

Oceana County Board of Commissioners

May 25, 2023

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

Committees and Board Meeting Packet



Board of Commissioners

Robert Walker, Chairperson

Craig Hardy

Paul Erickson

Tim Beggs, Vice-Chairperson

Phil Morse

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, May 25, 2023** 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.

- Properties, Environment and Economic Development Committee
- Finance and Administration 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:

- None

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

Properties, Environment and Economic Development Committee

There will be a committee meeting on **Thursday, May, 25, 2023 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: Phil Morse

Presenter	Description	Item #
Mr. Erickson	Call to Order Roll Call Approval of Minutes from April 27, 2023 Changes to the Agenda Approval of the Agenda Public Comment (<i>state your name, current address, and agenda item or topic</i>)	Pages 4 & 5
Mr. Kevin Hughes, MA, Health Officer	District Health Department #10 Annual Report and Presentation	Pages 6-18
Administrator Byard/Mr. Curtiss Lohman	Consideration to enter into an agreement with Prein & Newhof for the purpose of a proposal for easement acquisition.	Page 19 #2023-66
	DEPARTMENT HEAD REPORT	
	Public Comment (<i>state name, current address, and agenda item or topic</i>)	
	Adjournment	

Properties, Environment, and Economic Development Committee

The Properties, Environment, and Economic Development Committee Meeting was called to order by Chairperson Erickson, on Thursday, April 27, 2023, at 10:02 a.m. in the Board Conference Room.

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

Also Present: Ms. Byard, Oceana County Administrator; Ms. Anderson, Oceana County Clerk; and Mr. Garry McKeen, Oceana County Parks & Recreation Commission Chair.

Moved by Mr. Walker and seconded by Mr. Morse to approve the minutes of the March 23, 2023 Properties, Environment, and Economic Development Committee.

Voice vote. Motion carried.

Chairperson Erickson asked if there were any changes to the agenda. Chairperson Erickson requested to add discussion regarding Crystal Valley Dam.

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

Voice vote. Motion carried.

Public Comment

There were no public comments at this time.

Agenda Items

Mr. Garry McKeen, Oceana County Parks & Recreation Commission Chair, sought consideration of two motions to apply for two grants, one from the Peoples Fund of Great Lakes Energy and one from The Community Foundation. The grant from Great Lakes Energy allow for Americans with Disabilities Act (ADA) compliant picnic tables, and benches, for the Gale's Pond County Park. The Community Foundation grant will allow for ADA compliant tables and grills for various County Parks.

Mr. McKeen also noted that the Parks & Recreation Commission will be applying for the Spark Grant, from the Michigan Department of Natural Resources (DNR), for Black Lake County Park. This will help to facilitate all long-term ideas for upgrading the campground at Black Lake.

Mr. McKeen provided a brief overview of the Marshville Dam/Stony Creek project and the setbacks on beginning the project. He also imparted brief updates regarding the remaining County Parks.

Mr. Walker thanked Mr. McKeen for his diligent work and suggested approving the grant funding via a motion in the regular meeting.

Mr. Morse inquired as to how many camp sites would be available after the upgrades to Black Lake County Park. Mr. McKeen responded there are 14 current sites and will have approximately 46 sites after renovations. Mr. McKeen did point out that only 1/3 of the 100-acre park is being used.

Mr. Erickson brought forth discussion regarding Crystal Valley Dam. He briefly touched on the roadwork that will be done on Madison Road that provides the entrance to Crystal Valley County Park. Mr. McKeen noted that there will need to be dredging done on Crystal Pond as well.

Mr. McKeen is aware that there is a lack of funding and suggested possibly passing a countywide millage to fund the Parks & Recreation system. Mr. Erickson expressed that perhaps ARPA funds could be used to fund the Parks & Recreation system to a greater degree.

Mr. Morse wondered if Crystal Township thought of passing a millage in their township to fund the repairs for Crystal Valley Dam. Mr. Erickson responded that funding has been found to repair other

county parks and is unclear as to why Crystal Township residents should pay for the Crystal Valley Dam in its entirety. Mr. Walker commented on the funding for Crystal Valley Dam and the restrictions that ARPA funds have.

Mr. Hardy provided a brief overview of the last 20 years of repairs, and who funded them, for Crystal Valley Dam.

Mr. Beggs indicated that private donations would be beneficial.

Public Comment

There were no public comments at this time.

Chairperson Erickson asked if there was any further business to come before the Board. There being none, the meeting adjourned at 10:50 a.m.

Respectfully submitted,

Amy L. Anderson
Oceana County Clerk

2022 Communicable Disease

Oceana County, MI

District Health Department #10

Chelsea Rossow, M.P.H.
Epidemiologist



What are Communicable Diseases? What Does the Health Department Do About Them?

- **AKA: Infectious Disease/Transmissible Disease**
 - Illnesses that appear in humans (or other animals) and are caused by the presence or growth of a disease-causing agent
 - Includes things such as viruses, bacteria, fungi, and parasites
- **What is the Health Department's role?**
 - State of Michigan mandates that certain communicable diseases must be investigated and documented
 - Investigation and documentation allows us to track these diseases in our communities over time (surveillance)

Total Investigated by DHD#10 Staff in 2022:

- **Food/Water Borne: 95**

- Illness that spreads through the things we eat

- **Sexually Transmitted Infections: 667**

- Spreads during sex or other intimate contact

- **Respiratory: 57**

- Conditions involving the airways or lungs
- In addition to 24,894 lab confirmed COVID-19 cases

- **Vaccine Preventable: 26**

- Disease that can be prevented by effective vaccines

- **Vector Borne: 38**

- Spread by vectors (living things like mosquitoes, tick, and fleas)

- **Viral Hepatitis: 87**

- A, B, C (chronic)

- **Other: 67**

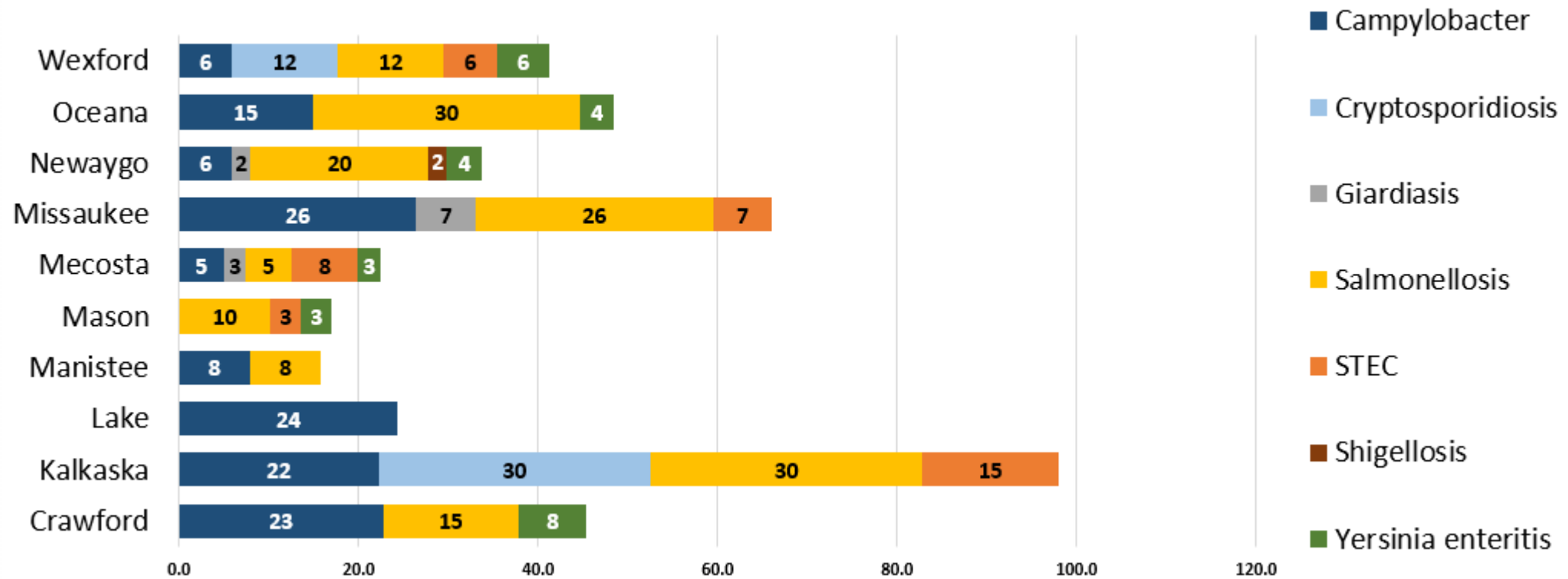
- Includes neurologic, zoonotic, antibiotic resistant, etc.

