

Oceana County Board of Commissioners

November 9, 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, November 9, 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.

- Courts and Public Safety Committee
- Personnel and Health and Human Services 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

Courts and Public Safety Committee

There will be a committee meeting on **Thursday, November 9, 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: Tim Beggs

Committee Vice-Chair: Craig Hardy

Presenter	Description	Item #
Chairman Beggs	Call to Order Roll Call Approval of Minutes from October 12, 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
Jeff Stockhill, Director of North Operations Life EMS	Life EMS 3 rd Quarter Report	Pages 6 - 10
	DEPARTMENT HEAD REPORT	
	Public Comment (<i>state your name, current address, and agenda item or topic</i>)	
	Adjournment	

Courts and Public Safety Committee

The Courts and Public Safety Committee Meeting was called to order by Chairperson Beggs, on Thursday, October 12, 2023, at 10:00 a.m. in the Board Conference Room.

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

Also Present: Mr. Daniel Yost, Grant Township Fire Chief and Training Chairperson for Oceana County Firefighters Association; Mr. Ryan Schiller, Oceana County Undersheriff; Ms. Byard, Oceana County Administrator; Mr. John Cavanagh, Oceana's Herald-Journal correspondent; and Ms. Anderson, Oceana County Clerk.

Moved by Mr. Walker and seconded by Mr. Hardy to approve the minutes of the September 14, 2023, Courts and Public Safety Committee Meeting.

Voice vote. Motion carried.

Chairperson Beggs asked if there were any changes to the agenda. No changes were mentioned.

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

Voice vote. Motion carried.

Public Comment

Mr. Yost reported some of the ARPA funds that were granted were used for building a fire/police training facility. He provided a photograph of the current state and explained the plans for the finished site. He was hopeful that it will be in full use next year. He also pointed out that most of the materials/labor were donated.

Agenda Items

Administrator Byard requested consideration to approve the Grant Modification Agreement with Two Seven Oh, Inc. to be extended through the end of October, 2023.

Undersheriff Ryan Schiller requested consideration of an engine replacement for a 2018 Chevrolet Tahoe. He explained that replacement of the engine in comparison to obtaining a vehicle replacement would be the best fiscally wise decision.

Department Head Report

Mr. Troy Maloney, Emergency Manager, wanted to express his thanks for the efforts on behalf of the Hazardous Waste Mitigation Plan. Mr. Stephen Carlson, WMSRDC-needs to document there is interest and due to the grant, he has to ask the questions.

Mr. Garry McKeen, Oceana County Parks & Recreation Commission, reported that ARPA money has been spent on the Gales Pond east walk replacement. This project should be completed next week. He also reported that the commission members are in the process of reviewing the comments regarding the 5-year plan. He offered his thanks to many in the community for responding as well as the Conservation District and The Oceana ECHO, and Stephen Carlson who provided the QR code to the public. There have been 121 responses. The responses varied and he pointed out that among them there was a desire for more walking trails and to have more information regarding what is available. He also stated that there were numerous positive comments as well. The 5-year plan should be finalized in late January or early February and will be brought before the County Commissioners. Mr. McKeen reported that the Crystal Valley Spark grant was not accepted thru the DNR. He also noted that the recreation groups from Hart, Pentwater, Walkerville and Shelby have met several times over the past several years, however, only Hart, Pentwater and Walkerville have indicated they would like to participate.

Undersheriff Schiller gave an update on staffing levels. He reported that the department is down three full time positions. He mentioned that there are two individuals who will be attending the academy in January and there are a few others interested. He did report that the corrections department is currently fully staffed.

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 10:48 a.m.

Respectfully submitted,

Amy L. Anderson
Oceana County Clerk

Life EMS Ambulance of Oceana County
Ambulance Report
July 1 through September 30, 2023

At Life EMS, we consider it a privilege to serve the residents and visitors of Oceana County. We thank you for the opportunity to provide excellent pre-hospital emergency care.

During this reporting period, Life EMS completed 716 ambulance transports and on-scene assessments in Oceana County. This represents an increase of 55 compared to the same time-period last year.

A year ago Life EMS took an innovative approach to behavioral health transports. We worked with Pine Rest Hospital to develop a specialized vehicle to transport behavioral health patients for inter-facility transfers. These specially equipped Ford Escapes, set up similar to law enforcement vehicles, will allow these patients without a medical need to be transported by a different means than using an ambulance. Since implementation, we have demonstrated that this is a better, safer, and more appropriate utilization of resources for these transports, and are now working with insurance companies, hospitals, and the state of Michigan, to make this financially sustainable. We often see behavioral health patients being transported to very distant hospitals. We currently have 5 behavior health transport (BHT) units in operation with 2 more being built. We are confident that by providing this means of transportation, we will improve ambulance availability for 911 response calls.

Deputy Director Jim Herrema and I remain active on the protocol committee with the West Michigan Regional Medical Control Consortium (WMRMCC). There are significant changes and additions that are slated to go into effect in February. It should be noted that many of the State of Michigan protocols were adopted from the WMRMCC submissions.

We were able to provide special event coverage during this reporting period for the Silver Lake Apple and Barbeque Festival as well as a Ford Motor company production at the Silver Lake Sand Dunes.

There were 9 requests for fire standbys during this reporting period with nearly 5 hours of coverage for the health and safety of local firefighters.

Thank you for allowing Life EMS to provide excellent service to the residents and visitors of Oceana County.

Respectfully submitted,
Jeff Stockhill
Director of North Operations
Life EMS Ambulance



Life EMS Ambulance of Oceana County
For the Period Beginning 07/01/2023 and Ending 09/30/2023
Response Information

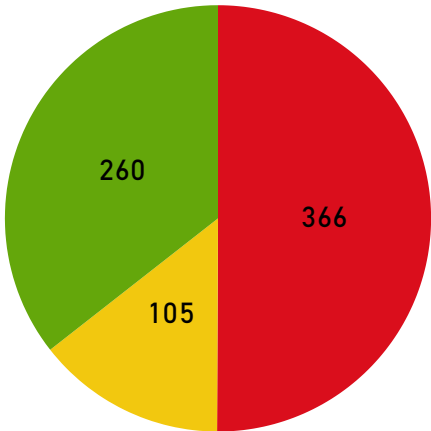
Transport Disposition	MED 1	MED 2	MED 3	Total
Cancelled Prior to Arrival	31	16	21	68
On Scene No Need	21	18	36	75
On Scene Treat No Transport	56	18	40	114
Transport Priority 1	2			2
Transport Priority 2/3	251	51	163	465
Total	355	102	259	716

