

Oceana County Board of Commissioners

February 8, 2024

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

Committees and Board Meeting Packet



Board of Commissioners

Robert Walker, Chairperson

Tim Beggs

Craig Hardy

Phil Morse

Paul Erickson

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, February 8, 2024** 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
- 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:

- Personnel and Health and Human Services Committee

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



Oceana County Board of Commissioners

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

AGENDA

Courts and Public Safety Committee

There will be a committee meeting on **Thursday, February 8, 2024, 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 #
Chair	Call to Order Roll Call Approval of Minutes from January 11, 2024 Pages 4 & 5 Changes to the Agenda Approval of the Agenda Public Comment (<i>state your name, current address, and agenda item or topic</i>)	
Jeff Stockhill, Director of North Operations, Life EMS	Life EMS Quarterly Report Pages 6 - 9	
Undersheriff Ryan Schiller	Village of Hesperia Law Enforcement Services Agreement Pages 10 - 14	#2024-19
	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, January 11, 2024 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. Jeff Stockhill, Director of North Operations, Life EMS; Mr. Gary McKeen, Oceana County Parks; Mr. Troy Maloney, Oceana County Emergency Manager; Kris Conery, Pentwater; Ms. Byard, Oceana County Administrator; Mr. John Cavanagh, Oceana's Herald-Journal correspondent; Mr. Brendan Samuels, The Oceana Echo correspondent; and Ms. Anderson, Oceana County Clerk.

Moved by Mr. Morse and seconded by Mr. Walker to approve the minutes of the November 9, 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. Hardy and seconded by Mr. Morse to approve the agenda as presented.

Voice vote. Motion carried.

Public Comment

There were no public comments at this time.

Agenda Items

Mr. Jeff Stockhill, Director of North Operations, Life EMS, presented consideration to increase Prehospital Care and Transportation Rates for Life EMS.

Department Head Report

Troy Maloney, Emergency Manager, reported it is grant maintenance time. The Code Red System grant has been written and is in review right now. There will be a large exercise for the federal electric regulatory commission in Mason county. It is a five-year functional mandate by law. The feds will come in and review the exercise in June. Meetings with the coast guard regarding emergency water safety. The Michigan National Weather Service called a special meeting regarding the incoming weather.

Gary McKeen, Oceana County Parks, stated there would be the second winter walk through at 6:00 at Gales Pond. Another one will be held in February.

Public Comment

Kris Conery, from Pentwater, stated there are fund raising adventures that are being worked on for the marina and coast guard. She was wondering if there were any grants available. She also mentioned bill HR 47-29 is being introduced which is trying to get workers comp to include heart and respiratory diseases covered for all first responders. At this time they are not covered.

Chairperson Beggs asked if there was any further business to come before the Board. There being none, the meeting adjourned at 10:13 a.m.

Respectfully submitted,

Amy L. Anderson
Oceana County Clerk

Life EMS Ambulance of Oceana County
Ambulance Report
October 1 through December 31, 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 576 ambulance transports and on-scene assessments in Oceana County. This represents a decrease of 5 compared to the same time-period last year. For 2023, there were 2,548 ambulance transports and on-scene assessments in Oceana County. For reference, the three previous years were: 2022-2,563; 2021-2,689; 2020-2,367.

Our staffing remains stable in Oceana County. Chris Schoenherr, one of the supervisors that was here prior to Life EMS and retained that position when we began operations, recently transferred to our Mason County operation. The remaining two supervisors have divided his assignments in the interim and the position will be posted later this quarter.

The overall staffing level in our organization has improved to pre-COVID levels. Most of this improvement is directly attributed to the investment Life EMS placed in the expansion of our education department, increasing course opportunities in many of our coverage areas. To put this in perspective, in 2020 the Life EMS Education Centre had 54 students graduate from EMT courses. In 2021 there were 129, 2022-162, 2023-218, for a total of 563 EMT graduates since 2020. In addition to this there were 64 students that graduated from our paramedic courses.

For the holidays, our on-duty associates were treated to Thanksgiving and Christmas dinners from Honey-Baked Hams to show our appreciation for their dedication in keeping Oceana County fully staffed for the holidays.

There were 13 requests for fire standbys during this reporting period with nearly 8 hours of coverage for the health and safety of local firefighters.

Once again, we would like to thank you for allowing us to serve the residents, visitors, and families of Oceana County.

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



Life EMS Ambulance of Oceana County
 For the Period Beginning 10/01/2023 and Ending 12/31/2023
 Response Information

Transport Disposition	MED 1	MED 2	MED 3	Total
Cancelled Prior to Arrival	8	19	21	48
On Scene No Need	9	16	33	58
On Scene Treat No Transport	40	12	51	103
Transport Priority 1	2			2
Transport Priority 2/3	212	37	112	361
Total	270	83	215	568

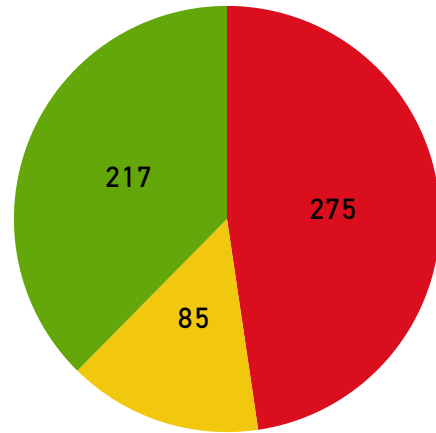
MED 1 Response Target
15 Minutes

MED 1 Average
0:11:15

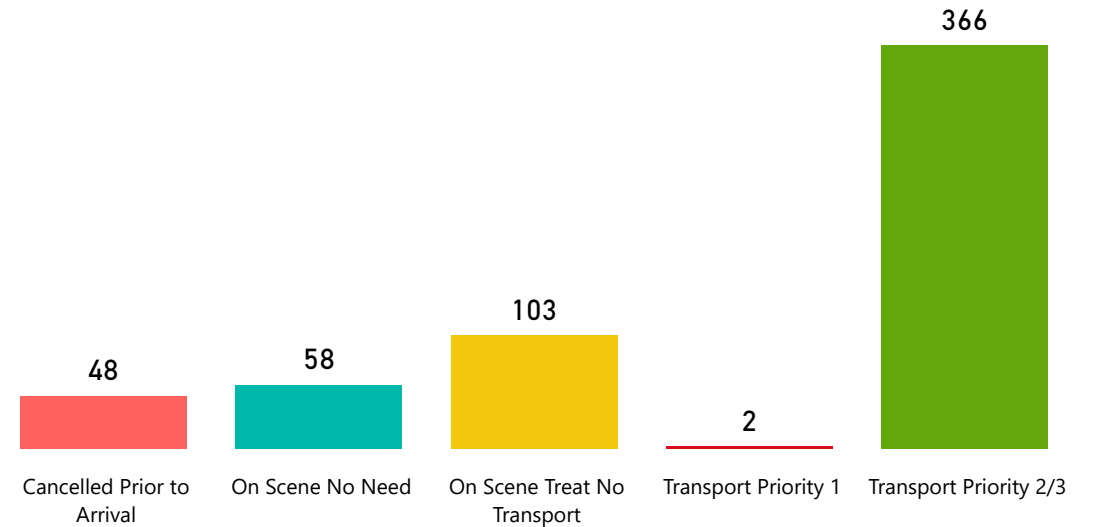
MED 1 Compliance
91%

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	5	16	33	34	28	35	31	30	9	10	3								28	262
MED 2	2	3	7	7	11	4	7	9	2	5	6			1						64
MED 3	5	3	22	32	32	13	23	12	14	10	8	6	2	2	1	5	2	3		195