“Rates per 100,000”

- Rates are reported as the number per 100,000 population and adjusted to year 2020 standard population sizes
- This can be interpreted as the number of cases that is estimated to occur in every 100,000 people
- May be more familiar with "1 in 10 people" or "5 in 10 people"
- Rates allow us to compare county to county and county to Michigan

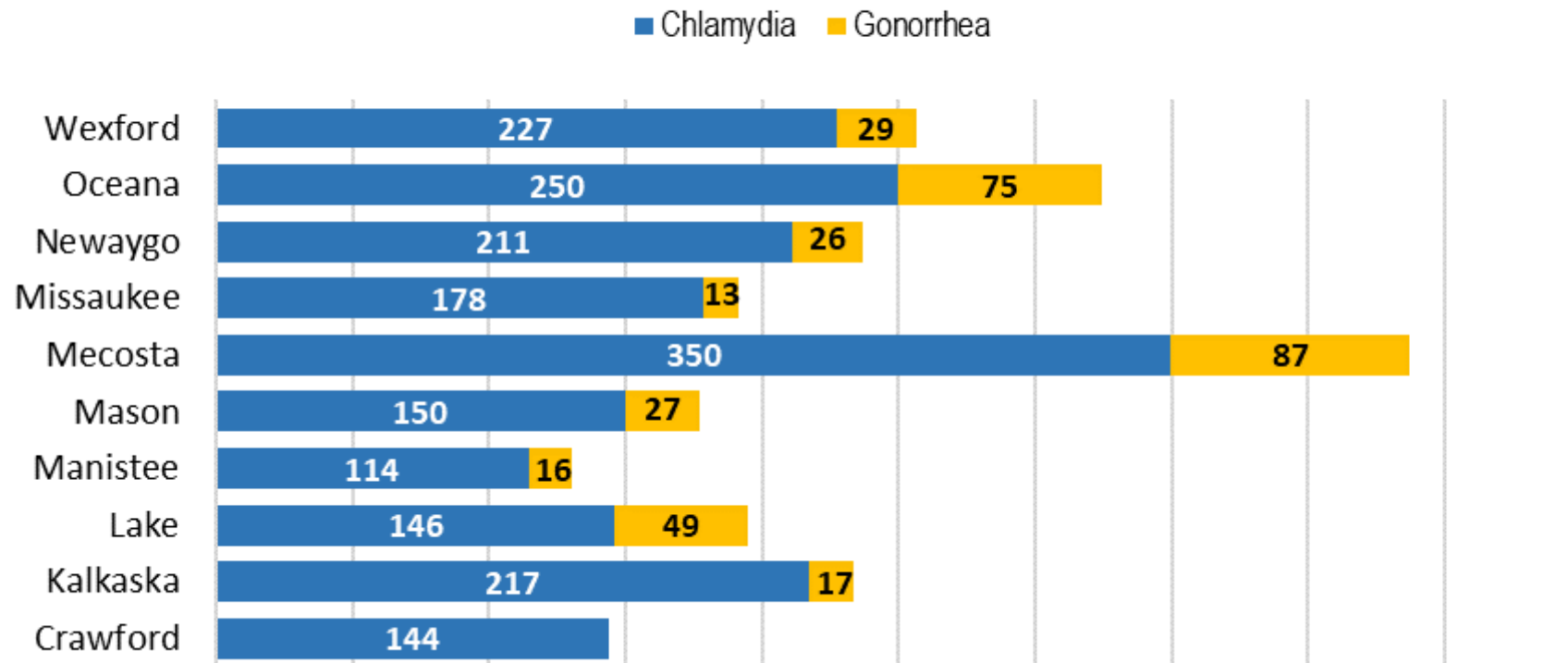
Food & Water Borne Illnesses

Rate of Food & Water Borne Illnesses per 100,000 by County, 2022



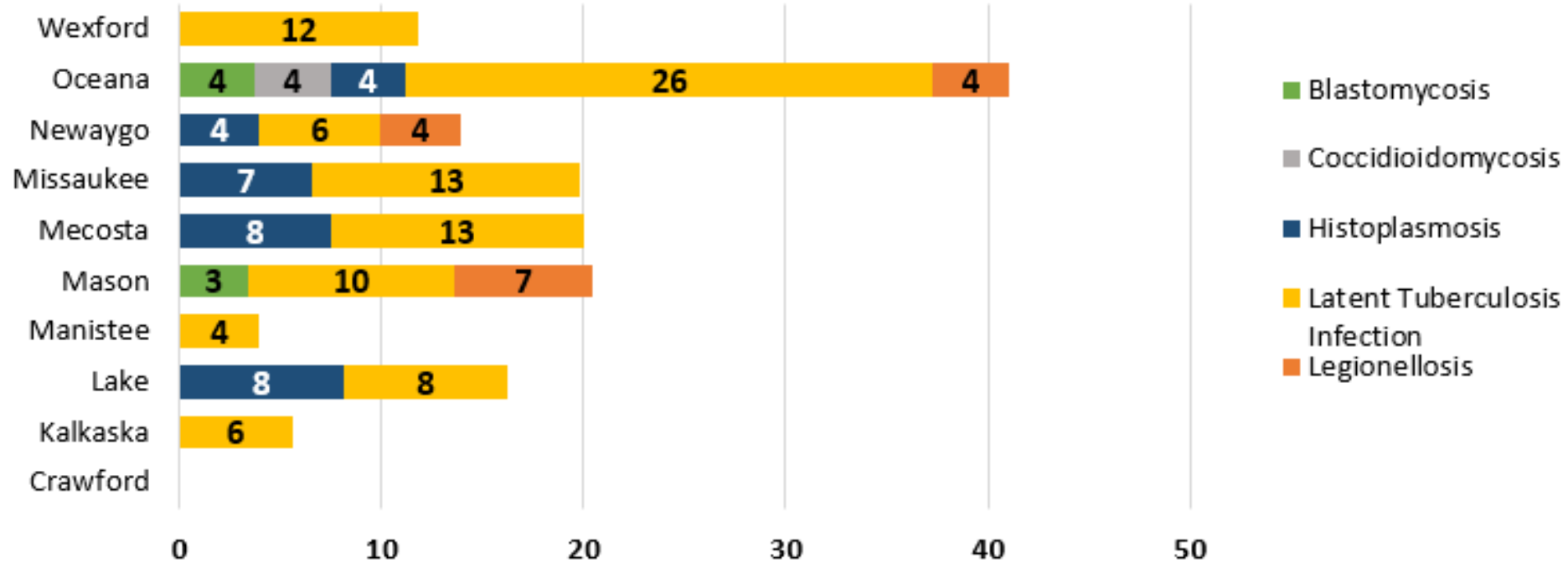
Sexually Transmitted Infections

Rate of STIs per 100,000 by DHD#10 county, 2022



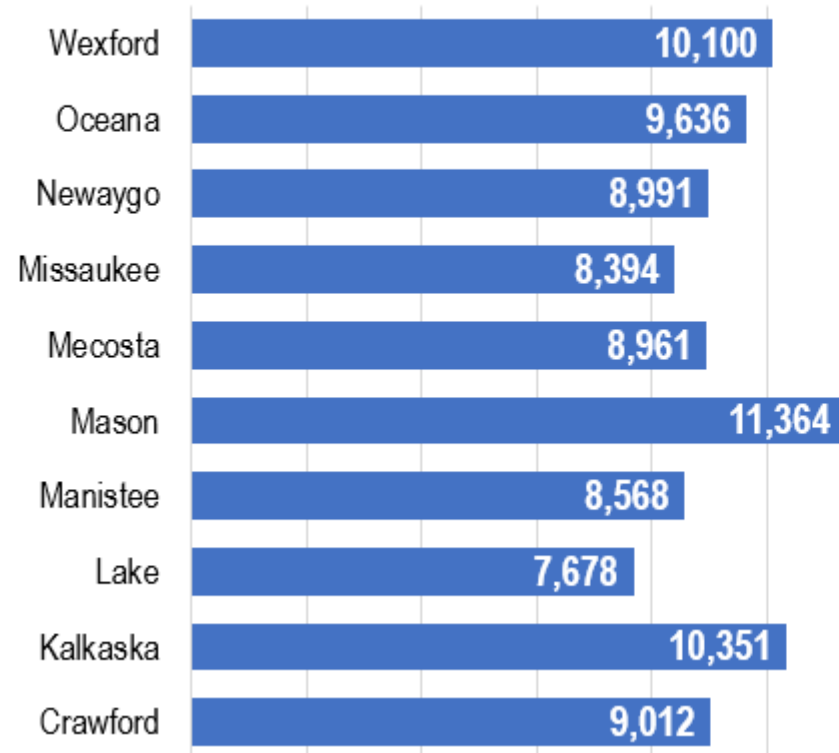
Respiratory Infections

*Rate of Respiratory Conditions per 100,000 by County, 2022
(excluding covid-19 & influenza)*