MED 1 Response Target
15 Minutes
MED 1 Compliance
87%

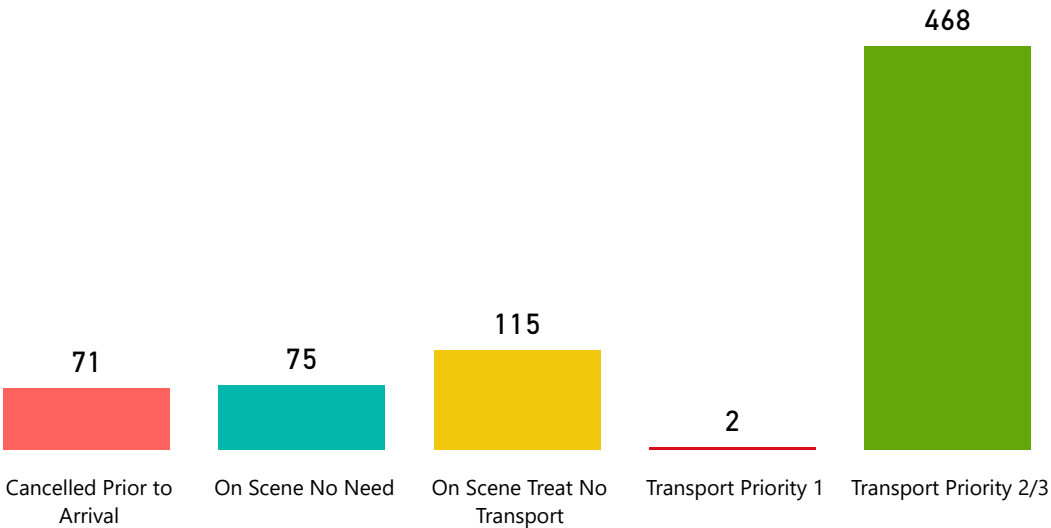
MED 1 Average
0:12:04

Emergency Response Detail

- MED 1
- MED 2
- MED 3



Transport Disposition Detail



Response Plan	0 - 2 Minutes	2 - 4 Minutes	4 - 6 Minutes	6 - 8 Minutes	8 - 10 Minutes	10 - 12 Minutes	12 - 14 Minutes	14 - 16 Minutes	16 - 18 Minutes	18 - 20 Minutes	20 - 22 Minutes	22 - 24 Minutes	24 - 26 Minutes	26 - 28 Minutes	28 - 30 Minutes	30 - 32 Minutes	32 - 34 Minutes	34+ Minutes	Exemptions	Total
MED 1	7	21	35	27	36	46	48	44	11	7	11	7	1	1	2				24	326
MED 2	2	4	9	14	9	8	8	6	8	7	3	3	2	2	1	1				87
MED 3	14	9	19	29	11	20	29	27	15	17	18	10	3	5	1	2	4	5		238



Life EMS Ambulance of Oceana County
For the Period Beginning 07/01/2023 and Ending 09/30/2023
Calls for Service With Response Time Falling Outside of MCA Guidelines

Id	Community	Date	Response Priority	CallTime	Response Time	Notes
3744891	Otto Township	07/01/2023	MED 1	15:51:02	00:23:05	
3745711	Newfield Township	07/02/2023	MED 1	15:00:16	00:19:09	**Exemption Request-Distance**
3746571	Weare Township	07/03/2023	MED 1	13:04:59	00:20:03	Medic 2 en route from scottville, 2 priority 1s dropped at the same time - medic 831 sitting central post in oceana en route to a P1 in Hart, other oceana unit available south of shelby, 3rd oceana unit en route to mercy main. fully staffed, distance, busy 911 system. medic 1 and medic 3 are available in ludington
3750813	Leavitt Township	07/07/2023	MED 1	22:13:39	00:22:17	
3751647	Colfax Township	07/09/2023	MED 1	00:17:38	00:20:00	**Exemption Request-Distance**834 coming from hart station -832 at hart station - 835 returning from muskegon ;
3759086	Otto Township	07/15/2023	MED 1	19:02:13	00:17:32	Truck coming from: Shelby ;Staffed trucks: 3 ;Planned trucks: 3 ;Busy trucks: 3 ;
3759088	Benona Township	07/15/2023	MED 1	19:05:07	00:20:03	Truck coming from: Hart ;Staffed trucks: 3 ;Planned trucks: 3 ;Busy trucks: 3 ;
3760888	Greenwood Township	07/17/2023	MED 1	17:49:13	00:25:16	**Exemption Request-Distance**834 responding from hesperia, crew failed to mark on scene
3764015	Golden Township	07/20/2023	MED 1	19:31:51	00:20:09	**Exemption Request-Distance**
3766156	Golden Township	07/22/2023	MED 1	18:47:14	00:19:23	834 resp from Hart station
3766738	Golden Township	07/23/2023	MED 1	12:31:30	00:17:37	832 resp from hart. down a hart unit
3766759	Golden Township	07/23/2023	MED 1	12:58:16	00:28:30	medic 1 resp from Ludingotn. down a hart unit both ocean units on calls
3766844	Otto Township	07/23/2023	MED 1	15:55:10	00:21:51	
3768090	Benona Township	07/24/2023	MED 1	20:30:39	00:28:05	Truck coming from: Oceana Dr. & W Hazel ;Staffed trucks: 2 ;Planned trucks: 3 ;Busy trucks: 2 ;OA Hart 01 EMT only
3769005	Benona Township	07/25/2023	MED 1	14:10:17	00:17:00	
3769370	Greenwood Township	07/25/2023	MED 1	20:16:18	00:18:33	**Exemption Request-Distance**104 in grant on their way to station 4, 105 enroute back from gr, 106 staged for a call and 101 transporting to gr with a 911 ;
3769504	Otto Township	07/26/2023	MED 1	00:54:57	00:19:02	835 enroute from shelby
3772009	Golden Township	07/28/2023	MED 1	12:46:36	00:21:23	3/3 trucks staffed, 831 on E call, 834 out of area, 835 RES from Shelby station,
3773139	Otto Township	07/29/2023	MED 1	15:05:41	00:17:35	Truck coming from: en route from med 3 call, ;72nd st & W Baseline ;Staffed trucks: 3 ;Planned trucks: 3 ;Busy trucks: 3
3774256	Colfax Township	07/30/2023	MED 1	23:21:02	00:27:58	**Exemption Request-Distance**834 coming from hart station - 831 at hart station - 835 @ shelby station
3774459	Benona Township	07/31/2023	MED 1	00:35:23	00:24:19	831 coming from hart station - 834 transporting to shelby - 835 transporting to muskegon
3774829	Newfield Township	07/31/2023	MED 1	12:43:50	00:21:39	**Exemption Request-Distance**
3774886	Newfield Township	07/31/2023	MED 1	13:03:37	00:19:13	**Exemption Request-Distance**



Life EMS Ambulance of Oceana County
For the Period Beginning 07/01/2023 and Ending 09/30/2023
Calls for Service With Response Time Falling Outside of MCA Guidelines