Life EMS Ambulance of Oceana County
 For the Period Beginning 10/01/2023 and Ending 12/31/2023
 Calls for Service With Response Time Falling Outside of MCA Guidelines

Id	Community	Date	Response Priority	CallTime	Response Time	Notes
3836386	Elbridge Township	10/01/2023	MED 1	23:17:19	00:17:24	835 resp from Shelby station, 833 and 834 on transfer and emergency call
3842970	Benona Township	10/07/2023	MED 1	04:40:26	00:16:39	**Exemption Request-Access** 833 responded from shelby stn, 831 and 832 was at hart stsn, distance and trouble finding address
3845675	Golden Township	10/10/2023	MED 1	04:48:41	00:16:49	
3846305	Newfield Township	10/10/2023	MED 1	15:58:37	00:19:46	**Exemption Request-Distance** 833 and 831 on calls. 832 hart station. 101 105 and 106 on calls. 204 rep from the white cloud station
3847483	Greenwood Township	10/11/2023	MED 1	19:42:08	00:22:36	**Exemption Request-Distance**
3851961	Newfield Township	10/16/2023	MED 1	11:52:12	00:19:39	
3854639	Crystal Township	10/19/2023	MED 1	06:24:10	00:19:31	835 resp from Hart
3858557	Colfax Township	10/23/2023	MED 1	03:18:14	00:24:39	**Exemption Request-Distance** 3 planned; 3 staffed; 3 available; 835 responded from Hart
3863969	Golden Township	10/28/2023	MED 1	17:42:08	00:16:43	
3868044	Golden Township	11/01/2023	MED 1	17:29:04	00:19:30	831 en route from Hart base, 832 at Shelby base, 834 at Hart base
3868054	Claybanks Township	11/01/2023	MED 1	17:40:03	00:18:30	832 en route from Shelby base
3870870	Newfield Township	11/04/2023	MED 1	16:15:16	00:17:23	**Exemption Request-Distance**
3870988	Newfield Township	11/04/2023	MED 1	20:12:20	00:18:26	**Exemption Request-Distance** 832 was enroute to the call from shelby. 101 cleared a call and was much closer, call reassigned. distance and status
3872949	Claybanks Township	11/06/2023	MED 1	18:18:57	00:16:17	
3875401	Leavitt Township	11/09/2023	MED 1	11:24:02	00:21:44	**Exemption Request-Distance**
3876304	Otto Township	11/10/2023	MED 1	02:15:25	00:19:23	closest truck avail coming from shelby station
3877777	Golden Township	11/11/2023	MED 1	19:04:36	00:19:36	Truck coming from: Medic 831 coming from Hart Station ;Staff trucks: 3 ;Planned trucks: 3 ;Busy trucks: 0 ;Supv in or out of plan: in plan ;Neo: n/a
3878893	Newfield Township	11/13/2023	MED 1	06:12:02	00:27:58	**Exemption Request-Distance** 833 en route from Shelby, 831 and 834 at Hart base
3879482	Ferry Township	11/13/2023	MED 1	15:43:32	00:18:22	831 en route from central post, 834 on call, 833 en route back from Muskegon
3880931	Newfield Township	11/15/2023	MED 1	00:28:32	00:18:03	**Exemption Request-Distance**
3883680	Golden Township	11/17/2023	MED 1	20:49:28	00:29:29	**Exemption Request-System Overload** responded from scottville station. 1 Truck on a transfer and 2 trucks on E Calls;2 calls in oceana at same time.;truck out of town;sup in plan
3884354	Newfield Township	11/18/2023	MED 1	17:57:23	00:17:30	**Exemption Request-Distance** 835 enroute from shelby station
3884815	Elbridge Township	11/19/2023	MED 1	10:39:52	00:16:31	Address inititally put in as 104th
3885855	Golden Township	11/20/2023	MED 1	14:32:45	00:16:12	



Life EMS Ambulance of Oceana County
For the Period Beginning 10/01/2023 and Ending 12/31/2023
Calls for Service With Response Time Falling Outside of MCA Guidelines

Id	Community	Date	Response Priority	CallTime	Response Time	Notes
3888130	Golden Township	11/23/2023	MED 1	05:32:13	00:20:56	
3888317	Newfield Township	11/23/2023	MED 1	13:50:07	00:20:23	834 coming from hart station. 832 avail at hart station as well
3889103	Colfax Township	11/24/2023	MED 1	13:22:45	00:17:20	831 resp from the hart station
3889852	Newfield Township	11/25/2023	MED 1	07:37:26	00:21:22	**Exemption Request-Distance** 832 er from shelby. distance from stantion. 2 car status in oceana.
3891038	Newfield Township	11/26/2023	MED 1	19:26:49	00:16:32	**Exemption Request-Distance**
3891580	Newfield Township	11/27/2023	MED 1	10:35:06	00:24:04	**Exemption Request-Distance**
3891618	Benona Township	11/27/2023	MED 1	11:19:42	00:19:45	
3892228	Grant Township	11/27/2023	MED 1	19:08:43	00:21:22	Truck from: Hart ;Staffed trucks: 3 ;Planned trucks: 3 ;Busy trucks: 3
3892354	Newfield Township	11/27/2023	MED 1	23:47:39	00:22:00	** Exemption Request- Distance & Weather Delay** 3 planned; 3 staffed; 2 available; Shelby truck not available; 101 responded from Fremont; roads snow covered/slippery
3892716	Ferry Township	11/28/2023	MED 1	08:38:04	00:18:24	** Exemption Request- Weather Delay** 3/3 Trucks Staffed 834 RES from station
3893437	Newfield Township	11/28/2023	MED 1	19:36:00	00:27:34	**Exemption Request-Distance**
3893466	Greenwood Township	11/28/2023	MED 1	19:58:20	00:19:31	**Exemption Request-Distance**
3894088	Golden Township	11/29/2023	MED 1	11:51:29	00:18:45	**Exemption Request-Distance** 835 resp from the Hart station
3896781	Newfield Township	12/01/2023	MED 1	23:26:43	00:30:33	**Exemption Request-Distance** 4 planned; 4 staffed; 1 available in Newwaygo; 3 staffed; 2 available in Oceana; 834 responded from Shelby
3897486	Ferry Township	12/02/2023	MED 1	22:58:02	00:18:30	834 enroute from shelby station, 832 and 835 at hart base
3902660	Grant Township	12/08/2023	MED 1	05:04:15	00:19:20	
3904135	Newfield Township	12/09/2023	MED 1	14:57:28	00:19:58	**Exemption Request-Distance** 835 resp from the shelby station. both hart units are avail at the hart station
3908955	City of Hart	12/14/2023	MED 1	07:33:54	00:16:54	833 resp from the Hart station. 835 on a call. 834 at the hart station
3912051	Newfield Township	12/17/2023	MED 1	12:41:57	00:20:44	**Exemption Request-Distance** coming from Shelby ;3 trucks staffed and planned ;1 busy truck
3914479	Newfield Township	12/19/2023	MED 1	18:42:30	00:26:27	**Exemption Request-Distance** 835 coming from shelby station - 832 at hart station - 833 on transfer
3915002	Ferry Township	12/20/2023	MED 1	13:27:32	00:16:28	Truck coming from Shelby ;3 trucks scheduled, planned, on duty ;1 truck busy in Newwaygo
3917948	Newfield Township	12/23/2023	MED 1	18:03:47	00:20:03	**Exemption Request-Distance** 105 resp from fremont station, 101 at station, 106 at newwaygo, 104 en route back from GR
3921666	Leavitt Township	12/27/2023	MED 1	17:45:16	00:23:02	**Exemption Request-Distance** 833 resp from Hart station-Logis recommended Hart truck- Shelby truck at station
3921883	Greenwood Township	12/28/2023	MED 1	05:13:38	00:15:59	**Exemption Request-Distance**
3922194	Newfield Township	12/28/2023	MED 1	12:44:30	00:17:04	**Exemption Request-Distance** 104 er from station 4. newwaygo co level 2
3922494	Newfield Township	12/28/2023	MED 1	17:38:21	00:18:29	**Exemption Request-Distance**