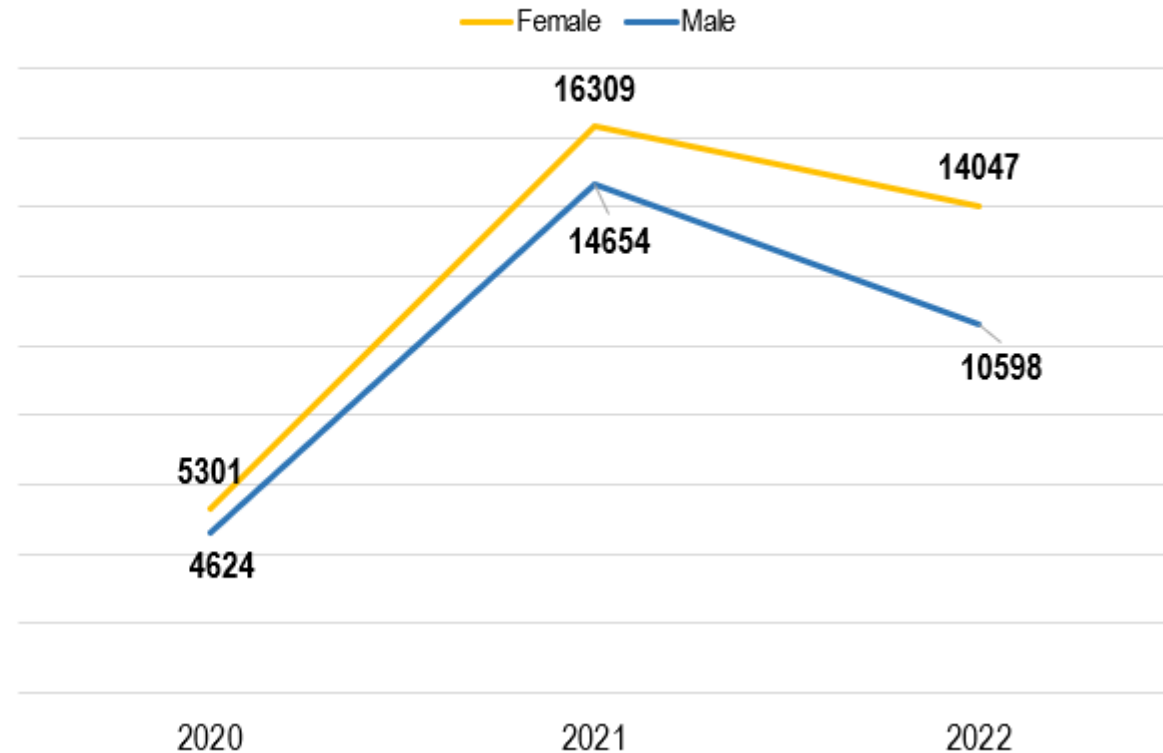


COVID-19

Covid-19 by DHD#10 County, 2022

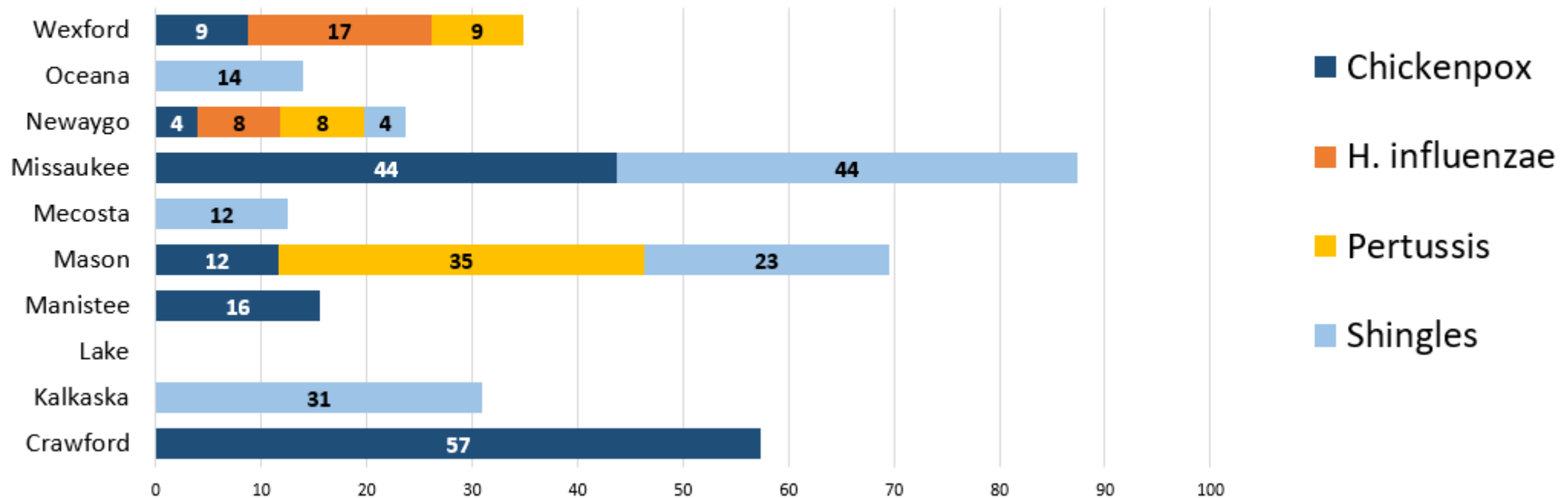


Changes in COVID-19 by Sex, 2020 - 2022



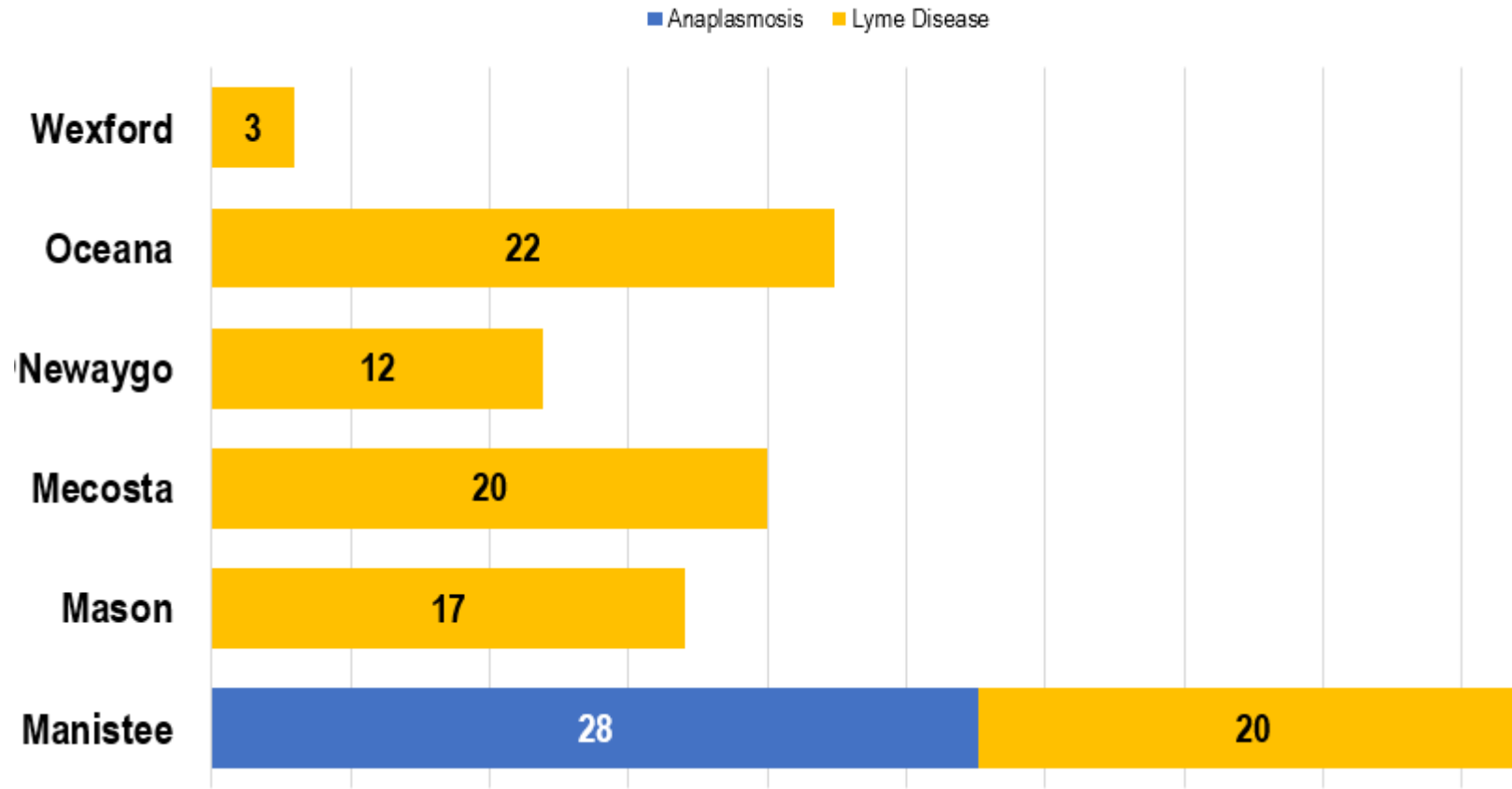
Vaccine Preventable Diseases