Id	Community	Date	Response Priority	CallTime	Response Time	Notes
3775575	Elbridge Township	08/01/2023	MED 1	01:34:14	00:19:05	834 coming from hart station - 832 @ heart staion - , 835 @ shelby station ;
3775621	Claybanks Township	08/01/2023	MED 1	05:03:03	00:17:09	835 coming from shelby - 832 & 834 at hart station
3778212	City of Hart	08/03/2023	MED 1	18:25:46	00:46:06	**Exemption Request-System Overload** medic 3 taking call coming from ludington station - calls dropped in ludington as well as 2 in oceana withing 7 min of each other - medic 2 took the in town call - 834 took 1 call in ocean and 831 is in GR - 835 was in hesperia when this call dropped and medic 3 was closer from station ;
3778664	Newfield Township	08/04/2023	MED 1	06:27:02	00:24:29	**Exemption Request-Distance**365 resp from shelby...
3779028	Leavitt Township	08/04/2023	MED 1	12:52:35	00:27:19	
3780145	Golden Township	08/05/2023	MED 1	20:16:04	00:18:14	834 coming from hart station -835 at shelby station
3780904	Greenwood Township	08/06/2023	MED 1	21:56:25	00:20:06	
3782742	Greenwood Township	08/08/2023	MED 1	13:38:31	00:19:24	**Exemption Request-Distance**Medic 101 en route from station 1 / units available at station 4 and 6 / 105 transporting to grand rapids / unit available in shelby and hart - distance - unable to locate address
3786455	Newfield Township	08/12/2023	MED 1	00:16:17	00:16:56	**Exemption Request-Distance**4 planned; 4 staffed; 3 available; 101 responded from Fremont
3786726	Colfax Township	08/12/2023	MED 1	05:07:06	00:37:05	**Exemption Request-Distance**originally was on 801 but sup decision to give to medic 2 while medic 2 ack 831 cancelled off of call and was decided to give to them coming from s state and wigton st
3786932	Golden Township	08/12/2023	MED 1	14:00:00	00:17:36	2 cars in oceana. 833 enroute
3789377	Grant Township	08/15/2023	MED 1	07:44:59	00:17:17	833 er from hart. 2 car status. 831 er to lansing.
3789380	City of Hart	08/15/2023	MED 1	07:49:17	00:22:35	
3790516	Newfield Township	08/16/2023	MED 1	12:28:37	00:18:47	**Exemption Request-Distance**
3791151	Colfax Township	08/17/2023	MED 1	06:18:39	00:26:17	**Exemption Request-Distance**3/3 trucks staffed, 833 RES from Station
3791847	Newfield Township	08/17/2023	MED 1	21:02:23	00:22:12	**Exemption Request-Distance**835 coming from shelby staition - 831 & 832 at hart base
3793223	Leavitt Township	08/19/2023	MED 1	05:50:47	00:32:40	**Exemption Request-Distance**832 er from hart. 2 car status in Oceana
3793299	Greenwood Township	08/19/2023	MED 1	10:36:35	00:25:46	**Exemption Request-Distance**101 er from fremont.
3793373	Benona Township	08/19/2023	MED 1	11:24:11	00:22:59	M1 er from hart. OC level 0.
3793503	Claybanks Township	08/19/2023	MED 1	15:11:44	00:22:13	835 er from hart, level 1



Life EMS Ambulance of Oceana County
For the Period Beginning 07/01/2023 and Ending 09/30/2023
Calls for Service With Response Time Falling Outside of MCA Guidelines

Id	Community	Date	Response Priority	CallTime	Response Time	Notes
3794292	Grant Township	08/20/2023	MED 1	17:06:32	00:19:55	**Exemption Request-Distance**Truck coming from Hart ;Staff trucks:3 ;Planned trucks:3 ;Busy trucks:2 ;Supv in or out of plan: yes ;Neo: no
3794865	Greenwood Township	08/21/2023	MED 1	10:48:35	00:16:20	from shelby station , fully staffed closest unit to call .
3795443	Leavitt Township	08/21/2023	MED 1	19:40:40	00:19:21	**Exemption Request-Distance**833 enroute from base
3797455	Golden Township	08/24/2023	MED 1	02:12:13	00:17:26	
3797472	Benona Township	08/24/2023	MED 1	04:10:02	00:21:07	
3800185	Golden Township	08/26/2023	MED 1	20:26:09	00:17:09	responded from hart station ;3 trucks on ;3 trucks planned ;sup in plan ;no neo or picu
3801362	Golden Township	08/28/2023	MED 1	10:29:53	00:21:08	Truck coming from: Hart station ;Staff trucks:3 ;Planned trucks:3 ;Busy trucks:0 ;Supv in or out of plan: yes ;Neo: no
3804593	Leavitt Township	08/31/2023	MED 1	07:53:12	00:19:34	**Exemption Request-Distance**
3808345	Golden Township	09/04/2023	MED 1	12:40:47	00:18:33	
3810969	Leavitt Township	09/07/2023	MED 1	09:18:06	00:16:56	**Exemption Request-Distance**833 er from hart station 3 car status.
3812874	Otto Township	09/08/2023	MED 1	21:55:38	00:20:43	truck coming from post, no other closer trucks at this time
3813689	Golden Township	09/09/2023	MED 1	23:27:46	00:23:05	
3814465	Greenwood Township	09/10/2023	MED 1	20:16:46	00:22:47	**Exemption Request-Distance**834 north side of oceana. 104 enroute from white cloud, 106 at grant st, no 105, 101 in gr ;
3814472	Greenwood Township	09/10/2023	MED 1	20:27:56	00:22:47	834 north side of oceana. 104 enroute from white cloud, 106 at grant st, no 105, 101 in gr ;
3817710	Newfield Township	09/14/2023	MED 1	06:46:12	00:20:43	**Exemption Request-Distance**
3820890	Golden Township	09/17/2023	MED 1	11:41:04	00:18:20	Truck coming from: Medic 834 coming from Hart Station ;Staff trucks: 2.5 (Two full trucks, and 1 level 2 Echo) ;Planned trucks: 3 ;Busy trucks: 0 ;Supv in or out of plan: in plan ;Neo:n/a
3821402	Otto Township	09/18/2023	MED 1	02:21:40	00:20:42	835 resp from Shelby station, Both Hart trucks at Hart station
3825070	Newfield Township	09/21/2023	MED 1	13:04:19	00:21:20	**Exemption Request-Distance**Medic 3 resp from S Maple Island and 16th St- en route back from Gerber en route towards Ludington
3827989	Otto Township	09/24/2023	MED 1	05:44:20	00:21:40	3/3 trucks staffed, 3/3 trucks available, 835 RES from Shelby Station
3835309	Golden Township	09/30/2023	MED 1	11:04:39	00:16:50	Truck coming from: hart ;Staff trucks:2 ;Planned trucks:3 ;Busy trucks:0 ;Supv in or out of plan: yes ;Neo: no



Oceana County Board of Commissioners

County Building

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

AGENDA

Personnel and Health and Human Services Committee

There will be a committee meeting on **Thursday, November 9, 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: Phil Morse

Committee Vice-Chair: Paul Erickson

Presenter	Description	Item #
Chair	Call to Order Roll Call Approval of Minutes from February 9, 2023 Changes to the Agenda Approval of the Agenda Public Comment (<i>state your name, current address, and agenda item or topic</i>)	Pages 12 & 13
Interviews	Appointment for the Department of Health and Human Services Board – Oceana County Medical Care Facility – 3 Year Term – October 1, 2023- September 30, 2026 Christine Jensen Dale Danes	2023-119 Pages 14 & 15
	DEPARTMENT HEAD REPORT	
	Public Comment (<i>state your name, current address, and agenda item or topic</i>)	
	Adjournment	

Personnel and Health & Human Services Committee

The Personnel and Health & Human Services Committee Meeting was called to order by Chairperson Morse on Thursday, February 9, 2023, at 10:20 a.m., in the Board Conference Room.

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

Also Present: Ms. Byard, Oceana County Administrator; Ms. Anderson, Oceana County Clerk; Mr. Joseph Bizon, Oceana County Prosecuting Attorney; and Mr. James Draper, Newfield Township resident.

Moved by Mr. Beggs and supported by Mr. Walker to approve the minutes of the November 10, 2022 Health & Human Services Committee Meeting as presented.

Voice vote. Motion carried.

Moved by Mr. Beggs and supported by Mr. Walker to approve the minutes of the January 12, 2022 Personnel and Health & Human Services Committee Meeting as amended.

Voice vote. Motion carried.

Chairperson Morse asked if there were any additions to the agenda. None were presented.

Moved by Mr. Hardy 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. Joseph Bizon, Oceana County Prosecuting Attorney, facilitated discussion and consideration of a motion for additional staffing for the purpose of a Victim's Rights position. Mr. Bizon provided a detailed explanation regarding the request for additional staffing.

