees for Shelby Acres.

Moved by Mr. Walker 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.

### **Agenda Items**

Mr. Edward VanderVries, Oceana County Equalization Director, brought forth consideration of a motion regarding the 2022 Equalization Report and approval to sign the L-4024 and the L-4037. Mr. VanderVries provided a brief overview of the 2022 Equalization Report. There has been an increase to taxable value to 7.71%, which is below the inflation increase to 7.9%; therefore, there will be no rollbacks from Headlee. The County should see an increase of 7.71% in revenue. Actual assessed values went up to over \$300 million. Mr. Morse asked what amount of new construction determined a change in taxable value. Mr. VanderVries stated that it is included in the 2022 Equalization Report. Mr. Walker questioned what the total SEV was for disabled veterans in Oceana County. Mr. VanderVries indicated that he would need to provide that information at a later time.

Ms. Anderson sought consideration of a motion to reappoint Mr. John Wyns to the Jury Board for a six-year term.

Judge Lambrix facilitated discussion regarding space for the courts. This would convert the library, in its entirety, to a new jury room by utilizing the optimal space within the building. It would cost approximately \$3,000 and would be handled by Mr. Brian Schlaack, Maintenance Supervisor. There would not be any issues with public safety, jurors would exit through the east wall of the courtroom to the jury room. Bathroom breaks would be handled efficiently with a Deputy/Bailiff posted at the corner and there would be no need for additional Deputies.

Ms. Byard requested consideration of a motion regarding an Economic Alliance proposal. Mr. Burdette, Oceana County Economic Alliance Director, is requesting \$30,000 for 2023, \$20,000 for 2024, and \$10,000 for 2025. Mr. Morse clarified that this would offset Mr. Burdette's salary and administration costs. Mr. Walker inquired where the funding would come from; Ms. Byard suggested using ARPA funds. Mr. Burdette clarified what/who will be donating and supplementing the yearly budget.

Mr. Morse opened discussion regarding the Communication Plan for Oceana County. Mr. Walker suggested that the Board implement one item at a time and add items individually.

Ms. Byard requested consideration of a motion to amend the Inspector pay policy motion from the previous meeting. This would change the policy to paying 50%, of the 55% allotted to the Inspector, when the permit is purchased to 50% after the first inspection is completed. This would not affect the pricing for plan reviews.

Mr. Walker sought consideration of a motion to retract the reversal of permit fees for Shelby Acres upon request of Mr. Richard Raffaelli. Ms. Byard noted that upon speaking with other county administrators, they do not waive fees because fees are what pays for inspector fees, wages, overhead costs, etc.

Ms. Byard also 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                                                                                                 |
| <b>Special Revenue Funds</b>                                                |         |            |              |                                                                                                         |
| 210 - Ambulance Fund                                                        |         |            | \$ 7,000.00  | to K&S Garage door for garage door replacement.                                                         |
|                                                                             |         |            | \$ 4,356.10  | to MMRMA for quarter liability insurance.                                                               |
|                                                                             |         |            | \$ 23,980.00 | to Pentwater Fire Department for MFR fees.                                                              |
| 211 - GIS Fund                                                              |         |            | \$ 6,359.24  | to WMSRDC for Drain District Mapping Project                                                            |
| 215 - Friend of the Court Fund                                              |         |            | \$ 75,950.70 | to Image Soft for professional services and iCloud storage                                              |
| 238 - Pentwater Hart Trail Fund                                             |         |            | \$ 8,488.05  | to Fleis & Vandenbrink for professional services. Costs covered by a grant.                             |
| 239 - Shelby Twp Community Park Fund                                        |         |            | \$ 3,200.00  | to Kennari Consulting for professional services. Fully reimbursed via private donations.                |
| 260 - Indigent Defense Fund                                                 |         |            | \$ 9,357.00  | to Good Law for court appointed attorney fees.                                                          |
|                                                                             |         |            | \$ 3,191.00  | to MKG Law Office, PLLC for court appointed attorney fees.                                              |
|                                                                             |         |            | \$ 3,528.00  | to Hayes Law Office, PLC for court appointed attorney fees.                                             |
|                                                                             |         |            | \$ 5,283.00  | to Springstead Law Offices for court appointed attorney fees.                                           |
|                                                                             |         |            | \$ 5,625.00  | to Indigent Defense Consultants for managed assigned counsel services.                                  |
| 264 - Local Corr OFC Training Fund                                          |         |            | \$ 1,050.00  | to Kirtland Community College for employee training.                                                    |
| 518- Foreclosure Fund                                                       |         |            | \$ 1,853.67  | to Title Check LLC for parcel administration.                                                           |
| 549 - Building Department Fund                                              |         |            | \$ 13,747.60 | to Randy Miller for permits, residential plan reviews, and commercial plan reviews.                     |
|                                                                             |         |            | \$ 4,517.15  | to Randy Neuman for permits, residential plan reviews, and commercial plan reviews.                     |
|                                                                             |         |            | \$ 4,750.00  | to Shoreline Inspection Service LLC for permits, residential plan reviews, and commercial plan reviews. |
| <b>General Fund</b>                                                         |         |            |              |                                                                                                         |
| 101 - Board of Commissioners                                                |         |            | \$ 6,050.41  | to H Security & Investigation for courthouse security for April 2023 and March 2023 OT.                 |
| 172- County Administration                                                  |         |            | \$ 1,991.11  | to TASC for April COBRA payment.                                                                        |
| 208 - Insurance                                                             |         |            | \$ 44,588.90 | to MMRMA for quarter liability insurance.                                                               |
| 245 - Remonumentation Budget                                                |         |            | \$ 6,150.00  | to A & A Land Surveying, Inc. for monumentation surveyor contract for 2023.                             |
|                                                                             |         |            | \$ 6,150.00  | to Noah Penn, Points West Land Surveying for contracted surveyor services.                              |
|                                                                             |         |            | \$ 8,057.00  | to Randy Hepworth for remonumentation fees.                                                             |