AGREEMENT FOR LAW ENFORCEMENT SERVICES

THIS AGREEMENT is entered into this 1st day of January 2024, by and between the **COUNTY OF OCEANA**, a municipal corporation and political subdivision of the State of Michigan (“County”), the **OCEANA COUNTY SHERIFF’S OFFICE** (“Sheriff”), and the **VILLAGE OF HESPERIA**, a municipal corporation with offices located at Hesperia Village Hall, 33 E. Michigan Ave, Hesperia, MI 49421 (“Village”).

W I T N E S S E T H:

WHEREAS, the Village desires to secure certain law enforcement services from the Sheriff; and

WHEREAS, the County and the Sheriff agree that the Sheriff shall provide the Village with those law enforcement services as outlined below and as permitted by law.

NOW, THEREFORE, for and in consideration of the mutual covenants hereinafter contained, **IT IS HEREBY AGREED**, as follows:

I. Services to be Provided by the Sheriff. The Sheriff shall provide the Village with Special Law Enforcement Services under the terms and conditions of this Agreement. For purposes of this Agreement “Special Law Enforcement Services” means general road patrol, the enforcement of criminal Village ordinances, attending monthly Village board meetings as available, preparing and submitting a monthly report as required under Section IX of this Agreement, and performing property checks more frequently for absent property owners when requested by those owners. “Special Law Enforcement Services,” however, shall not include general law enforcement duties provided routinely within the Villages that have not entered into an Agreement for Law Enforcement Services, including, but not limited to, responses to emergency calls, responses to complaints (both criminal and civil in nature), and responses to accidents of all types. These Special Law Enforcement Services shall be performed in the discretion and direction of the Sheriff according to the following schedule:

- A. At least forty-eight (48) hours per week of coverage; and
- B. The schedule may be modified as needed by assigned Deputy Sheriff(s) after consultation with Sheriff Command structure and the Village.
- C. The Sheriff will strive to schedule the hours worked to be in coordination of the Newaygo County Sheriff’s Office. Both Sheriff’s offices will work together to ensure that duplication of services is not occurring. It is understood that the village only desires to have one sheriff’s office patrolling the Village at any one time.

All services provided for herein are acknowledged to involve the performance of a governmental function.

II. Cooperation and Enforcement of Village Ordinances. The Sheriff will not address ordinance complaints of blight, junk/abandoned vehicles, etc. Additional services may be provided my mutual written agreement of the parties.

III. Equipment to be Provided by the County. The County shall provide a motor vehicle to be used for police protection and patrol and any and all uniforms, weapons, insignia and general police equipment to be used by any Deputy Sheriff(s) assigned to duty in the Village.

IV. Office and Garage Space. The Village may provide and maintain office and garage space to be utilized by the Deputy Sheriff(s) assigned to the Village.

V. Telephones. If the County and the Village mutually agree, the Village may maintain telephone service to be utilized by the Deputy Sheriff(s) assigned to the Village.

VI. Gasoline. The Deputy Sheriff(s) assigned to the Village shall utilize County gasoline pumps to fuel motor vehicle(s).

VII. Insurance and Liability. The County shall provide insurance for the motor vehicle(s) used in the performance of the services described in the Section I of this Agreement, as well as general liability and workers' compensation insurance coverage for any Deputy Sheriff(s) assigned to duty in the Village. "Insurance", insofar as vehicles and the Deputy Sheriff(s) are concerned, means the coverage provided by the County as of January 1, 2023. If the terms of the County's insurance coverage are modified, or if coverage is discontinued for any reason, the County shall notify the Village immediately.

All liability to third parties, loss or damage as a result of claims, demands, costs, or judgments arising out of activities to be carried out by the County in the performance of this Agreement shall be the responsibility of the County, and not the responsibility of the Village, if the liability, loss, or damage is caused by, or arises out of, the actions or failure to act on the part of the County, any subcontractor, anyone directly or indirectly employed by the County, provided that nothing herein shall be construed as a waiver of any governmental immunity that has been provided to the County or its employees by statutes or court decisions.

All liability to third parties, loss, or damage as a result of claims, demands, costs, or judgments arising out of activities to be carried out by the Village in the performance of this Agreement shall be the responsibility of the Village and not the responsibility of the County if the liability, loss, or damage is caused by, or arises out of, the action or failure to act on the part of any Village employee or agent, provided that nothing herein shall be construed as a waiver of any governmental immunity by the Village or its employees as provided by statute or court decisions.

In the event that liability to third parties, loss, or damage arises as a result of activities conducted jointly by the County and the Village in fulfillment of their responsibilities under this Agreement, such liability, loss, or damage shall be borne by the County and the Village in relation to each party's responsibilities under these joint activities provided that nothing herein shall be construed as a waiver of any governmental immunity by the County, the Village or their employees, respectively, as provided by statute or court decisions.

VIII. Compensation. It is expressly understood and agreed that the Village shall pay the County for the services which it receives from the Deputy Sheriff(s) under this Agreement. The monthly total to be paid by the Village shall be \$65.00/hour for any number of hours worked, up to forty-eight (48) hours per week.

The sum due the County during each month covered by this Agreement shall be paid in monthly installments, with payments to be made by no later than the 15th day of the following month. All payments shall be made payable to the COUNTY OF OCEANA and submitted to the Sheriff.

IX. Reports. The Sheriff may provide to the Village reports as requested, but only as it relates to law enforcement services provided in accordance with this Agreement.

X. Status of Deputy Sheriff(s) Assigned to the Village. The Deputy Sheriff(s) assigned to the Village are and shall remain employees of the Sheriff and the County and shall be under the Sheriff's supervision, direction, and control.

XI. Sheriff Responsible for Management. The Sheriff shall be solely responsible for the management of the Deputy Sheriff(s) assigned to the Village under this Agreement. Management shall be construed to include, but not be limited to, determining priority of investigation; determining what constitutes an emergency; determining the specific personnel to be assigned to the Village; determining job duties and assignments; and determining the adequacy of motor vehicles deployed. The Sheriff will consult with the Village on routine or special matters as deemed appropriate.