Mr. Walker wondered if there would potentially be a request for more staffing due to privacy violations from body cameras worn by officers. Mr. Bizon specified that he is not requesting more than one additional person at this time and that the sole reason for splitting the Office Manager and Victim Rights Coordinator into two separate positions.

Mr. Erickson asked for clarification regarding the number of juvenile cases that have tripled in the past three years. Mr. Bizon noted that there was a significant cultural change during the pandemic and it has led to a higher juvenile caseload.

Mr. Beggs inquired as to how many cases are brought forth from Electric Forest Festival. Mr. Bizon indicated that there are between 30-50 felony cases, and a significant amount of misdemeanor cases, each year from Electric Forest Festival.

Mr. Erickson asked if a new hire would be previously trained for a Victim's Rights Coordinator position or if that person would have to be trained. Mr. Bizon expressed that it is a niche position, but expects that a new hire will have to be trained.

Ms. Byard sought consideration of a motion to approve the Michigan Department of Transportation (MDOT) block grant for the county airport. This would be a block grant renewal for administrative services, in the amount of \$32,000, for the airport.

Ms. Byard brought forth consideration of a motion to make an appointment to the Michigan Works! Workforce Development Committee. Mr. Morse has been chosen to be appointed.

Public Comment

Mr. James Draper, Newfield Township resident, expressed his thoughts regarding Electric Forest Festival. He suggested asking the Village of Rothbury for reimbursement, due to costs incurred during Electric Forest Festival, because they are providing a venue for illegal activity to occur.

Chairperson Morse asked if there was any further business to come before the Board. There being none, the meeting adjourned at 11:04 a.m.

Respectfully,

Amy L. Anderson
Oceana County Clerk

To: The Oceana Board of Commissioners

From: Christine Jensen

I would like to reapply for my position on the Oceana County Medical Care Board of Directors. I appreciate the importance of Medical Care to our community. Thank you for your consideration.

Christine Jensen 10/24/23

Dear Oceana county Administrator and Oceana County Commissioners:

My name is Dale Danes. I was the Plant Manager at the Oceana County Medical Care Facility for 34 years before retiring in August of 2018. Even though my job title was Plant Manager I was also the department head over the housekeeping department, custodial department, maintenance department, and the laundry department, along with overseeing all the purchasing, except for food and controlled drugs. I served on several committees, including the Safety Committee, Infection Control Committee, and the Bargaining Committee with the union. I have a lot of extensive knowledge as far as the internal workings of the facility. I would like to share that with the board when needed and serve the community with the knowledge that I have from working there for 34 years.

Please consider this to be a letter of intent to be considered for appointment to the board vacancy that is opening up at the end of the month at the Oceana County Medical Care Facility.

Thank you,

Dale Danes



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, November 9, 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	Item #
Commissioner Hardy	Call to Order Roll Call Approval of Meeting Minutes from October 26th Pages 17 - 20 Changes to the Agenda Approval of the Agenda Public Comment (<i>state your name, current address, and agenda item or topic</i>)	
Administrator Byard	Consideration to adopt Hard Caps for the County Insurance	#2023-120
Administrator Byard	Consideration to revise the public hearing motion for the proposed Fiscal Year 2024 budget and property tax millage rate to be levied from November 9 th to December 7 th . Page 21	#2023-105
Administrator Byard	Consideration of Oceana MDHHS Budget Request for the Social Welfare FY 2024 Pages 22	#2023-121
Administrator Byard	Administrator's Review of Selected Claims for Payment Pages 23-25 Administrator's Report Page 26	#2023-122
	Department Head Reports	
	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, October 26, 2023, at 10:19 a.m., in the Board Conference Room.

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

Also Present: Ms. Byard, Oceana County Administrator; Mr. Bill Cummins, Oceana County Friend of the Court; Mr. Garry McKeen, Oceana County Parks and Recreation Commission; Mr. Ryan Schiller, Oceana County Undersheriff; Mr. John Cavanagh, Oceana's Herald-Journal correspondent; and Ms. Anderson, Oceana County Clerk.

Moved by Mr. Walker and supported by Mr. Erickson to approve the minutes of the October 12, 2023 Finance and Administration Committee meeting as presented.

Voice vote. Motion carried.

Chairperson Hardy asked if there were any additions to the agenda. Ms. Byard requested the addition of Motion #2023-118 IV-D Contract.

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

Voice vote. Motion carried.

Public Comment

Mr. Bill Cummins, Oceana County Friend of the Court, was present to request that the Board approve the Title IV-D contract. He indicated that the Title IV-D Contract would typically have been approved prior to this time, however, it is necessary to approve this before the end of October. He stated that there were some language issues that had to be cleared up between the federal government and the state. This is a five-year cooperative agreement. The total reimbursement over the five-year period would be \$4.269 million with \$2.971 million coming from the State.

Agenda Items

Ms. Byard requested consideration to adopt a revision to the Annexation Resolution #23-09. She informed the board that she contacted the attorney for the Village of Shelby and he responded that there is no need for additional publication and public hearing.

Ms. Byard requested consideration of a motion to revise the public hearing motion for the proposed Fiscal Year 2024 budget and property tax millage rate to be levied from October 26th to November 9th. The reason for this is due to the deadline for publication.

Ms. Byard requested consideration to move appropriated funds from the General Fund to the Public Building and Improvement Fund.

Ms. Byard requested consideration to reappoint Rudy Ochs, DO as the Medical Examiner for another four-year term to expire on October 1, 2027.

Ms. Byard requested consideration to appoint Jennifer White as the Chief Clerk/Deputy Magistrate for the district court.

Ms. 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				
210 - Ambulance			\$ 11,330.00	to Grant Township Fire Department
239 - Shelby Twp Community Park			\$ 1,445.00	to Kennari Consulting for professional services. Fully reimbursed via private donations.
243 - Brownfield Redevelopment			\$ 3,522.78	to Fishbeck for services rendered
286 ARPA			\$ 3,047.79	to Oceana Conservation District for Land Survey, Signage and Botanical Survey.
			\$ 10,000.00	to Blackmer Construction for work done at Gale's Pond.
298 - Technology and Innovation			\$ 1,248.45	to Pivot Point Partners for 12 month subscription.
			\$ 1,258.21	to Huntington National for various Machinery & Equipment and Software.
			\$ 6,440.00	to Trace3 for Dell BOM.
			\$ 1,755.37	to SHI for Machinery and Equipment.
549 - Building Department Fund			\$ 5,960.30	to Randy Miller for permits, residential plan reviews, and commercial plan reviews.
			\$ 3,909.95	to Randy Neuman for permits, residential plan reviews, and commercial plan reviews.
			\$ 2,017.42	to Sonnie Smith for permits, residential plan reviews, and commercial plan reviews.
General Fund				
101 - BOC			\$ 6,453.58	to H Security & Investigation for courthouse security for October 2023 and September 2023 OT.