|                            |                      |                                                                               |
|----------------------------|----------------------|-------------------------------------------------------------------------------|
| 248 - General Services     | \$ 2,869.81          | to Integrity Business Solutions for office furniture.                         |
| 257- Equalization          | \$ 18,150.00         | to V&V Assessing for equalization and assessing services.                     |
| 262 - Elections            | \$ 1,270.20          | to Shoreline Media for Election notice 2023.                                  |
| 265 - Courthouse & Grounds | \$ 1,331.84          | to DTE Energy for utilities                                                   |
|                            | \$ 2,328.29          | to City of Hart Utilities.                                                    |
| 283 - Circuit Court        | \$ 2,778.08          | to the Mason County Treasurer for fringe benefits                             |
|                            | \$ 4,223.92          | to Hayes Law Office for court appointed attorney fees.                        |
|                            | \$ 4,223.92          | to Springstead Law Offices for court appointed attorney fees.                 |
| 286 - District Court       | \$ 3,667.28          | to Mason County Treasurer for fringe benefits.                                |
| 289 - Friend of the Court  | \$ 2,405.00          | to MGT of America for FY 2023 CRP Billing Services.                           |
| 296 - Prosecuting Attorney | \$ 1,500.00          | to MGT of America for FY 2023 CRP Billing Services.                           |
| 301 - Sheriff              | \$ 1,694.95          | to On Duty Gear, LLC for equipment.                                           |
|                            | \$ 1,052.48          | to AT&T mobility                                                              |
|                            | \$ 2,254.43          | to Mears Service Center for vehicle repairs.                                  |
|                            | \$ 2,441.21          | to NYE Uniform.                                                               |
| 351 - Jail                 | \$ 3,735.00          | to Granger Construction Company for jail cell renovations.                    |
|                            | \$ 1,025.86          | to Gordon Food Service.                                                       |
|                            | \$ 3,018.28          | to City of Hart Utilities.                                                    |
|                            | \$ 1,305.73          | to DTE Energy for utilities                                                   |
| 528 - Transfer Station     | \$ 13,610.95         | to American Classic Dumpster for removal of trash and recycling material.     |
| 595-Airport                | \$ 1,454.91          | to Optical Scientific for annual service contract for weather system.         |
| 601- Health Department     | \$ 5,300.00          | to DHD#10 for monthly appropriations.                                         |
| 649 - Mental Health        | \$ 10,833.33         | to West Michigan Community Mental Health.                                     |
| 710-MSU Extension          | \$ 71,064.50         | to MSUE Business Office for the 1st and 2nd qtr assessment fee per agreement. |
| <b>~ Total</b>             | <b>\$ 418,763.90</b> |                                                                               |

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

Opioid Settlement

Documents approved by the Board of Commissioners at the previous meeting were signed by the Board Chair and have been submitted for participation in the new opioid grant. Information will be provided as it is received.

Opioid Committee

The Opioid Committee met on Tuesday, April 4<sup>th</sup> along with Amy Dolinky with the Michigan Association of Counties. Amy has been hired by MAC to work specifically with Counties to provide information as it relates to the opioid funds and what they can be used for.

Michigan Association of Counties Health and Human Services

Amy Dolinky spoke about the new Opioid Grant and stated that they needed 50% of the counties to sign on by mid-April. She suggested that that counties put planning groups in place to decide how the

funds will be spent as there will be annual reporting required. They will however provide technical assistance. She also stated that 15% of those funds will be free to use but 70% must be used for opioid remediation.

Samantha Gibson provided a legislative update to the committee.

- MAC is still working on a Revenue Sharing Trust Fund negotiation in which Counties and other municipalities would receive 50% each. They are requesting that the amounts be brought back to inflationary levels. MML and the MTA have also provided versions of what they would like to see with Revenue Sharing.
- She discussed Medicaid if for inmates. If an inmate is incarcerated, they lose their Medicaid. They are wanting to have conversations with legislatures to see about changing this.
- They are still working on the Open Meetings Act to work toward changes to pre covid statute, which would allow those to participate via zoom as long as there is a quorum present.
- They would like to see the Child Care Fund go from 50% reimbursement to 75% and are working toward that.
- There was a question raised regarding Right to Work and Prevailing Wage and they don't believe this will affect locals.