Rate of VPDs per 100,000 by County, 2022



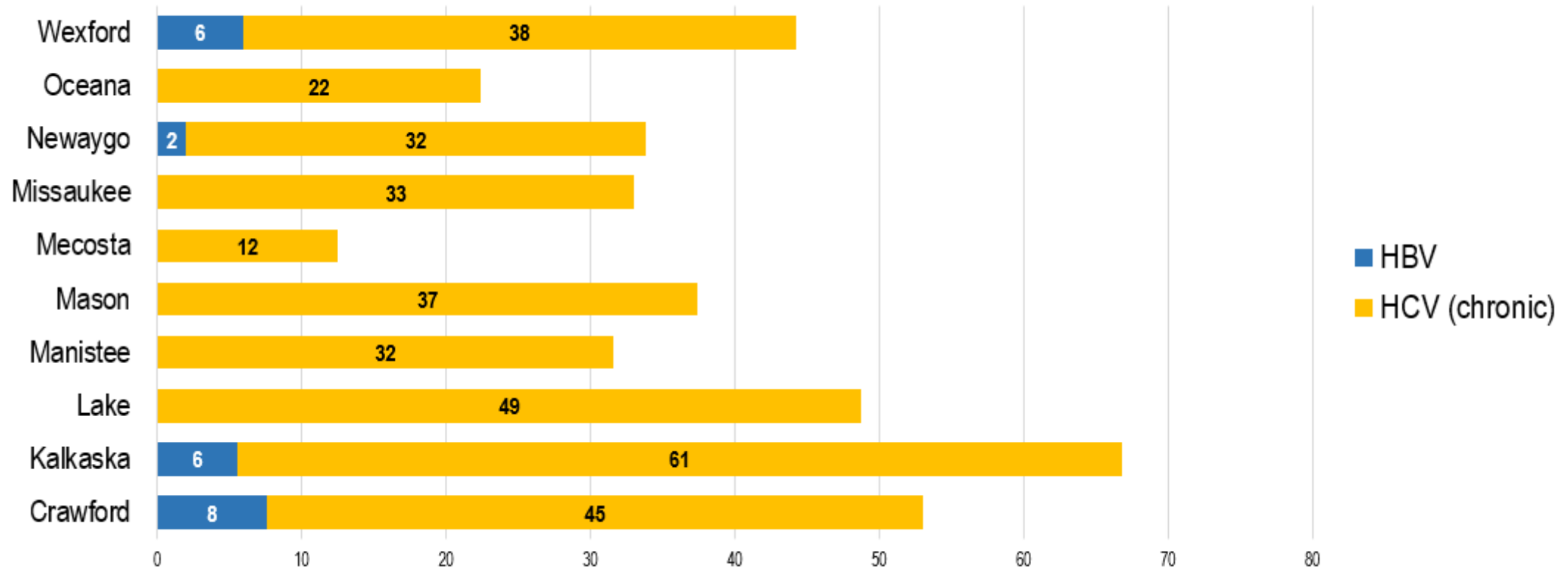
Vector Borne Diseases

VBD Rate per 100,000 by County, 2022



Viral Hepatitis

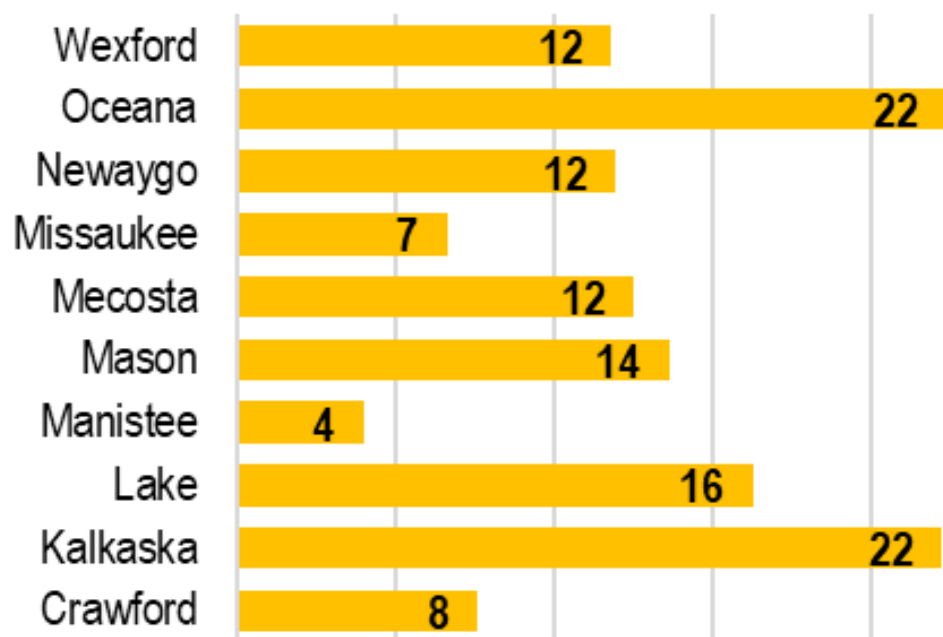
Rate of Viral Hepatitis per 100,000 in DHD#10, 2022