XII. Removal of Deputy Sheriff(s) for Emergencies. The Sheriff reserves the right to remove any Deputy Sheriff(s) who is otherwise assigned to the Village for emergencies that might exist outside the Village.

XIII. Nondiscrimination. In carrying out the terms of this Agreement, the parties hereto shall adhere to all applicable Federal, State and local laws, regulations and policies prohibiting discrimination. The parties hereto, as required by law and/or policies of either the County or the Village shall not discriminate against persons to receive services under this Agreement or against an employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, sexual orientation, gender identity, disability that is unrelated to the individual's ability to perform the duties of a particular job or position, height, weight, marital status or political affiliation or beliefs. Breach of this covenant shall be regarded as a material breach of this Agreement.

XIV. Agreement Does Not Affect Collective Bargaining Agreements. It is expressly understood and agreed by the parties hereto that the requirements of this Agreement shall not be construed as in any way affecting the collective bargaining agreement covering the Deputy Sheriff(s) assigned to the Village under this Agreement including, but not limited to, the adding of provisions thereto or subtracting provisions therefrom.

XV. Communication. It is agreed to by the parties that prompt and timely resolution of issues and/or concerns is vital to the success of this Agreement. Therefore, the parties agree that the following steps will be utilized:

- A. The Village Board will meet regularly with the supervisor of the Deputy Sheriff(s) assigned to the Village for purposes of resolving issues and/or concerns.

- B. If issues and/or concerns cannot be resolved in the above mentioned forum in a timely manner, then the Village Board will meet with the Undersheriff to pursue resolution.

XVI. Waivers. No failure or delay on the part of any of the parties to this Agreement in exercising any right, power or privilege hereunder shall operate as a waiver thereof nor shall a single or partial exercise of any right, power or privilege preclude any other or further exercise of any other right, power or privilege. Moreover, and without limitation, nothing herein shall be construed to limit to any party the defense of governmental immunity.

XVII. Modification of Agreement. Modifications, amendments, or waivers of any provision of this Agreement may be made only by the written mutual consent of the parties hereto.

XVIII. Assignment or Subcontracting. The parties to this Agreement may not assign, subcontract or otherwise transfer their duties and/or obligations under this Agreement.

XIX. Non-Third-Party Beneficiary Contract. This Agreement is not intended to be a third-party beneficiary contract and confers no rights on anyone other than the parties hereto.

XX. Purpose of Section Titles. The titles of the sections set forth in this Agreement are inserted for the convenience of reference only and shall be disregarded when construing or interpreting any of the provisions of this Agreement.

XXI. Complete Agreement. This Agreement contains all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties hereto and any prior agreements shall be null and void.

XXII. Agreement Period and Termination. This Agreement shall commence on the 1st day of January 2024, and unless prematurely terminated by either party as authorized in this Agreement shall continue through the 31st day of December 2024, at which time it shall terminate.

Notwithstanding any other provisions in this Agreement to the contrary, either the County, the Sheriff, or the Village may, with or without cause, terminate this Agreement at any time upon sixty (60) calendar days prior written notice to the other party. In the event this Agreement is prematurely terminated, the Village shall pay the County, as set forth in Section VIII, the total sum due for services performed by the Deputy Sheriff(s) assigned to the Village up to the effective date of termination. In the event this Agreement is terminated, and the Village creates its own police department, it is expressly understood and agreed by the parties hereto that the Village shall give preferential consideration to the hiring of any Deputy Sheriff(s) which had been assigned to the Village under this Agreement who are discharged as a result of the termination of this Agreement.

XXIII. Invalid Provisions. If any clause or provision of this Agreement is rendered invalid or unenforceable because of any State or Federal statute or regulation or ruling by any tribunal of competent jurisdiction, that clause or provision shall be null and void, and any such invalidity or unenforceability shall not affect the validity or enforceability of the remainder of this Agreement. It shall be considered to be deleted and the remainder of this Agreement shall not be

affected thereby. Where the deletion of the invalid provision would result in the illegality and/or unenforceability of this Agreement, this Agreement shall be considered to have terminated as of the date in which the provision was rendered invalid or unenforceable.

XXIV. Certification of Authority to Sign Agreement. The people signing on behalf of the parties hereto certify by their signatures that they are duly authorized to sign this Agreement on behalf of said parties and that this Agreement has been authorized by said parties.

THE AUTHORIZED REPRESENTATIVES OF THE PARTIES HERETO HAVE FULLY EXECUTED THIS AGREEMENT FOR LAW ENFORCEMENT SERVICES ON THE DAY AND YEAR FIRST ABOVE WRITTEN.

COUNTY OF OCEANA

By: _____
Robert Walker, Chairperson
County Board of Commissioners

Date: _____

OCEANA COUNTY SHERIFF

By: Craig Mast
Craig Mast, Sheriff
Oceana County

Date: 1-3-24

VILLAGE OF HESPERIA

By: Mike Farber
Mike Farber, Village President
Village of Hesperia

Date: 2-1-2024

By: Vicki R Burrell
Vicki Burrell, Clerk
Village of Hesperia

Date: 2-1-24



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, February 8, 2024, 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 January 25, 2024 Pages 16 - 22 Changes to the Agenda Approval of the Agenda Public Comment (<i>state your name, current address, and agenda item or topic</i>)	
Administrator Byard	Parks and Recreation Appointment of Erik Bengston Page 23	#2024-20
Administrator Byard	Designation of Financial Institutions for Deposits and Investments Page 23	#2024-21
Administrator Byard	Council on Aging Change to Date Ballot Proposal Pages 25 & 26	#2024-22
Administrator Byard	Discussion regarding combination of the County Clerk and Register of Deeds	
Administrator Byard	Administrator's Review of Selected Claims for Payment Pages 27 & 28 Administrator's Report	#2024-23
	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, January 25, 2024, at 10:09 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; Mr. John Cavanagh, Oceana's Herald-Journal correspondent; Ms. Anderson, Oceana County Clerk; Ms. Tracy Blamer, Veterans Affairs Committee Chairperson; Undersheriff Schiller.

Moved by Mr. Morse and supported by Mr. Beggs to approve the minutes of the January 11, 2024 Finance and Administration Committee meeting as presented.

Voice vote. Motion carried.

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

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

Voice vote. Motion carried.

Public Comment

There were no public comments at this time.

Agenda Items

Ms. Blamer, Veterans Affairs Committee Chairperson, gave the Veterans Affairs Annual Report. She reported that a grant was received for the purchase a van to assist with transportation.

Ms. Blamer, Veterans Affairs Committee Chairperson, brought forth consideration to appoint Mr. Benjamin Kaat to the Oceana County Department of Veterans Affairs Committee to fill the unexpired term of 12/31/2025.

Ms. Byard brought forth the Union wage discussion/letter of understanding. During the discussion, Mr. Tim Lewis, POAM representative, was present to answer any questions that the Board had.

Ms. Byard brought forth a correction to the motion made for the appointment of Mr. Bryan Broderick to the Planning Commission to expire on 12/31/2026 not 12/31/2027.