172 - Administration	\$ 2,183.80	to TASC for August thru November 2023 & Final COBRA payment.
265 - Courthouse & Grounds	\$ 1,242.50	to Republic Service for trash removal
301 - Sheriff	\$ 1,192.63	to AT&T mobility
	\$ 23,101.68	to Enterprise for fleet vehicle management.
	\$ 1,704.00	to EPS Security for security system
	\$ 7,100.00	to State of MI for records management system.
331 - Marine	\$ 4,527.31	to Emergency Services for equipment maintenance.
351 - Jail	\$ 1,463.09	to Gordon Food Service.
	\$ 1,689.97	to Correctional Recovery for medical billing services.
	\$ 4,597.80	to EPS for video installation and labor.
~ Total	\$ 107,191.63	

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

AMERICAN CLASSIC TOUR

A quarterly meeting was held with American Class to further discuss the County Transfer Station. The quarterly budget for the transfer station was reviewed. There won't be a clear picture of what that but will look like until after the first quarter in 2024 as the increases to fees weren't put in place until February of 2023. Commissioner Morse has forwarded contact information regarding a used scale and I will be getting in touch with him to review the specifications of the scale. They did provide a tour of their recycling facility and how the process works with plastics and glass and how that is all packaged to ship out.

BUDGET MEETING

Items will be finalized and forwarded to the board prior to approval scheduled for the November 9th Board of Commissioners meeting where a Public Hearing will be held.

Department Heads held their quarterly meeting this month. Information pertaining to the insurance renewal was shared. Definitive numbers were not provided as we do not have the exact data and will not until November. Once that information is gathered, we will be holding open enrollment. An update regarding the FY2024 budget was providing stating that the Administrator's recommendations can now be viewed in BS&A for all funds. The process for submitting invoices into Accounts Payable for more than one fund was discussed. A reminder was provided about the annual Halloween Party. The party will be held on October 31, 2023,

Halloween, where we will be having a pot luck. We will be giving prizes for the top three costumes and a prize for the best door decorations.

Additional Administrator's Report Items

Ms. Byard stated that a bid was received for the water softener for the Sheriff Department for the amount of \$42,452. This is approximately half the price of the original bid.

Ms. Byard stated there are approximately 11 entities that are not participating in the Hazard Mitigation Plan as of yet. They are: Colfax, Crystal, Ferry, Grant, Hart Twp., Hesperia Village, Greenwood, Newfield, Otto, Walkerville Village and Weare Twp. Mr. Walker interjected that some of the fire chiefs participated in this plan and should know the importance of participating in this plan. If they do not participate they will not be eligible for any federal aid in the future.

Ms. Byard stated she has been in contact with Mr. Vaughn White, Valley City, and has given him information so that he can contact American Classic. American Classic will most likely schedule to inspect the area regarding a scale that could be used at the Transfer Station.

Department Head Reports

Mr. Garry McKeen, Oceana County Parks and Recreation Commission, stated that Catskill submitted the lowest bid for the Marshville Dam removal and Stoney Creek Restoration. A walk through was done and everyone is on the same plane as far as where the soil can be moved. The next step will be to dig on the property, three weeks ago there were some Native American artifacts found. He reported that April 15, 2024 is the expected start date.

Undersheriff Schiller gave an update on hiring. He stated they were able to hire and recertify a former state trooper who will start on Friday. There is another interview slated for Friday afternoon. He also reported that he has been working on some video management projects.

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 10:52 a.m.

Respectfully submitted,

Amy L. Anderson
Oceana County Clerk

MEMORANDUM

To: Oceana's Herald-Journal

From: Tracy L. Byard, County Administrator

Subject: Notice of Public Hearing on Oceana County's 2024 Budget

Date: November 2, 2023

Please publish the following Public Notice in Oceana's Herald-Journal during the week of November 27th – December 1st and send me an Affidavit of Publication.

The Oceana County Board of Commissioners will conduct a Public Hearing on a proposed Fiscal Year 2024 Budget for all funds on Thursday, December 7, 2023 at 11:30 a.m. in the Board of Commissioners' Conference Room, 100 State Street, Hart, Michigan.

The Oceana County Board of Commissioners may not adopt its proposed Fiscal Year 2024 Budget until after the Public Hearing. Copies of the proposed Fiscal Year 2024 Budget, including the authorized County operating property tax millage rate and proposed special operating property tax millage rates, as reduced by Headlee, for the Oceana County Ambulance Service, Oceana County Medical Care Facility, Oceana County Council on Aging, Oceana County Veterans Affairs, and Mason-Oceana 9-1-1 will be available for public inspection beginning Thursday, November 30, 2023 during the hours of 9:00 a.m. to 5:00 p.m., Monday – Friday, at the Office of the Oceana County Administrator, Oceana County Building, 100 State Street, Suite M-4, Hart, Michigan.

The property tax millage rates to be levied, to support the proposed Fiscal Year 2024 Budget, will be a subject of the public hearing.



STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF HEALTH AND HUMAN SERVICES
OCEANA MDHHS

ELIZABETH HERTEL
DIRECTOR

October 30, 2023

Tracy Byard, County Administrator
100 S. State Street Suite M-4
Hart, MI 49420

Dear Administrator Byard,

The Director of the Oceana County Michigan Department of Health and Human Services (MDHHS), in conjunction with the Oceana County Board members, would like to request \$8,000.00 for the Social Welfare FY 2024 budget. This would restore funding to previous funding levels. This funding supports board functions such as advocacy for assistance programs through the Michigan County Social Services Association (MCSSA), travel, supports to the community for unmet needs, board wages for both Michigan Department of Health and Human Services (MDHHS) and the Oceana Medical care facility and children in the county that are in Foster Care. This funding also supports Foster Parents who have children from our county in their care. I am available to speak with you at any time if you or the commissioners have questions.

Sincerely,

Janet Vyse-Staszak
Mason/Oceana MDHHS Director
4081 W. Polk Rd.
Hart, MI 49420
231-873-7203

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			\$ 246,620.56	to Life EMS for the quarterly service agreement.
			\$ 2,970.00	to Hesperia Fire Department for MFR costs
			\$ 3,850.00	to Walkerville Fire Department for MFR costs
215 - Friend of the Court			\$ 2,194.06	to Image Soft for professional services and icloud storage
239 - Shelby Twp Community Park			\$ 27,625.00	to Full Throttle Excavating for work on Shelby Township Park
			\$ 102,616.65	to Landscape Architects & Planners for project services. Fully reimbursed via private donations.
			\$ 208,000.00	to Single Phase Electric for work on Shelby Township park
243 - Brownfield Redevelopment			\$ 1,631.92	to Curtis Burdette for travel and lodging
256 - Automation ROD			\$ 1,926.60	to GovOS, Inc for software fees.
260 - Indigent Defense			\$ 5,833.33	to Indigent Defense Consultants for managed assigned counsel services.
			\$ 8,029.50	to Springstead Law Offices for court appointed attorney fees.
286 ARPA			\$ 13,790.00	to Blackmer Construction for work done at Gale's Pond.
293 - Veteran Affairs			\$ 1,477.98	to Consumers Energy for indigent veteran/dependent expense

	\$ 1,713.00	to Fastsigns for decals for Veterans van
298 - Technology and Innovation	\$ 4,630.50	to Solid Design software for software
	\$ 2,394.16	to SHI for Machinery and Equipment.
549 - Building Department Fund	\$ 8,462.05	to Randy Miller for permits, residential plan reviews, and commercial plan reviews.
	\$ 4,522.10	to Randy Neuman for permits, residential plan reviews, and commercial plan reviews.
	\$ 1,247.93	to Sonnie Smith for permits, residential plan reviews, and commercial plan reviews.
General Fund		
257 - Equalization	\$ 18,150.00	to V&V Assessing for equalization and assessing services.
262 - Elections	\$ 2,042.13	to Spectrum Printers for election ballots
265 - Courthouse & Grounds	\$ 1,242.50	to Republic Service for trash removal
283 - Circuit Court	\$ 1,849.36	to Jurors for Juror fees.
	\$ 4,223.92	to Hayes Law Office for appropriations for December 2023.
	\$ 4,223.92	to Springstead Law Offices for appropriations for December 2023.
	\$ 2,422.93	to the Mason County Treasurer for fringe benefits
	\$ 3,300.00	to Heacock Reporting for court contracted services.
286 - District Court	\$ 2,450.97	to the Mason County Treasurer for fringe benefits
294 - Probate Court	\$ 1,125.00	to Barkow Law Company for Guardianship fees.