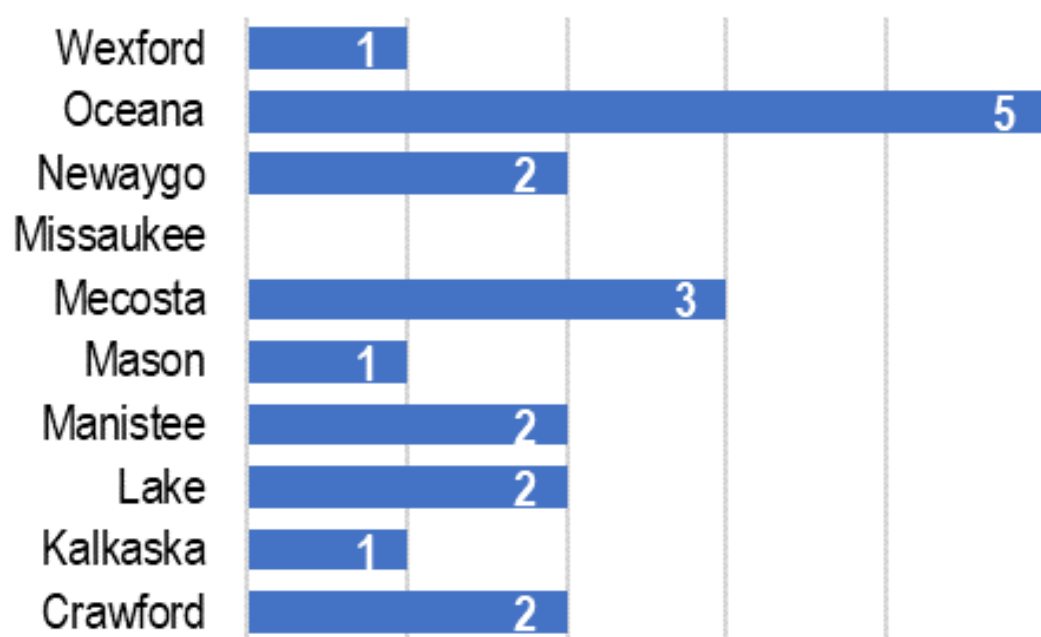
Other Conditions

Condition	2018	2019	2020	2021	2022	2022 Rate per 100,000	5-Year Rate per 100,000
MIS	0	0	3	4	4	1.5	0.8
Encephalitis	1	0	0	0	1	0.4	0.2
Meningitis	19	13	7	5	8	3.0	3.9
Streptococcal	50	52	29	25	34	12.9	14.4
CP-CRE	0	3	0	0	1	0.4	0.3
Creutzfeldt-Jakob Disease	0	0	0	1	0	0	0.1
Rabies (Animal)	8	1	1	2	1	0.4	1
Rabies (Potential Exposure/PEP)	283	100	42	42	18	6.8	36.7

***Streptococcal Disease Rate per 100,000
by County, 2022***



Rabies PEP by DHD#10 County, 2022



Tracy Byard

From: John Stroo <JStroo@preinnewhof.com>
Sent: Monday, May 8, 2023 12:19 PM
To: Tracy Byard
Cc: Jennifer Moore (MDOT); Curt Lohman - Oceana County Airport (oceanaairport@yahoo.com)
Subject: [External] Oceana Easement Acquisition
Attachments: Oceana Easement Acq May 2023.pdf

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good Afternoon Tracy,

A proposal for easement acquisition is attached to this email. This is one of the projects identified in your ACIP for 2023. The proposal is for parcels E19, E20 and E21.

- E19 is located west of the airport. This is the property with the trees on top of the hill in the middle of the orchard(s).
- E20 is located east of the airport. This one also has a cluster of trees on top of a hill and is just east of an orchard.
- E21 is located east of the airport. This property has a small number of trees (single tree?) that is a penetration to one of the instrument approach surfaces.

FAA requires local airport sponsors (Oceana County in this case) to front 100% of the cost of acquisition and seek reimbursement later. MDOT has been gracious by occasionally providing closing costs at the time of closing. This reduces the burden on the County down to the land consulting costs. These costs are typically reimbursable. I have copied Jennifer Moore with MDOT with the intent of having her confirm the proposed costs are eligible for reimbursement. Costs are broken down by property with the hope that the County can be reimbursed as quickly as possible upon successful negotiation with the property owners.

Our land consultant for this project is 4D Acquisitions. Information regarding 4D can be found in the proposal. They were included in our statement of qualifications during our most recent selection.

Let me know if you have any questions or comments.

John Stroo

Prein&Newhof

t. 616-364-8491 d. 616-432-6737

f. 616-364-6955

[Website](#) | [Blog](#) | [LinkedIn](#)



Oceana County Board of Commissioners

County Building

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

AGENDA

Finance and Administration Committee

There will be a committee meeting on **Thursday, May 25, 2023 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: Tim Beggs

Presenter	Description	Motion #
Chairman Hardy	Call to Order Roll Call Approval of Meeting Minutes from May 11, 2023 Pages 21-23 Changes to the Agenda Approval of the Agenda Public Comment (<i>state your name, current address, and agenda item or topic</i>)	
Administrator Byard	Michigan Association of Counties 125 th Anniversary Resolution Page 24	#2023-67
Commissioner Morse	Sheriff Wage Discussion	#2023-64
Administrator Byard	Administrator's Review of Selected Claims for Payment Pages 25 Administrator's Report Page 26 & 27	#2023-68
	DEPARTMENT HEAD REPORT	
	CLOSED SESSION FOR THE PURPOSE OF COUNTY ADMINISTRATOR'S ANNUAL PERFORMANCE EVALUATION MCL 15.268(a)	
	Public Comment (<i>state name, current address, and agenda item or topic</i>)	
	Adjournment	

Finance and Administration Committee

The Finance and Administration Committee Meeting was called to order by Chairperson Hardy on Thursday, April 27, 2023, at 10:29 a.m., in the Board Conference Room.

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

Also Present: Ms. Byard, Oceana County Administrator; Ms. Anderson, Oceana County Clerk; and Mr. Matt Nordfjord, Cohl, Stoker & Toskey, P.C.; and Mr. Ed VanderVries, Oceana County Equalization Director (via telephone).

Moved by Mr. Beggs and supported by Mr. Walker to approve the minutes of the April 27, 2023 Finance and Administration Committee meeting.

Voice vote. Motion carried.

Chairperson Hardy asked if there were any additions to the agenda. No additions were mentioned.

Moved by Mr. Morse and seconded by Mr. Beggs to approve the agenda as presented.

Voice vote. Motion carried.

Public Comment

There were no public comments at this time.

Agenda Items

Mr. Matt Nordfjord, of Cohl, Stoker & Toskey, P.C., introduced himself as a member of the county counsel. Mr. Nordfjord provided the Commissioners with summary booklets regarding the Open Meetings Act (OMA) and the Freedom Of Information Act (FOIA).

Mr. Morse asked what overview the Board of Commissioners has over elected officials employment policies. Mr. Nordfjord responded that financial responsibilities are governed by the Commissioners and that operational policies are set by the elected official for each office. However, Mr. Nordfjord did note that they suggest universal employment policies.

Mr. Walker inquired if Mr. Nordfjord would review the Personnel Policy and wondered if the Board of Commissioners has a narrow perspective. Mr. Nordfjord suggested having the Rules of Procedure be reviewed as well. Discussion ensued regarding other topics, and questions, posed by the Commissioners.

Ms. Byard on behalf of Mr. Ed VanderVries, Oceana County Equalization Director (via telephone), requested consideration of a motion to approve the L-4029 and submit to the State of Michigan. Several questions were asked and answered regarding what encompasses a Headlee Rollback.

Ms. Byard requested consideration of a motion to appoint two members to the Veteran's Affairs Committee. Mr. Beggs stated that Mr. Cramblit and Mr. Dodds have attended the Veteran's Affairs Committee meetings.

Mr. Walker requested discussion regarding the Sheriff's wages. Further review and discussion will be discussed during the next Personnel Committee meeting.