Mr. Morse brought forth consideration to adjust the Court Administrator's wages.

Undersheriff Schiller brought forth Law Enforcement Grant Services Contract information.

Ms. Byard brought forth council on aging contract clause acknowledgement.

Ms. Byard brought forth a materials management resolution.

Ms. Byard brought forth Two Seven Oh reimbursement grant agreement for cat cages.

Ms. Byard brought forth Two Seven Oh reimbursement grant agreement for spay/neuter.

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

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

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			\$ 2,420.00	To Ferry Twp Fire Dept for 4th qtr MFR costs
			\$ 8,470.00	To Grant Township for 4th qtr MFR costs
			\$ 4,422.10	to MMRMA for quarter liability insurance.
			\$ 11,330.00	To Pentwater Township for 3rd qtr MRF costs.
			\$ 5,720.00	Shelby- Benona Fire Department for 4th qtr MFR costs.
			\$ 4,510.00	to Walkerville fire department for 4th qtr MFR costs
215 - Friend of the Court			\$ 2,194.06	to Image Soft for professional services and icloud storage
239 - Shelby Twp Community Park			\$ 6,200.00	to Kennari Consulting for professional services. Fully reimbursed via private donations.
			\$ 110,264.09	to Landscape Architects & Planners for project services. Fully reimbursed via private donations.
256 - Automation Fund R.O.D.			\$ 5,779.80	to GovOS, Inc for software fees.

260 - Indigent Defense	\$ 1,296.00	to Annette K. Howe for court appointed attorney fees.
	\$ 5,592.00	to Good Law for court appointed attorney fees.
	\$ 4,839.00	to Hayes Law Office, PLC for court appointed attorney fees.
	\$ 3,549.00	to MKG Law Office, PLC for court appointed attorney fees.
	\$ 11,565.00	to Springstead Law Offices for court appointed attorney fees.
286 - ARPA	\$ 15,304.52	To Hart Area Fire Department for remaining payment for ARPA Hart Fire project.
298 - Technology and Innovation	\$ 2,041.20	to KnowBe4 for employee training.
	\$ 1,568.70	to SHI for Machinery and Equipment.
549 - Building Department Fund	\$ 3,750.95	to Randolph D Miller, LLC for permits, residential plan reviews, and commercial plan reviews
	\$ 2,926.55	to RVN Inspections, LLC for permits, residential plan reviews, and commercial plan reviews
	\$ 1,150.00	to Shoreline Inspection Service LLC for permits, residential plan reviews, and commercial plan reviews.
	\$ 1,050.00	to Thomas Story for permits, residential plan reviews, and commercial plan reviews.
General Fund		
101 - Board of Commissioners	\$ 5,681.26	to H Security & Investigation for Courthouse Security services

208 - Insurance	\$ 45,272.65	to MMRMA for quarter liability insurance.
245 - Remonumentation	\$ 1,597.48	to J Randolph Hepworth for monumentation surveyor contract for 2023.
	\$ 3,075.00	to Noah Penn, Points West Land Surveying for contracted surveyor services.
250 - Microfilming	\$ 1,066.51	to Underground Security Co
257 - Equalization	\$ 18,485.00	to V&V Assessing for equalization and assessing services.
265 - Courthouse & Grounds	\$ 2,364.18	to City of Hart for utilities
	\$ 1,378.63	to DTE Energy for utilities
	\$ 1,242.50	to Republic Services for trash removal
283 - Circuit Court	\$ 4,223.92	to Hayes Law Office for monthly appropriations.
	\$ 3,300.00	to Heacock Reporting for court contracted services.
	\$ 4,223.92	to Springstead Law Offices for monthly appropriations
301 - Sheriff	\$ 1,192.63	to AT&T mobility
	\$ 19,882.77	to Enterprise for fleet vehicle management.
	\$ 1,926.25	to Axon Enterprise for supplies
351 - Jail	\$ 1,755.12	to Correctional Recovery for medical billing services.

	\$ 2,877.61	to Gordon Food Service for inmate boarding
442 - Drain Commissioner	\$ 3,162.66	to Mike's Auto Body for vehicle repairs/maintenance
528 - Transfer Station	\$ 20,690.20	to American Classic Dumpster
595 - Airport	\$ 2,544.00	to Avsurance Corp for 2024 insurance & bonds
601 - Health Department	\$ 42,788.75	to DHD#10 for 2024 appropriation.
648 - Medical Examiner	\$ 3,467.06	WMU Homer Stryker for autopsies
649 - Mental Health	\$ 10,833.33	to West Michigan CMH for Local Match
701 - Planning	\$ 7,198.00	to West MI Shoreline for yearly membership & subscriptions
710 - MSU Extension	\$ 36,598.75	to MSUE Business Office for the 1st qtr assessment fee per agreement.
728 - Economic & Community Development	\$ 2,240.00	to Michigan State University for OCEA clerical support.
	\$	
~ Total	\$ 465,011.15	

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

MAC/MACAO MEETING

The Revenue Sharing bill passed the house and is now in the Senate House Committee and it looks promising that this will be brought up.

The Veterans Property Tax Exemption is on hold right now. They understand how important this is to the counties and recouping the costs associated with this but there is no extra funding. There is support, but they don't know how they would do this.

With regards to inmate medical, there are three bills in for reform, but they can't speak to this right now. Below is a link that they posted to review the presentation with regards to this.

Videos from the presentation on the Medicaid issue at policy summit in December can be seen on our youtube channel at <https://youtube.com/playlist?list=PLCI6rh1qS7thRb6240NDhoVM3xt5DAa44&si=h2lkNzSMz6qVCU2l>

They asked if anyone was going to the NACO Conference and there wasn't anyone, but MAC is attending.

The Administrator's Priorities for 2024 were discussed. MAC asked for priority items that we have reached out to our legislators for and Antrim County stated that they had reached out to see about combining their Probate and District Courts.

Ax Mi Tax is a ballot initiative that they talked about and the group fighting for it. I have attached the presentation for this initiative below.

<https://www.youtube.com/watch?v=dpMj6MxUK74&list=PLCI6rh1qS7tiw2emGGAOhDpdXlxdGRfuP&index=1>

<https://micounties.org/wp-content/uploads/Michigan-Counties-December-2023-Digital.pdf>

DEPARTMENT HEAD MEETING

The Department Head meeting was held on Wednesday, January 17, 2024. Information pertaining to the BS&A Cloud based financials and training was discussed. The Accounts Payable procedures were updated and provided. There were suggestions for some additional changes. Department Heads were reminded that annual reports are due. Undersheriff Schiller provided a security Update. Mr. Troy Maloney, Emergency Manager, provided an update in regards to the lighting in the building after hours. Commissioner Morse did an exercise with the group providing everyone a leadership quote. Everyone read the quote they selected, and we were asked afterward if they liked a quote that was read and why.

UNION MEETING

A meeting was held with the POAM Unit to discuss wages. Information will be provided during the Board of Commissioners meeting.

SECURITY MEETING

A Security meeting was held to discuss current security issues. There was also discussion pertaining to the County Campus Emergency Guide.

Department Head Reports

There were no department head reports at this time.

Public Comment

Lisa Nagel, Pentwater Resident, spoke in support of an increase to Sheriff Department employee wages.