301 - Sheriff	\$ 1,284.10	to Cardmember Services for employee travel and contractual services.
	\$ 6,871.05	to Wex Bank for fuel.
	\$ 1,879.65	to NYE Uniform for Uniforms.
351 - Jail	\$ 3,221.51	to Gordon Food Service.
	\$ 1,123.07	to Correctional Recovery for medical billing services.
	\$ 1,295.55	to Muskegon Fire Equipment for fire extinguisher inspection
528 - Transfer Station	\$ 5,682.00	to Geocycle for tire disposal
	\$ 53,203.55	to American Classic Dumpster for removal of trash and recycling material.
	\$ 2,026.00	to Beckman Brothers for crushed asphalt
~ Total	\$ 767,152.55	

COUNTY ADMINISTRATOR'S REPORT

NOVEMBER 2, 2023

WEST CENTRAL MICHIGAN COUNTY ALLIANCE

The West Central Michigan County Alliance was held at the Pavilion at Waters Edge in Newaygo County. Senator Rick Outman and Representative Joseph Fox were in attendance and provided a brief report. The Michigan Association of Counties was also in attendance providing updates as well. The next meeting will be held on April 29, 2024 in Oceana County.

VISIT TO ARBRE FARMS

Don Squire with OPC-Arbre Farms invited me to their facility to discuss their wastewater project. They provided a presentation relating to the requirements by EGLE. They asked if we would assist with letters of support or speaking with any lobbyists within our organizations.

MATERIALS MANAGEMENT MEETING

A meeting has been scheduled for Friday, November 3rd with surrounding counties to discuss the Materials Management Plan. A proposal has been provided by WMSRDC. We will be discussing that proposal and other avenues for the plan. There will be more to come.

HALLOWEEN PARTY

The annual Halloween Party was held on October 31, 2023, Halloween. We had a great turn out. There were many that participated in the costumes and door decorating. A great time was had by all.



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, November 9, 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: Paul Erickson

Presenter	Description	Item #
Mr. Walker	Pledge of Allegiance Call to Order Roll Call Approval of minutes from October 26 Pages 29-33 Conflict of Interest Disclosure Regarding Agenda Items Changes to the Agenda Approval of the Agenda Public Comment (<i>state your name, current address, and agenda item or topic</i>)	
Mr. Erickson	Appointment to the Oceana County Department of Health and Human Services Board Motion #2023-119 to (re)appoint _____ to the Oceana County Department of Health and Human Services Board for a three-year term that is effective October 31, 2023 through September 30, 2026. Roll Call	#2023-119
Mr. Beggs	Public Hearing for Budget and Property Tax Millage Rates (Revision) Motion to revise #2023-105 changing the date of the Public Hearing on the proposed Fiscal Year 2024 budget and property tax millage rates to be levied to support the revenue projections and expenditure commitments for Fiscal Year 2024, from Thursday, November 9, 2023 at 11:30 a.m. to Thursday, December 7, 2023 at 11:30 a.m. in the Board of Commissioner Room, Hart, MI. Roll Call	#2023-105
Mr. Morse	Health Insurance Hard Caps Motion #2023-120 to adopt, under PA 152, "hard cap" limitations in Section 3 of the Act (MCL 15.563) for the 2024 Medical benefit plan coverage year for all eligible employees, as identified in Section 2(h) of the Act (MCL 15.562(h)). Roll Call	#2023-120
Mr. Erickson	MDHHS Appropriation Motion #2023-121 to reinstate the appropriation to the Oceana County MDHHS for Social Welfare for FY 2024 in the amount of \$8,000. Roll Call	#2023-121

Presenter	Description	Item #
Mr. Hardy	Payment of Claims Pages 34-36 Roll Call	#2023-122
REPORTS FROM COMMISSIONERS		
	Public Comment (<i>state name, current address, and agenda item or topic</i>)	
	Adjournment	

**Board Conference Room
October 26, 2023
Board of Commissioners Minutes**

The regular meeting of the Oceana County Board of Commissioners was called to order by Chairperson Walker, on Thursday, October 26, 2023, at 11:31 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. Hardy, and Mr. Walker. Absent: Mr. Beggs.

Also Present: Ms. Byard, Oceana County Administrator; Mr. Dale Danes, Shelby Township resident; Mr. John Cavanagh, Oceana's Herald-Journal correspondent; and Ms. Anderson, Oceana County Clerk.

Moved by Mr. Erickson and seconded by Mr. Hardy to approve the minutes from the October 12, 2023 Regular Board Meeting and the 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. Ms. Byard requested that Motion #2023-115 be removed as it was a duplication and also to add Motion #2023-117 regarding the Snow Plow Contract and Motion #2023-118 regarding the Title IV-D reimbursement program.

Moved by Mr. Morse and supported by Mr. Hardy to approve the agenda as presented.

Voice vote. Motion carried.

Public Comment

Mr. Dale Danes, Shelby Township resident was present to express his interest in the appointment to the Department of Health and Human Services Board which also serves on the Medical Care Facility Board. He stated that he felt his prior employment at the Medical Care Facility would be beneficial to this appointment.

Agenda Items

MOTION #2023-104 – APPROVAL OF REVISED ANNEXATION OF LAND TO VILLAGE OF SHELBY

Moved by Mr. Morse and supported by Mr. Erickson to revise Resolution #23-09 including Exhibits A and B annexing lands to the Village of Shelby resulting in lands to be included within the corporate limits of the Village of Shelby as requested by the Village of Shelby.

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

Motion carried.

MOTION #2023-105 – APPROVAL OF REVISED PUBLIC HEARING FOR BUDGE AND PROPERTY TAX MILLAGE RATES

Moved by Mr. Hardy and supported by Mr. Morse to revise Motion #2023-105 changing the date of the Public Hearing on the proposed Fiscal Year 2024 budget and property tax millage rates to be levied to support the revenue projections and expenditure commitments for Fiscal Year 2024, from Thursday

October 26, 2023 at 11:30 a.m. to Thursday, November 9, 2023 at 11:30 a.m. in the Board of Commissioners Room, Hart, MI.

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

Motion carried.

MOTION #2023-109 – APPROVAL OF PARKS AND RECREATION CONTRIBUTION FOR CRYSTAL VALLEY MASTER PLAN

Moved by Mr. Erickson and supported by Mr. Hardy to approve \$2,175 for 50% of the Crystal Valley County Park Master Plan and allow the County Administrator to make the necessary adjustments.

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

Motion carried.

MOTION #2023-110 – REAPPOINTMENT TO CONSTRUCTION CODE BOARD OF APPEALS

Moved by Mr. Morse and supported by Mr. Hardy to reappoint Mr. Bill Adams and Mr. Mike Blackmer to the Construction Code Board of Appeals to expire on July 31, 2025.

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

Motion carried.

MOTION #2023-111 – OPPOSITION TO PRE-EMPTION OF LOCAL CONTROL IN SOLAR AND WIND SITING AND ZONING

Moved by Mr. Hardy and supported by Mr. Morse to adopt resolution #23-11 opposing pre-emption of local control in solar and wind siting and zoning.