Ms. Byard also did not read the claims for payment, but the following was provided:

Oceana County Administrator

REVIEW OF CLAIMS FOR PAYMENT (\geq \$1,000 and Other Noteworthy Expenditures)

Fund #	Dept. #	Dept. Name	Amount	Purpose
Special Revenue Funds				

215 - Friend of the Court Fund	\$ 2,194.09	to Image Soft for professional services and iCloud storage
260 - Indigent Defense Fund	\$ 5,625.00	to Indigent Defense Consultants for managed assigned counsel services.
Fund 286- ARPA	\$ 28,642.24	to Kofile for digital file conversion.
549 - Building Department Fund	\$ 3,833.80	to Randy Miller for permits, residential plan reviews, and commercial plan reviews.
	\$ 3,186.15	to Randy Neuman for permits, residential plan reviews, and commercial plan reviews.
	\$ 4,900.00	to Shoreline Inspection Service LLC for permits, residential plan reviews, and commercial plan reviews.
General Fund		
101 - Board of Commissioners	\$ 5,613.25	to H Security & Investigation for courthouse security for May 2023 and April 2023 OT.
262 - Elections	\$ 3,941.18	to Spectrum Printers for Ballots and Freight
265 - Courthouse & Grounds	\$ 1,044.22	to DTE Energy for utilities
	\$ 2,337.23	to City of Hart for utilities
	\$ 1,242.50	to Republic Service for trash removal
283 - Circuit Court	\$ 4,223.92	to Hayes Law Office for court appointed attorney fees.
	\$ 3,300.00	to Heacock Reporting for court contracted services.
	\$ 4,223.92	to Springstead Law Offices for court appointed attorney fees.
	\$ 3,086.15	to the State of Michigan for JIS Fees
289 - Friend of the Court	\$ 1,195.00	to Conflict Resolution Services for employee training.
294 - Probate Court	\$ 3,188.83	to the State of Michigan for JIS Fees
301 - Sheriff	\$ 1,191.06	to Cardmember Services for employee travel and contractual services.
	\$ 7,492.14	to Wex Bank for fuel.
	\$ 1,175.73	to Norm's Sport and Marine and Scuba Zoo for dive equipment.
		to Kiesler's Police Supply for ammunition
	\$ 1,074.90	to NYE Uniform.
351 - Jail	\$ 5,855.66	to Correctional Recovery for medical billing services.
	\$ 2,486.07	to Gordon Food Service.
	\$ 1,154.57	to DTE Energy for utilities
	\$ 14,796.33	to Advanced Correctional Healthcare for on-site medical services per contract.
	\$ 3,278.59	to City of Hart for utilities
528 - Transfer Station	\$ 17,855.25	to American Classic Dumpster for removal of trash and recycling material.
568 - Soil Conservation District	\$ 6,000.00	to Mason-Lake Conservation District for FY 2023 household hazardous waste appropriation.
595-Airport	\$ 2,194.50	to Bell's Equipment for Parts.
648 - Medical Examiner	\$ 3,382.50	to WMU Homer Stryker M.D. for autopsies
~ Total		\$ 149,714.78

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

West Central Michigan County Alliance Meeting

Attended a meeting for the West Central Michigan County Alliance. A presentation by James Taylor, Director of the Riemer Regional Public Safety Training Center about their training program. Information was provided about the program and how to apply.

HR Finance Position

We have received several applications for the Human Resources/Finance Position. Interviews were held on Monday and Wednesday, May 8th and 10th. Four candidates will be moving forward to the second interviews to be held with the Personnel Committee and myself, date to be determined.

BS&A Meeting

A meeting was held with BS&A to discuss their cloud-based software. Our I.T. and other department heads attended the meeting. This would allow for the software and our program to be housed offsite rather than having the servers here. Our I.T. currently does the back up for that system and this would eliminate that process. Information will be forthcoming.

Audit

As stated at the last meeting, we are in the process of the audit. The Administrator's office has been compiling information for them over the past few months and request were continuing to come in over the last two weeks.

Additional Administrator's Report Items:

Ms. Heather Rowe, Oceana County Prosecuting Attorney Office Manager, emailed Ms. Byard and informed her of the funding that will be received, to pay for the Title IV Director position, in the amount of \$57,000, from the State of Michigan.

Department Head Reports:

There were no department head reports at this time.

Public Comment

There were no public comments at this time.

Chairperson Hardy asked if there was any further business to come before the Board. There being none, the meeting adjourned at 11:22 a.m.

Respectfully submitted,

Amy L. Anderson
Oceana County Clerk

**Template for Resolution to Honor the Michigan Association of Counties
on its 125th Anniversary**

OCEANA COUNTY BOARD OF
COMMISSIONERS

**RESOLUTION # 23-07
HONORING the Michigan Association of Counties**

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state news makers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association

THEREFORE, BE IT RESOLVED that OCEANA COUNTY wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

Adopted this 25th day of May, 2023

COUNTY ADMINISTRATOR'S REPORT

MAY 25, 2023

Michigan Association of Counties Podcast

Listened in on the Podcast with the Michigan Association of Counties where they further discussed legislative updates. They discussed the upcoming budget with a 25% increase to the Juvenile Justice piece. They discussed HB4317 and 4318 relating to the Personal Property Tax reimbursement, which would bring \$75 million back to the locals. The House has presented a budget that has exceeded the Governor's proposed budget and the Senate has come in under. They were looking to have it adopted by June 1st but it is looking to be closer to the middle of June. They also discussed a new proposal relating to a statewide septic code requiring inspections every 5yrs and the local health department will be responsible for that.

HR Finance Position

Final interviews for the HR/Finance Position will be held on Thursday, May 18, 2023 beginning at 8:00 a.m. Additional information will be provided at the Board of Commissioners meeting.

Employee & Volunteer Appreciation Picnic

The employee and volunteer appreciation picnic will be held on Wednesday, June 28th from 11:30 a.m. – 1:30 p.m. on the south lawn of the county building. Administration staff have been planning for this event. (Sponsored by the Board of Commissioners)

Materials Management Planning

Meetings are being held each month to discuss the Materials Management Planning. There will be a letter coming to the Board of Commissioners. Once that letter has been received, we will be required to submit a letter of intent. There is still more information that is being provided on this and I will keep you apprised. I will be talking with our surrounding counties as we do have the opportunity to work with them to receive more funding when working as a group. If we are able to do this, it will help with the creation of the Planning Committee for this as we are required to have an 11-member board and I see that to be an obstacle for us.

Oceana County Administrator

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

Fund #	Dept. #	Dept. Name	Amount	Purpose
Special Revenue Funds				
239- Shleby Twp Community Park			\$ 2,105.00	to Kennari Consulting for professional services. Fully reimbursed via private donations.
256 - Automation Fund R.O.D.			\$ 2,106.00	to GovOS, Inc for software fees.
260 - Indigent Defense Fund			\$ 5,048.00	to MKG Law Office, PLLC for court appointed attorney fees.
			\$ 7,029.00	to Springstead Law Offices for court appointed attorney fees.
			\$ 5,863.00	to Good Law for court appointed attorney fees.
286- ARPA			\$ 49,975.00	to Shelby Township Treasurer for ARPA reimbursement towards contractual services
			\$ 15,113.67	to Martech for equipment replacement.
			\$ 6,285.15	to White Lake Flooring for new carpet at the EMS Building
292- Child Care			\$ 7,250.00	to Ottawa County Juvenile Detention Center
549 - Building Department Fund			\$ 4,629.25	to Randy Miller for permits, residential plan reviews, and commercial plan reviews.
			\$ 3,725.70	to Randy Neuman for permits, residential plan reviews, and commercial plan reviews.
General Fund				
172 - County Administration			\$ 1,991.11	to TASC for May COBRA payment.

257 - Equalization	\$ 28,375.00	to V&V Assessing for equalization and assessing services.
265 - Courthouse & Grounds	\$ 1,892.11	to Martech for equipment repairs.
286 - District Court	\$ 3,106.81	to the State of Michigan for JIS Fees
294 - Probate Court	\$ 1,125.00	to Barkow Law for Guardian Fees
301 - Sheriff	\$ 19,305.78	to Enterprise for fleet vehicle management.
	\$ 1,875.00	to Windridge for Graphic Decals
	\$ 1,101.68	to NYE Uniform.
351 - Jail	\$ 2,522.82	to Martech for equipment repairs.
	\$ 2,895.02	to Gordon Food Service.
528 - Transfer Station	\$ 8,818.95	to American Classic Dumpster for removal of trash and recycling material.
601 - Health Department	\$ 1,261.41	to Martech for equipment repairs.
728 - Economic & Community Development	\$ 30,000.00	to Oceana County Economic Alliance for Fiscal Year 2023 Appropriation of funds.
~ Total		\$ 213,400.46



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, May 25, 2023 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: Tim Beggs

Presenter	Description	Item #
Chair	Pledge of Allegiance Call to Order Roll Call Approval of minutes from May 11, 2023 Pages 30 - 32 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>)	
Commissioner Beggs	Airport Easement Acquisition Motion #2023-66 to approve the agreement between Prein and Newhof and Oceana County for the purpose of an assessment of an easement acquisition in the amount of \$64,275.00 with 95% to be reimbursed through the Michigan Department of Transportation and approve budget adjustment #05-2023 to adjust the Airport Budget and allow Chair to sign the agreement. Roll Call	#2023-66
Commissioner Erickson	Michigan Association of Counties 125th Anniversary Resolution Motion #2023-67 to adopt Resolution #23-07 honoring the Michigan Association of Counties on their 125 th anniversary. Roll Call	#2023-67
Commissioner Morse	Sheriff Wage Discussion	#2023-64
Commissioner Hardy	Payment of Claims Pages 33- 35	#2023-68
REPORTS FROM COMMISSIONERS AND DEPARTMENT HEADS		
	Public Comment (<i>state your name, current address, and agenda item or topic</i>)	

Presenter	Description	Item #
	Adjournment	

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

The regular meeting of the Oceana County Board of Commissioners was called to order by Chairperson Walker, on Thursday, May 11, 2023, at 11:32 a.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, Mr. Hardy, and Mr. Walker.