Chairperson Hardy asked if there was any further business to come before the Board. There being none, the meeting adjourned at 11:21 a.m.

Respectfully submitted,

Amy L. Anderson
Oceana County Clerk

OCEANA COUNTY BOARD OF COMMISSIONERS

APPLICATION FOR APPOINTMENT/REAPPOINTMENT TO SERVE ON COUNTY ADVISORY BOARDS/COMMITTEES

- Airport Committee
- Board of Canvassers
- Brownfield Redevelopment Authority
- Construction Board of Appeals
- Department of Health and Human Services
- Jury Board
- Land Bank Authority
- Parks and Recreation Commission
- Planning Commission
- Senior Resources Board
- West Michigan Community Mental Health Services

Please list the Boards/Committees you are interested in serving on:

Parks and Recreation Commission
Airport Comm. Acc
Planning Commission

NAME: Erik Benaston

[Redacted]

What special experience, education or interest do you have for serving on each of the board(s)/ committee(s) you selected?

Over 32 years working for Park Districts, Parks + Rec, YMCA's, Amusement Parks, and Camps.
BS in Recreation & Leisure Studies
MS in Outdoor Recreation Leadership
MS in Organizational

What other boards/committees do you currently serve on or have served on in the past?

City Parks + Rec, Planning Commission, and Regional Parks + Rec Special Rec Associations.

[Signature]
 Signature

2-1-2024
 Date

Please return completed application to:

Oceana County Administrator
 100 State St., Suite M-4, Hart, MI 49420
 or email to: countyadmin@oceana.mi.us

Your application will be kept on file in the County Administrator's Office for a period of one year. If you have any questions regarding the boards/committees, please refer to our website www.oceana.mi.us



OFFICE OF THE OCEANA COUNTY TREASURER

Mary Lou Phillips, County Treasurer

P.O. Box 227
Hart, Michigan 49420

Phone: (231) 873-3980

Email: mphillips@oceana.mi.us

Fax: (231) 873-1391



To: Oceana County Board of Commissioners

Robert Walker
Tim Beggs

Paul Erickson

Craig Hardy

Phil Morse

From: Mary Lou Phillips, Oceana County Treasurer *mlp*

Date: January 31, 2024

RE: Designation of Depositories

I would like to designate the following financial institutions for the deposit and investment of Oceana County funds to be utilized at the discretion of the Oceana County Treasurer during the fiscal year 2024.

Shelby State Bank
Fifth Third Bank
West Shore Bank
Huntington Bank
Flagstar Bank
Lake Osceola Bank
Multibank Securities
Michigan CLASS Investments
CDARS – Government Authorized Investment Group
CIBC formerly known as Private Bank

Thank you for your consideration.

••

Betty L. Poort
Chief Deputy Treasurer

Oceana County Council on Aging
4250 W. Tyler Road
Hart, MI 49420

February 1, 2024

Mr. Robert Walker
Chairman, Oceana County Board of Commissioners
County Building
100 State Street, Suite M-4
Hart, MI 49420

RE: OCCOA millage renewal ballot proposal

Dear Mr. Walker:

On December 21, 2023 the Oceana County Council on Aging appeared before the Commission to request approval of the ballot language for our millage renewal. In that request we indicated that we were preparing for a “Special Election” to be held in May of 2024.

The Oceana County Council on Aging has decided that due to the burden on the County of holding a special election in May, we will wait until the August 2024 primary election to appear on the ballot for our millage renewal. We would also respectfully request that should our renewal be voted down in August that the language in our proposal be approved as written to be on the November 2024 general election ballot. We ask this in advance due to the time constraint of appearing before the Commission in August and getting approval in time to appear on the ballot in November.

We apologize for any inconvenience this has caused for the Commission and would welcome any further questions you may have.

Thank you for your consideration.

Sincerely,
JoAnn Erway
JoAnn Erway
Treasurer, Oceana County Council on Aging

Cc: Ron Rash, Chairman OCCOA

RESOLUTION #24-04 RE OPERATING MILLAGE RENEWAL FOR OCEANA COUNTY
COUNCIL ON
AGING

Moved by Mr. and seconded by Mr. to approve the language of the following Ballot Proposition for the provision of an operating millage for the Oceana Council on Aging to be placed the August 6, 2024 primary election ballot:

This proposal reestablishes the 1 mill millage previously approved by the electors that expired after the December, 2023 levy. The Headlee Amendment previously reduced this millage to 0.9838 mills. This ballot proposal renews the existing 0.9838 mills and restores the 0.0162 mills previously rolled back by the Headlee Amendment.

Shall the limitation upon the total amount of taxes which may be levied against all taxable property within Oceana County be increased by the amount of up to One Dollar (\$1.00) per one thousand dollars (\$1,000) (1.00 mill) against all taxable property in the County of Oceana for a period of 10 years, 2024 through 2033 inclusive, for the purpose of funding operations and to providing services to senior citizens of the county through the Oceana County Council on Aging, a Michigan non-profit corporation? If approved and levied in its entirety, this millage would raise an estimated \$1,481,115.00 in the first calendar year of the levy.

YES

NO

Roll call vote:

CERTIFICATION:

The undersigned, being the Clerk of Oceana County, does hereby certify that on the 8th day of February 2024, the Oceana County Board of Commissioners did adopt the above Resolution at its Regular Meeting.

Amy Anderson, Clerk
Oceana County
Board of Commissioners

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			\$ 4,400.00	to Hesperia Fire Department for 4th Quarter 2023 MFR costs
			\$ 7,150.00	to Pentwater Fire Department for 4th Quarter 2023 MFR Costs
239 - Shelby Twp Community Park			\$ 576,693.73	to Hallack Contracting, Inc for project services.
			\$ 584,089.51	to Hallack Contracting, Inc for project services.
256 - Automation Fund R.O.D.			\$ 1,200.00	to GovOS, Inc for software fees.
286 - ARPA			\$ 41,400.00	to Karpel Computer Systems, Inc. for Prosecuting Attorney's case management software
			\$ 1,701.67	to Karpel Computer Systems, Inc. for Prosecuting Attorney's case management software
			\$ 17,400.00	to BS&A Software for cloud based software implementation
293 - Veterans Affairs			\$ 2,000.00	to Raymer Water Wells for indigent veteran expense
298 - Technology and Innovation			\$ 3,770.16	to SHI International Corp for Machinery & Equipment and software
549 - Building Department Fund			\$ 1,102.08	to BS&A Software for software renewal
General Fund				
265 - Courthouse & Grounds			\$ 1,242.50	to Republic Services for trash removal
301 - Sheriff			\$ 1,192.70	to AT&T mobility
			\$ 6,851.04	to Wex Bank for fuel purchases

351 - Jail	\$ 1,429.80	to Gordon Food Service for inmate boarding
	\$ 1,383.15	to City of Hart for Utilities
	\$ 1,475.36	to City of Hart for Utilities
595 - Airport	\$ 3,500.00	to Jacobsen/Daniels Associates, LLC for independent fee estimate for County Airport
648 - Medical Examiner	\$ 7,095.42	to Mid Michigan Medical Examiner Group for 3rd Quarter 2023 Medical Examiner Fees
	\$ 7,095.42	to Mid Michigan Medical Examiner Group for 4th Quarter 2023 Medical Examiner Fees
~ Total	\$ 1,272,172.54	