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

Motion carried.

MOTION #2023-112 – PUBLIC BUILDING AN IMPROVEMENT APPROPRIATION

Moved by Mr. Erickson and supported by Mr. Hardy to authorize the County Administrator to transfer \$200,000 from the General Funds' unassigned fund balance to the Public Improvement Fund (#445) to support future facility improvements that may be authorized by the Board of Commissioners.

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

Motion carried.

MOTION #2023-114 – APPOINTMENT OF CHIEF MAGISTRATE – 78TH DISTRICT COURT

Moved by Mr. Morse and supported by Mr. Hardy to appoint Ms. Jennifer White as the Chief Clerk/Deputy Magistrate effective immediately for the 78th District Court.

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

Motion carried.

MOTION #2023-117 – ACCEPTANCE OF SNOW PLOWING AND REMOVAL BID

Moved by Mr. Erickson and supported by Mr. Morse to accept bid proposals for snow plowing and removal services for the 2023-2024 winter season from:

BIDDER NAME	LOCATION / GROUP #	SNOW-PLOWING	SNOW REMOVAL	SALTING
Hallack Contracting	1	150 / per		84 / per
Hallack Contracting	2	88 / per		54 / per
Beckmans	3	36 / per	--	--
Beckmans	4	44 / per	--	--

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

Motion carried.

MOTION #2023-118 – TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT

Moved by Mr. Hardy and supported by Mr. Morse to authorize the Chairman of the Board to execute the Title IV-D Cooperative Reimbursement Agreement between the Michigan Department of Health and Human Services and the Oceana County Friend of the Court for the period of October 2023 through September 30, 2028. Said contract is for \$2,971,839 and represents 66% of the estimated eligible expenses to be reimbursed to Oceana County.

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

Motion carried.

MOTION #2023-116 – PAYMENT OF CLAIMS

Moved by Mr. Hardy and supported by Mr. Erickson, to adopt Motion #2023-116, approving the payment of accounts payable and release of funds for October 26, 2023.

AMBULANCE	\$12,460.07
GIS	-0-
FOC	-0-
PENTWATER-HART TRAIL	985.00
SHELBY TWP COMM PARK	1,445.00
BROWNFIELD	3,522.78
AUTOMATION R.O.D.	-0-
INDIGENT DEFENSE	3,792.69
LCOT	-0-
K9 UNIT	838.42
CJT	-0-
CDBG	-0-
ARPA	13,547.79
VETERANS AFFAIRS	4,069.48
TECH & INNOVATION	11,898.80

**CAPITAL PROG/EQUIP REP
PUBLIC IMPROVEMENT
FORECLOSURE
BUILDING DEPARTMENT
GENERAL FUND**

UNOFFICIAL
-0-
-0-
-0-
16,168.02
308,060.46
GRAND TOTAL \$376,788.51

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

Motion carried.

Bid Proposals were opened and read for snowplowing and/or snow removal services on a “per hour” or “per plowing” basis for the 2023/2024 winter season for any or all of the following locations.

Location/Group #1

- County Building Parking Lot
- Sheriff’s Department Parking Lot
- Driveway Entrance to Sheriff’s Office
- County Services Building, 844 S. Griswold Street, Hart

Location/Group #2

- District Health Department #10, 3986 N. Oceana Drive
- Oceana County Emergency Ambulance Service, 3966 N. Oceana Drive, Hart
- Storage Building (North and West sides), 3970 N. Oceana Drive, Hart

Location/Group #3

- Oceana County Animal Shelter, 2185 W. Baseline Road, Shelby

Location/Group #4

- Oceana County Emergency Ambulance Service, 562 S. State Street, Shelby

Commissioner’s Reports

Mr. Morse acknowledged former Commissioner Larry Byl for his efforts in the organization of Developer Day. He also mentioned that next Thursday, November 2, 2023, the Oceana County Planning Commission will meet and approve the Master Plan. He apologized that there will be only one week for the County Commissioners to review prior to their approval. He also announced that tonight, Craig Mast, Oceana County Sheriff and Kim Cole, Mason County Sheriff will be on his pod cast to talk about their trip to the US – Mexico border.

Mr. Erickson reported that the City of Hart TIFA has agreed to take the Congregational Church which has become available. He noted that he and Mr. Walker will be attending the Health meeting in Cadillac tomorrow. He also stated that in November, the Shoreline Ride, which will open up the Dunes for horseback riding. There will be many people attending from several states.

Chairperson Walker stated that he received a copy of the proposed IT position job description from the administrator. He stated that he would like to have the IT instructor at Ferris State University review for any additions and or corrections prior to advertisement of the position. It was also suggested that this be posted at area colleges and universities in an effort to attract applicants.

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 11:58 a.m.

Amy L. Anderson, Oceana County Clerk

Date

Mr. Walker, Chairperson

Board Approval of Accounts Payable & Release of Funds

FOR 11/09/2023

FUND	DEPT #	DEPARTMENT	PR#	PAID	UNPAID	TOTAL
210		AMBULANCE	25	\$ 246,742.93	\$ 7,002.89	\$ 253,745.82
		AMBULANCE FUND TOTAL		\$ 246,742.93	\$ 7,002.89	\$ 253,745.82
211		GIS		\$ -	\$ -	\$ -
		GIS FUND TOTAL		\$ -	\$ -	\$ -
215		FOC		\$ -	\$ 2,194.06	\$ 2,194.06
		FOC PAYROLL	25	\$ -	\$ -	\$ -
		FOC FICA	25	\$ -	\$ -	\$ -
		FOC RETIREMENT	25	\$ -	\$ -	\$ -
		FOC FRINGE	25	\$ -	\$ -	\$ -
		WORKERS COMP	25	\$ -	\$ -	\$ -
		FOC FUND TOTAL		\$ -	\$ 2,194.06	\$ 2,194.06
238		PENTWATER-HART TRAIL		\$ -	\$ -	\$ -
		PENTWATER-HART TRAIL FUND TOTAL		\$ -	\$ -	\$ -
239		SHELBY TWP COMMUNITY PARK		\$ 338,241.65	\$ -	\$ 338,241.65
		SHELBY TWP COMMUNITY PARK FUND TOTAL		\$ 338,241.65	\$ -	\$ 338,241.65
243		BROWNFIELD REDEVELOPMENT AUTHORITY		\$ -	\$ 1,631.92	\$ 1,631.92
		BROWNFIELD REDEVELOP. AUTHORITY TOTAL		\$ -	\$ 1,631.92	\$ 1,631.92
256		AUTOMATION R.O.D.		\$ -	\$ 1,926.60	\$ 1,926.60
		AUTOMATION R.O.D. FUND TOTAL		\$ -	\$ 1,926.60	\$ 1,926.60
260		INDIGENT DEFENSE		\$ -	\$ 14,495.98	\$ 14,495.98
		INDIGENT DEFENSE PAYROLL	25	\$ -	\$ -	\$ -
		INDIGENT DEFENSE FICA	25	\$ -	\$ -	\$ -
		INDIGENT DEFENSE RETIREMENT	25	\$ -	\$ -	\$ -
		INDIGENT DEFENSE FRINGE	25	\$ -	\$ -	\$ -
		WORKERS COMP	25	\$ -	\$ -	\$ -
		INDIGENT DEFENSE FUND TOTAL		\$ -	\$ 14,495.98	\$ 14,495.98
264		LCOT		\$ 97.18	\$ -	\$ 97.18
		LCOT PAYROLL	25	\$ -	\$ -	\$ -
		LCOT FICA	25	\$ -	\$ -	\$ -
		LCOT RETIREMENT	25	\$ -	\$ -	\$ -
		WORKERS COMP	25	\$ -	\$ -	\$ -
		RETIREMENT	25	\$ -	\$ -	\$ -
		LOCT FUND TOTAL		\$ 97.18	\$ -	\$ 97.18
267		K9 UNIT		\$ 124.78	\$ -	\$ 124.78
		K9 UNIT FUND		\$ 124.78	\$ -	\$ 124.78
272		CRIMINAL JUSTICE TRAINING		\$ -	\$ -	\$ -
		CRIMINAL JUSTICE TRAINING FUND TOTAL		\$ -	\$ -	\$ -
277		CDBG		\$ -	\$ -	\$ -
		CDBG FUND TOTAL		\$ -	\$ -	\$ -
286		ARPA		\$ -	\$ 13,790.00	\$ 13,790.00
		APRA FUND TOTAL		\$ -	\$ 13,790.00	\$ 13,790.00
293		DEPT OF VET AFFAIRS		\$ 1,477.98	\$ 1,919.50	\$ 3,397.48
		DEPT OF VET AFFAIRS PAYROLL	25	\$ -	\$ -	\$ -
		DEPT OF VET AFFAIRS FICA	25	\$ -	\$ -	\$ -
		DEPT OF VET AFFAIRS RETIREMENT	25	\$ -	\$ -	\$ -