Also Present: Ms. Byard, Oceana County Administrator; Ms. Anderson, Oceana County Clerk; and Mr. Garry McKeen, Oceana County Parks & Recreation Commission Chair.

Moved by Mr. Hardy and seconded by Mr. Erickson to approve the minutes from the April 27, 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. No conflicts were declared.

Chairperson Walker asked if there were any additions to the agenda. Mr. Erickson requested to add discussion regarding the Crystal Valley Dam.

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

Voice vote. Motion carried.

Public Comment

There were no public comments at this time.

Agenda Items

MOTION #2023-60 – PURCHASE OF FIVE 800MHZ MOBILE RADIOS

Moved by Mr. Beggs and supported by Mr. Hardy, to approve Motion #2023-60, allowing the purchase of five 800 MHz mobile radios from Ingham County, in the amount of \$5,800 each, with funds to come from the committed funds from Newfield Township.

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

Motion carried.

MOTION #2023-61 – PURCHASE OF SINKS AND TOILETS FOR THE JAIL

Motion #2023-61, moved by Mr. Hardy and supported by Mr. Beggs, allowing the purchase of two toilets and two sinks, for a ten-person cell in the jail, in the amount not to exceed \$15,000, to be funded with Commissary Funds.

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

Motion carried.

MOTION #2023-62 – CERTIFICATION OF COUNTY ALLOCATED TAX LEVY L-4029

Moved by Mr. Erickson and supported by Mr. Morse to adopt Motion #2023-62, approving the certification of the levy of County allocated tax and authorized collection of County allocated tax on July 1, 2023, at the full amount allocated after application of the "Headlee millage reduction fraction, or 5.6571 mills and authorize the Oceana County Clerk and the Oceana County Board of Commissioners to sign the 2023 L-4029 Tax Rate Request and for the Clerk to send a copy of the form to the townships and city within Oceana County and provide a copy to the County Treasurer.

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

Motion carried.

MOTION #2023-63 – VETERAN'S AFFAIRS COMMITTEE APPOINTMENTS

Moved by Mr. Morse and supported by Mr. Beggs to approve Motion #2023-63, appointing Mr. Ed Dodds and Mr. Robert Cramblit to the Veterans Affairs Committee for four-year terms to expire on May 1, 2027.

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

Motion carried.

MOTION #2023-64 – SHERIFF WAGES – NO ACTION TAKEN

No action taken at this time and has been referred to the Personnel Committee.

Crystal Township Dam Update/Discussion

Mr. Erickson provided an update regarding the Crystal Valley Dam. Mr. John Wilson, Oceana County Parks & Recreation Commission, offered to write a SNAP Grant application on behalf of Crystal Township, along with the County of Oceana. This would be a one-time grant that could be used for Park improvements. The deadline is June 26th. Mr. F. Lee Hyslop, Crystal Township Supervisor, will be presenting to the Crystal Township Board next week. There is a possibility that Crystal Township will use their allocated ARPA Funds to repair the dam.

MOTION #2023-65 – PAYMENT OF CLAIMS

Moved by Mr. Hardy and supported by Mr. Erickson, to adopt Motion #2023-65, approving the payment of accounts payable and release of funds for May 11, 2023.

AMBULANCE	\$1,256.96
GIS	-0-
FOC	3,000.36
PENTWATER-HART TRAIL	185.00-
SHELBY TWP COMM PARK	-0-
BROWNFIELD	-0-
AUTOMATION R.O.D.	-0-
INDIGENT DEFENSE	6,914.60
LCOT	-0-
K9 UNIT	139.98
CJT	100.00
CDBG	-0-
ARPA	28,642.24
VETERANS AFFAIRS	714.49
TECH & INNOVATION	1,425.54
CAPITAL PROG/EQUIP REP	-0-
PUBLIC IMPROVEMENT	-0-

**FORECLOSURE
BUILDING DEPARTMENT
GENERAL FUND**

**-0-
15,965.10
391,094.97
GRAND TOTAL \$449,570.22**

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

Motion carried.

Commissioner's Reports

Mr. Morse mentioned the housing need assessment survey that the Commissioners received and reminded them to fill it out.

Mr. Erickson provided a brief update regarding the Medical Care Facility (MCF). On May 18th, there will be a community parade for the MCF, with lineup beginning at 2:15 p.m., at John Gurney Park. Mr. Erickson attended the Colfax Township meeting and the Weare Township meeting. A circus will be in town June 25th-26th. Mr. Walker noted that the circus will be held at the same time as Electric Forest Festival.

Mr. Walker attended the DHD #10 meeting and disclosed that PFAS has been found in Rothbury. The vendor hired to put the wells in, is from outside of Oceana County, and they are trying to figure out if the vendor will service the wells. They cannot figure out where the contamination is stemming from. Mr. Walker noted that it had been a busy week for the Administrator's Office and that all decisions should be data based.

Mr. Beggs expressed that Silver Lake suffers from water quality issues and that the Silver Lake Improvement Board wants to place plants in the water, after removing the carp which tear the lake bottoms up, and has been approved by the DNR. They will also be using cutting edge technology to place bags of charcoal to help filter the water.

Public Comment

There were no public comments at this time.

Chairperson Walker asked if there was any further business to come before the Board. There being none, the meeting adjourned at 11:55 a.m.