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, February 8, 2024 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 January 11, 2024 Pages 31 - 34 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. Beggs	Village of Hesperia Law Enforcement Service Agreement Motion #2024-19, to approve the Village of Hesperia Law Enforcement Service Agreement with Oceana County to expire on December 31, 2024, to be retroactive to January 1, 2024, and allow the Chair to sign. Roll Call	#2024-19
Mr. Erickson	Appointment to the Parks and Recreation Commission Motion #2024-20, to appoint Mr. Erik Bengston to the Parks & Recreation Commission for an unexpired term to expire on December 31, 2025.	#2024-20
Mr. Hardy	Designation of Financial Institutions for Deposits and Investments Motion #2024-21, designating the following financial institutions for the deposits and investments for Oceana County Funds to be utilized at the discretion of the Oceana County Treasurer during the fiscal year 2024: Shelby State Bank Fifth Third Bank West Shore Bank Huntington Bank Flagstar Bank Lake Osceola Bank Multibank Securities Michigan CLASS Investments CDARS-Government Authorized Investment Group CIBC formerly known as Private Bank Roll Call	#2024-21

Presenter	Description	Item #
Mr. Morse	<p>Council on Aging – Ballot Language</p> <p>Motion #2024-22, to rescind Resolution #23-14 and to adopt Resolution #24-04, approving the ballot language proposition for the August election for the provision of an operating millage for the Oceana Council on Aging.</p> <p style="text-align: right;">Roll Call</p>	#2024-22
Mr. Hardy	<p>Payment of Claims</p> <p style="text-align: right;">Pages 35 - 37</p>	#2024-23
REPORTS FROM COMMISSIONERS AND DEPARTMENT HEADS		
	Public Comment (<i>state your name, current address, and agenda item or topic</i>)	
	Adjournment	

**Board Conference Room
January 25, 2024
Board of Commissioners Minutes**

The regular meeting of the Oceana County Board of Commissioners was called to order by Chairperson Walker, on Thursday, January 25, 2024, at 11:30 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; Mr. John Cavanagh, Oceana's Herald-Journal correspondent; Mr. Brendan Samuels, The Oceana Echo correspondent; and Ms. Anderson, Oceana County Clerk.

Moved by Mr. Hardy and seconded by Mr. Beggs to approve the minutes from the January 11, 2024 Regular Board Meeting as amended.

Voice vote. Motion carried.

Chairperson Walker asked if any commissioners wished to declare any conflicts of interest on the agenda items. 2024-13 Walker declared conflict as it directly affects a member of his family. Add Walkerville to the Law Enforcement Service Agreement.

Chairperson Walker asked if there were any additions to the agenda.

Moved by Mr. Beggs and supported 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

MOTION #2024-10 – DEPARTMENT OF VETERANS AFFAIRS COMMITTEE APPOINTMENT

Moved by Mr. Beggs and supported by Mr. Erickson, to appoint Mr. Benjamin Katt to the Oceana County Department of Veterans Affairs Committee to an unexpired term to expire on December 31, 2025.

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

Voice vote. Motion carried.

MOTION #2024-11 – POAM LETTER OF UNDERSTANDING

Moved by Mr. Hardy and supported by Mr. Beggs to adopt resolution 2024-02 the proposed wage scale increase **to aid in retaining and attracting employees to the Oceana County Sheriff's Office.**

Roll call vote: Mr. Hardy – Yes; Mr. Erickson – No; Mr. Morse – Yes; Mr. Beggs – Yes; and Mr. Walker – No.

Motion carried.

MOTION #2024-04 – CORRECTION TO MOTION #2024-04

Moved by Mr. Morse and supported by Mr. Erickson to amend #2024-04, for the meeting of January 11, 2024, to read “to expire on December 31, 2026”, rather than December 31, 2027.

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

Voice vote. Motion carried.

MOTION #2024-12 - COURT ADMINISTRATORS WAGES

Moved by Mr. Erickson and supported by Mr. Hardy, to align the Court Administrator’s wages with the pay scale set by the adoption of the FY-2024 budget.

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

Motion carried.

Mr. Beggs pointed out that there was nothing personal, just budget decision

MOTION #2024-13 - GRANT TOWNSHIP/WALKERVILLE LAW ENFORCEMENT SERVICE AGREEMENT

Moved by Mr. Beggs and supported by Mr. Morse, to approve the Grant Township and Village of Walkerville Law Enforcement Service Agreement with Oceana County to expire on December 31, 2024, to be retroactive to January 1, 2024, and allow the Chair to sign.

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

Motion carried

MOTION #2024-14 – COUNCIL ON AGING CONTRACT CLAUSE ACKNOWLEDGEMENT

Moved by Mr. Hardy and supported by Mr. Beggs, to adopt the Council on Aging FY 2025 Contract Clause Acknowledgment and allow the Chair to sign.

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

Motion carried

MOTION #2024-15 – MATERIALS MANAGEMENT PARTICIPATION APPROVAL

Moved by Mr. Morse and supported by Mr. Hardy, to adopt Resolution #24-03, for approval to participate in a regional materials management process.

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

Motion carried

MOTION #2024-16 – APPROVAL OF TWO SEVEN OH REIMBURSEMENT GRANT AGREEMENT

Moved by Mr. Erickson and supported by Mr. Morse, to approve the Two Seven Oh Reimbursement Grant Agreement in the amount of \$7,786.85 for the purpose of rolling cat cages for increased capacity at the Oceana County Animal Shelter.

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

Motion carried.

MOTION #2024-17 – APPROVAL OF TWO SEVEN OH REIMBURSEMENT GRANT AGREEMENT (2)

Moved by Mr. Beggs and supported by Mr. Hardy, to approve the Two Seven Oh Reimbursement Grant Agreement in the amount of \$8,000 for the purpose of spay/neuter for the animals prior to adoption from the Oceana County Animal Control.

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

Motion carried.

MOTION #2024- 18 – PAYMENT OF CLAIMS

Moved by Mr. Hardy and supported by Mr. Erickson, to adopt Motion #2024-18, approving the payment of accounts payable and release of funds for January 25, 2024.

AMBULANCE	\$1,913.73
GIS	-0-
FOC	2,194.06
PENTWATER-HART TRAIL	-0-
SHELBY TWP COMM PARK	116,464.09
BROWNFIELD	-0-
AUTOMATION R.O.D.	5,779.80
INDIGENT DEFENSE	33,144.19
LCOT	-0-
K9 UNIT	157.99
CJT	-0-
CDBG	-0-
ARPA	15,341.51
VETERANS AFFAIRS	9,418.20
TECH & INNOVATION	5,397.26
CAPITAL PROG/EQUIP REP	439.98
PUBLIC IMPROVEMENT	-0-
FORECLOSURE	-0-
BUILDING DEPARTMENT	16,341.61
GENERAL FUND	738,221.50
GRAND TOTAL	\$944,813.92

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

Motion carried.

Department Heads

Sheriff Mast indicated there are 47 inmates in the jail at this time. He reported that there have been numerous slide offs and break-ins that are being worked on. Three are two individuals that are currently enrolled in the academy are doing very well.