	DEPT OF VET AFFAIRS FRINGE	25	\$	2,276.05	\$	-	\$	2,276.05
	WORKERS COMP	25	\$	-	\$	-	\$	-
	DEPT OF VET AFFAIRS FUND TOTAL				\$	1,919.50	\$	1,919.50
298	TECHNOLOGY & INNOVATION		\$	967.70	\$	7,024.66	\$	7,992.36
	TECHNOLOGY & INNOVATION FUND TOTAL		\$	967.70	\$	7,024.66	\$	7,992.36
405	CAPITAL PROJ-EQUIP REPLACE		\$	-	\$	-	\$	-
	CAPITAL PROJ-EQUIP REPLACE FUND TOTAL		\$	-	\$	-	\$	-
445	PUBLIC IMPROVEMENT		\$	-	\$	-	\$	-
	PUBLIC IMPROVEMENT FUND TOTAL		\$	-	\$	-	\$	-
549	BUILDING DEPARTMENT		\$	15,412.08	\$	4,918.00	\$	20,330.08
	BUILDING DEPARTMENT PAYROLL	25	\$	-	\$	-	\$	-
	BUILDING DEPARTMENT FICA	25	\$	-	\$	-	\$	-
	BUILDING DEPARTMENT RETIREMENT	25	\$	-	\$	-	\$	-
	BUILDING DEPARTMENT FRINGE	25	\$	2,660.35	\$	-	\$	2,660.35
	WORKERS COMP	25	\$	-	\$	-	\$	-
	BUILDING DEPARTMENT FUND TOTAL		\$	18,072.43	\$	4,918.00	\$	22,990.43
101	GENERAL FUND	PR#		PAID		UNPAID		TOTAL
101	BOARD OF COMMISSIONERS		\$	91.05	\$	40.35	\$	131.40
172	ADMINISTRATOR/FISCAL OFFICER		\$	-	\$	-	\$	-
208	INSURANCE		\$	215.91	\$	-	\$	215.91
209	UNEMPLOYMENT COMPENSATION		\$	-	\$	-	\$	-
215	COUNTY CLERK		\$	-	\$	110.91	\$	110.91
216	JURY BOARD		\$	-	\$	82.10	\$	82.10
217	APPORTIONMENT		\$	-	\$	-	\$	-
223	COUNTY AUDITING		\$	-	\$	-	\$	-
228	DATA PROCESSING		\$	-	\$	950.00	\$	950.00
229	TECHNOLOGY		\$	-	\$	-	\$	-
244	TAX ALLOCATION		\$	-	\$	-	\$	-
245	REMONUMENTATION		\$	-	\$	-	\$	-
248	GENERAL SERVICES		\$	87.36	\$	489.90	\$	577.26
249	PLAT BOARD		\$	-	\$	-	\$	-
250	MICROFILM		\$	-	\$	-	\$	-
253	COUNTY TREASURER		\$	-	\$	-	\$	-
257	EQUALIZATION		\$	18,150.00	\$	36.25	\$	18,186.25
262	ELECTIONS		\$	-	\$	-	\$	-
265	COURTHOUSE/GROUNDS		\$	2,235.07	\$	1,071.03	\$	3,306.10
283	CIRCUIT COURT		\$	2,737.56	\$	14,206.77	\$	16,944.33
286	DISTRICT COURT		\$	-	\$	3,344.87	\$	3,344.87
289	FRIEND OF THE COURT		\$	0.26	\$	11.95	\$	12.21
294	PROBATE COURT		\$	-	\$	2,710.00	\$	2,710.00
295	PROBATION/PAROLE		\$	65.38	\$	397.68	\$	463.06
296	PROSECUTING ATTORNEY		\$	-	\$	273.46	\$	273.46
298	FAMILY COUNSELING		\$	-	\$	-	\$	-
301	SHERIFF		\$	8,197.49	\$	2,541.74	\$	10,739.23
331	MARINE LAW		\$	-	\$	-	\$	-
332	SNOWMOBILE ENFORCEMENT		\$	-	\$	-	\$	-
333	ROAD PATROL		\$	-	\$	-	\$	-
351	JAIL		\$	5,807.35	\$	2,454.53	\$	8,261.88

426	EMERGENCY MANAGEMENT		\$	165.96	\$	146.32	\$	312.28
430	ANIMAL CONTROL		\$	151.67	\$	1,328.14	\$	1,479.81
442	DRAIN COMMISSIONER		\$	-	\$	-	\$	-
445	DRAINS - PUBLIC BENEFIT		\$	-	\$	-	\$	-
528	TRANSFER STATION/RECYCLING CENTER		\$	59,005.03	\$	2,341.02	\$	61,346.05
568	SOIL CONSERVATION		\$	-	\$	-	\$	-
595	AIRPORT		\$	394.32	\$	79.10	\$	473.42
601	HEALTH DEPARTMENT		\$	330.25	\$	55.81	\$	386.06
605	CONTAGIOUS DISEASES		\$	-	\$	-	\$	-
648	MEDICAL EXAMINER		\$	-	\$	-	\$	-
649	COMMUNITY MENTAL HEALTH		\$	-	\$	-	\$	-
701	PLANNING COMMISSION		\$	-	\$	-	\$	-
710	MSU EXTENSION		\$	-	\$	-	\$	-
711	REGISTER OF DEEDS		\$	-	\$	-	\$	-
728	EDC		\$	-	\$	-	\$	-
	GENERAL PAYROLL	25			\$	-	\$	-
	GENERAL FICA	25			\$	-	\$	-
	GENERAL RETIREMENT	25	\$	-	\$	-	\$	-
	GENERAL FRINGE	25	\$	160,568.71	\$	-	\$	160,568.71
	WORKERS COMP	25	\$	-	\$	-	\$	-
GENERAL FUND TOTAL			\$	460,573.36	\$	32,671.93	\$	290,875.30
GRAND TOTAL			\$	1,079,412.06	\$	87,575.54	\$	950,025.58
GENERAL FUND WITHOUT PAYROLL			\$	97,634.66				