Amy L. Anderson, Oceana County Clerk

Date

Mr. Walker, Chairperson

Board Approval of Accounts Payable & Release of Funds
FOR 5/25/2023

FUND	DEPT #	DEPARTMENT	PR#	PAID	UNPAID	TOTAL
210		AMBULANCE		\$ 596.92	\$ 630.70	\$ 1,227.62
		AMBULANCE FUND TOTAL		\$ 596.92	\$ 630.70	\$ 1,227.62
211		GIS		\$ -	\$ -	\$ -
		GIS FUND TOTAL		\$ -	\$ -	\$ -
215		FOC		\$ -	\$ -	\$ -
		FOC PAYROLL		\$ -	\$ -	\$ -
		FOC FICA		\$ -	\$ -	\$ -
		FOC RETIREMENT		\$ -	\$ -	\$ -
		FOC FRINGE		\$ -	\$ -	\$ -
		WORKERS COMP		\$ -	\$ -	\$ -
		FOC FUND TOTAL		\$ -	\$ -	\$ -
238		PENTWATER-HART TRAIL		\$ -	\$ -	\$ -
		PENTWATER-HART TRAIL FUND TOTAL		\$ -	\$ -	\$ -
239		SHELBY TWP COMMUNITY PARK		\$ 2,105.00	\$ -	\$ 2,105.00
		SHELBY TWP COMMUNITY PARK FUND TOTAL		\$ 2,105.00	\$ -	\$ 2,105.00
243		BROWNFIELD REDEVELOPMENT AUTHORITY		\$ -	\$ -	\$ -
		BROWNFIELD REDEVELOP. AUTHORITY TOTAL		\$ -	\$ -	\$ -
256		AUTOMATION R.O.D.		\$ -	\$ 2,106.00	\$ 2,106.00
		AUTOMATION R.O.D. FUND TOTAL		\$ -	\$ 2,106.00	\$ 2,106.00
260		INDIGENT DEFENSE		\$ 18,720.00	\$ -	\$ 18,720.00
		INDIGENT DEFENSE PAYROLL		\$ 1,989.02	\$ -	\$ 1,989.02
		INDIGENT DEFENSE FICA		\$ 152.16	\$ -	\$ 152.16
		INDIGENT DEFENSE RETIREMENT		\$ -	\$ -	\$ -
		INDIGENT DEFENSE FRINGE		\$ 149.51	\$ -	\$ 149.51
		WORKERS COMP		\$ -	\$ -	\$ -
		INDIGENT DEFENSE FUND TOTAL		\$ 21,010.69	\$ -	\$ 21,010.69
264		LCOT		\$ -	\$ -	\$ -
		LCOT PAYROLL		\$ -	\$ -	\$ -
		LCOT FICA		\$ -	\$ -	\$ -
		LCOT RETIREMENT		\$ -	\$ -	\$ -
		WORKERS COMP		\$ -	\$ -	\$ -
		RETIREMENT		\$ -	\$ -	\$ -
		LOCT FUND TOTAL		\$ -	\$ -	\$ -
267		K9 UNIT		\$ -	\$ -	\$ -
272		CRIMINAL JUSTICE TRAINING		\$ -	\$ -	\$ -
		CRIMINAL JUSTICE TRAINING FUND TOTAL		\$ -	\$ -	\$ -
277		CDBG		\$ -	\$ -	\$ -
		CDBG FUND TOTAL		\$ -	\$ -	\$ -
286		ARPA		\$ 49,975.00	\$ 21,398.82	\$ 71,373.82
		APRA FUND TOTAL		\$ 49,975.00	\$ 21,398.82	\$ 71,373.82
293		DEPT OF VET AFFAIRS		\$ 2,223.27	\$ 235.42	\$ 2,458.69
		DEPT OF VET AFFAIRS PAYROLL		\$ 3,002.76	\$ -	\$ 3,002.76
		DEPT OF VET AFFAIRS FICA		\$ 226.82	\$ -	\$ 226.82
		DEPT OF VET AFFAIRS RETIREMENT		\$ -	\$ -	\$ -
		DEPT OF VET AFFAIRS FRINGE		\$ -	\$ -	\$ -

	WORKERS COMP	\$	-	\$	-	\$	-
	DEPT OF VET AFFAIRS FUND TOTAL	\$	5,452.85	\$	235.42	\$	5,688.27
298	TECHNOLOGY & INNOVATION	\$	1,933.64	\$	895.00	\$	2,828.64
	TECHNOLOGY & INNOVATION FUND TOTAL	\$	1,933.64	\$	895.00	\$	2,828.64
405	CAPITAL PROJ-EQUIP REPLACE	\$	-	\$	-	\$	-
	CAPITAL PROJ-EQUIP REPLACE FUND TOTAL	\$	-	\$	-	\$	-
445	PUBLIC IMPROVEMENT	\$	-	\$	-	\$	-
	PUBLIC IMPROVEMENT FUND TOTAL	\$	-	\$	-	\$	-
549	BUILDING DEPARTMENT	\$	8,669.95	\$	746.91	\$	9,416.86
	BUILDING DEPARTMENT PAYROLL	\$	2,311.99	\$	-	\$	2,311.99
	BUILDING DEPARTMENT FICA	\$	173.31	\$	-	\$	173.31
	BUILDING DEPARTMENT RETIREMENT	\$	-	\$	-	\$	-
	BUILDING DEPARTMENT FRINGE	\$	-	\$	-	\$	-
	WORKERS COMP	\$	-	\$	-	\$	-
	BUILDING DEPARTMENT FUND TOTAL	\$	11,155.25	\$	746.91	\$	11,902.16
101	GENERAL FUND	PR#	PAID	UNPAID	TOTAL		
101	BOARD OF COMMISSIONERS		\$ 140.18	\$ 22.85	\$		163.03
172	ADMINISTRATOR/FISCAL OFFICER		\$ 1,991.11		\$		1,991.11
208	INSURANCE		\$ -	\$ 76.50	\$		76.50
209	UNEMPLOYMENT COMPENSATION		\$ -	\$ -	\$		-
215	COUNTY CLERK		\$ 510.26	\$ 100.94	\$		611.20
216	JURY BOARD		\$ -	\$ -	\$		-
217	APPORTIONMENT		\$ -	\$ -	\$		-
223	COUNTY AUDITING		\$ -	\$ -	\$		-
228	DATA PROCESSING		\$ 950.00	\$ 1,231.48	\$		2,181.48
229	TECHNOLOGY		\$ 599.00	\$ -	\$		599.00
244	TAX ALLOCATION		\$ -	\$ -	\$		-
245	REMONUMENTATION		\$ -	\$ -	\$		-
248	GENERAL SERVICES		\$ (229.97)	\$ 467.42	\$		237.45
249	PLAT BOARD		\$ -	\$ -	\$		-
250	MICROFILM		\$ -	\$ -	\$		-
253	COUNTY TREASURER		\$ -	\$ 4.29	\$		4.29
257	EQUALIZATION		\$ 40.01	\$ 28,521.90	\$		28,561.91
262	ELECTIONS		\$ -	\$ 711.35	\$		711.35
265	COURTHOUSE/GROUNDS		\$ 503.62	\$ 1,962.35	\$		2,465.97
283	CIRCUIT COURT		\$ 578.69	\$ 1,136.32	\$		1,715.01
286	DISTRICT COURT		\$ 239.03	\$ 3,706.80	\$		3,945.83
289	FRIEND OF THE COURT		\$ 78.51	\$ 776.92	\$		855.43
294	PROBATE COURT		\$ -	\$ 1,926.99	\$		1,926.99
295	PROBATION/PAROLE		\$ -		\$		-
296	PROSECUTING ATTORNEY		\$ -	\$ 195.77	\$		195.77
298	FAMILY COUNSELING		\$ -	\$ -	\$		-
301	SHERIFF		\$ 19,602.04	\$ 4,942.53	\$		24,544.57
331	MARINE LAW		\$ -		\$		-
332	SNOWMOBILE ENFORCEMENT		\$ -	\$ -	\$		-
333	ROAD PATROL		\$ -	\$ -	\$		-
351	JAIL		\$ 3,461.40	\$ 3,365.56	\$		6,826.96
426	EMERGENCY MANAGEMENT		\$ -		\$		-

430	ANIMAL CONTROL	\$	188.73	\$	865.00	\$	1,053.73
442	DRAIN COMMISSIONER	\$	-		\$		-
445	DRAINS - PUBLIC BENEFIT	\$	-	\$	-	\$	-
528	TRANSFER STATION/RECYCLING CENTER	\$	8,818.95	\$	105.00	\$	8,923.95
568	SOIL CONSERVATION	\$	6,000.00		\$		6,000.00
595	AIRPORT	\$	242.70	\$	80.16	\$	322.86
601	HEALTH DEPARTMENT	\$	186.87	\$	1,261.41	\$	1,448.28
605	CONTAGIOUS DISEASES	\$	-	\$	-	\$	-
648	MEDICAL EXAMINER	\$	-		\$		-
649	COMMUNITY MENTAL HEALTH	\$	-	\$	-	\$	-
701	PLANNING COMMISSION	\$	55.02		\$		55.02
710	MSU EXTENSION	\$	-	\$	-	\$	-
711	REGISTER OF DEEDS	\$	17.40	\$	58.78	\$	76.18
728	EDC	\$	-	\$	30,000.00	\$	30,000.00
	GENERAL PAYROLL	\$	197,405.90	\$	-	\$	197,405.90
	GENERAL FICA	\$	14,800.98	\$	-	\$	14,800.98
	GENERAL RETIREMENT	\$	-	\$	-	\$	-
	GENERAL FRINGE	\$	883.07	\$	-	\$	883.07
	WORKERS COMP	\$	-	\$	-	\$	-
GENERAL FUND TOTAL		\$	257,063.50	\$	81,520.32	\$	338,583.82
GRAND TOTAL		\$	349,292.85	\$	107,533.17	\$	456,826.02
GENERAL FUND WITHOUT PAYROLL		\$	43,973.55				