#### Economic Development 101

A presentation pertaining to Economic Development was held and several were invited by Curtis Burdette. The meeting provided information pertaining to the importance of economic development in our areas and the people to reach out to. The meeting was recorded and if anyone is interested you can reach out to Curtis Burdette with the Economic Alliance and he can provide that link.

#### Michigan Township Association Meeting

Mr. Curtis Burdette gave a presentation at the MTA meeting this month providing information on many of the grant projects we have going on within the county along with visits to many of the businesses throughout the county. A discussion was held about the Materials Management and how Oceana County is ahead of the legislation that came out about having a plan in place as we received a grant to get us started. Some asked about contacts to see about recycling and about how the materials management will affect some of the townships. I have provided some contact information but am doing some additional research for the townships as it relates to the materials management piece.

#### **Additional Administrator's Report Items:**

West Michigan Central County Alliance meeting, at West Shore Community College, changed from 4/24 to 5/1 due to a conflict with the MAC conference.

#### **Department Head Reports:**

Mr. Garry McKeen, Oceana County Parks & Recreation Commission Chair, permit from EGLE for Gale's Pond board walk. Parks & Rec have hired an architect to plan the Black Lake expansion. Stony Creek Project will start August 1<sup>st</sup>. Parks & Rec are in the process of starting the 48'x32' shelter at Cedar Point Park. The Conservation District will be hosting a new program, in June or July, called forest bathing and how to immerse yourself in nature.

The Planning Commission is very close to finishing the 5-year Master Plan.



**Public Comment**

Mr. Garry Mckeen, Golden Township resident, offered his opinion regarding Road Deputies driving to Hesperia, Walkerville, Grant Township and how it is the cost of doing business.

Vice-Chairperson Beggs asked if there was any further business to come before the Board. There being none, the meeting adjourned at 12:04 p.m.

Respectfully submitted,

Amy L. Anderson  
Oceana County Clerk

## **Courts and Public Safety Committee**

The Courts and Public Safety Committee Meeting was called to order by Chairperson Beggs, on Tuesday, April 11, 2023, at 10:03 a.m. in the Board Conference Room.

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

Also Present: Ms. Byard, Oceana County Administrator; Ms. Anderson, Oceana County Clerk; Sheriff Mast; and Undersheriff Schiller.

Moved by Mr. Morse and seconded by Mr. Walker to approve the minutes of the March 9, 2023, Courts and Public Safety Committee Meeting.

Voice vote. Motion carried.

Chairperson Beggs asked if there were any changes to the agenda. Mr. Beggs noted that the generator, in the Sheriff's Department, had been repaired last year and that the discussion would focus solely on the purchase of an unlimited power supply (UPS).

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

Voice vote. Motion carried.

### **Public Comment**

There were no public comments at this time.

### **Agenda Items**

Sheriff Mast and Undersheriff Schiller facilitated discussion regarding a motion for the consideration of police service contracts with Grant Township, the Village of Hesperia, and the Village of Walkerville. Undersheriff Schiller provided a memo which included the breakdown of rates and fringe benefits for the contracting of police services for these entities. Discussion ensued regarding many differing aspects of the contracts and the municipalities in question.

Sheriff Mast and Undersheriff Schiller sought consideration of a motion to replace the UPS located in the server room of the Sheriff's Department/Jail. Undersheriff Schiller provided several quotes. Mr. Walker proposed that more money should be allocated towards a new UPS and recommended that funds for replacing the antique generator be brought up during budget season.

Ms. Byard brought forth consideration of a motion to amend the budget for the purpose of extradition. Mr. Walker asked Sheriff Mast for clarification regarding which agency is responsible for the costs of extradition. Sheriff Mast expressed that the responsibility is with the agency that holds the warrant. Mr. Morse questioned if prosecuting an individual from another state is not normally done and why this case would be different. Sheriff Mast responded that this particular case is through the Michigan State Police (MSP) and he could not opine on the particulars. Mr. Walker suggested speaking with the Prosecuting Attorney's office and MSP before further action is taken. Mr. Beggs recommended approving the request contingent upon MSP, paying for the extradition or reimbursing the County for the costs.

### **Department Head Report**

Sheriff Mast indicated that jail population is currently at 45 individuals. There have been a few new hires; with training and driving taking place later today. Mr. Morse questioned if the new Road Deputy had started. Sheriff Mast responded that the new Road Deputy, from Menominee County, would be riding with Deputy Swihart today and that the new Correction's Officer would be recertifying his MCOLES. Mr. Morse inquired if there were any open positions still. Sheriff Mast remarked that there is still one opening for a Road Deputy.

**Public Comment**

There were no public comments at this time.

Chairperson Beggs asked if there was any further business to come before the Board. There being none, the meeting adjourned at 10:40 a.m.

Respectfully submitted,

Amy L. Anderson  
Oceana County Clerk