Commissioner's Reports

Mr. Morse stated there is an article on MLive indicating the Shelby Village Administrator may be going to Spring Lake but it is not final. He inquired about the tax revenues in the budget report that was provided in the Commissioners' packet and noted that it appears the tax revenues are down. Ms. Byard indicated revenues are still coming in.

Mr. Beggs stated the Road Commissions bonding issue is underway. They have secured a competitive rate from Shelby State Bank. He noted that he approved that this money is local and it is staying local.

Mr. Hardy stated there is a possibility of a millage for Mason Oceana 911, but is just in the preliminary stages of discussion.

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 11:50a.m.

Amy L. Anderson, Oceana County Clerk

Date

Mr. Walker, Chairperson

Board Approval of Accounts Payable & Release of Funds

Thursday, February 8, 2024

FUND	DEPT #	DEPARTMENT	PR#	PAID	UNPAID	TOTAL
210		AMBULANCE		\$ 377.02	\$ 12,122.00	\$ 12,499.02
		AMBULANCE FUND TOTAL		\$ 377.02	\$ 12,122.00	\$ 12,499.02
211		GIS		\$ -	\$ -	\$ -
		GIS FUND TOTAL		\$ -	\$ -	\$ -
215		FOC		\$ -	\$ -	\$ -
		FOC PAYROLL	2	\$ -	\$ -	\$ -
		FOC FICA	2	\$ -	\$ -	\$ -
		FOC RETIREMENT	2	\$ -	\$ -	\$ -
		FOC FRINGE	2	\$ -	\$ -	\$ -
		WORKERS COMP	2	\$ -	\$ -	\$ -
		FOC FUND TOTAL		\$ -	\$ -	\$ -
238		PENTWATER-HART TRAIL		\$ -	\$ -	\$ -
		PENTWATER-HART TRAIL FUND TOTAL		\$ -	\$ -	\$ -
239		SHELBY TWP COMMUNITY PARK		\$ 1,160,783.24	\$ -	\$ 1,160,783.24
		SHELBY TWP COMMUNITY PARK FUND TOTAL		\$ 1,160,783.24	\$ -	\$ 1,160,783.24
243		BROWNFIELD REDEVELOPMENT AUTHORITY		\$ -	\$ -	\$ -
		BROWNFIELD REDEVELOP. AUTHORITY TOTAL		\$ -	\$ -	\$ -
256		AUTOMATION R.O.D.		\$ -	\$ 1,200.00	\$ 1,200.00
		AUTOMATION R.O.D. FUND TOTAL		\$ -	\$ 1,200.00	\$ 1,200.00
260		INDIGENT DEFENSE		\$ -	\$ 1,982.00	\$ 1,982.00
		INDIGENT DEFENSE PAYROLL		\$ 2,486.05	\$ -	\$ 2,486.05
		INDIGENT DEFENSE FICA	2	\$ 190.19	\$ -	\$ 190.19
		INDIGENT DEFENSE RETIREMENT	2	\$ -	\$ -	\$ -
		INDIGENT DEFENSE FRINGE	2	\$ 32.91	\$ -	\$ 32.91
		WORKERS COMP	2	\$ -	\$ -	\$ -
		INDIGENT DEFENSE FUND TOTAL		\$ 2,709.15	\$ 1,982.00	\$ 4,691.15
264		LCOT		\$ -	\$ -	\$ -
		LCOT PAYROLL	2	\$ -	\$ -	\$ -
		LCOT FICA	2	\$ -	\$ -	\$ -
		LCOT RETIREMENT	2	\$ -	\$ -	\$ -
		WORKERS COMP	2	\$ -	\$ -	\$ -
		RETIREMENT	2	\$ -	\$ -	\$ -
		LOCT FUND TOTAL		\$ -	\$ -	\$ -
267		K9 UNIT		\$ -	\$ -	\$ -
		K9 UNIT FUND		\$ -	\$ -	\$ -
272		CRIMINAL JUSTICE TRAINING		\$ -	\$ -	\$ -
		CRIMINAL JUSTICE TRAINING FUND TOTAL		\$ -	\$ -	\$ -
277		CDBG		\$ -	\$ -	\$ -
		CDBG FUND TOTAL		\$ -	\$ -	\$ -
286		ARPA		\$ 60,501.67	\$ -	\$ 60,501.67
		APRA FUND TOTAL		\$ 60,501.67	\$ -	\$ 60,501.67
293		DEPT OF VET AFFAIRS		\$ 2,031.54	\$ -	\$ 2,031.54
		DEPT OF VET AFFAIRS PAYROLL	2	\$ 3,729.05	\$ -	\$ 3,729.05
		DEPT OF VET AFFAIRS FICA	2	\$ 282.04	\$ -	\$ 282.04
		DEPT OF VET AFFAIRS RETIREMENT	2	\$ -	\$ -	\$ -

	DEPT OF VET AFFAIRS FRINGE	2	\$	42.32	\$	-	\$	42.32
	WORKERS COMP	2	\$	-	\$	-	\$	-
	DEPT OF VET AFFAIRS FUND TOTAL		\$	6,084.95	\$	-	\$	6,084.95
298	TECHNOLOGY & INNOVATION		\$	820.54	\$	4,912.33	\$	5,732.87
	TECHNOLOGY & INNOVATION FUND TOTAL		\$	820.54	\$	4,912.33	\$	5,732.87
405	CAPITAL PROJ-EQUIP REPLACE		\$	-	\$	-	\$	-
	CAPITAL PROJ-EQUIP REPLACE FUND TOTAL		\$	-	\$	-	\$	-
445	PUBLIC IMPROVEMENT		\$	-	\$	-	\$	-
	PUBLIC IMPROVEMENT FUND TOTAL		\$	-	\$	-	\$	-
549	BUILDING DEPARTMENT		\$	35.69	\$	49.88	\$	85.57
	BUILDING DEPARTMENT PAYROLL	2	\$	2,450.32	\$	-	\$	2,450.32
	BUILDING DEPARTMENT FICA	2	\$	182.84	\$	-	\$	182.84
	BUILDING DEPARTMENT RETIREMENT	2	\$	-	\$	-	\$	-
	BUILDING DEPARTMENT FRINGE	2	\$	87.35	\$	-	\$	87.35
	WORKERS COMP	2	\$	-	\$	-	\$	-
	BUILDING DEPARTMENT FUND TOTAL		\$	2,756.20	\$	49.88	\$	2,806.08
101	GENERAL FUND	PR#		PAID		UNPAID		TOTAL
101	BOARD OF COMMISSIONERS		\$	51.59	\$	-	\$	51.59
172	ADMINISTRATOR/FISCAL OFFICER		\$	69.65	\$	-	\$	69.65
208	INSURANCE		\$	431.82	\$	-	\$	431.82
209	UNEMPLOYMENT COMPENSATION		\$	-	\$	296.00	\$	296.00
215	COUNTY CLERK		\$	95.16	\$	150.00	\$	245.16
216	JURY BOARD		\$	-	\$	-	\$	-
217	APPORTIONMENT		\$	-	\$	-	\$	-
223	COUNTY AUDITING		\$	-	\$	-	\$	-
228	DATA PROCESSING		\$	-	\$	1,379.00	\$	1,379.00
229	TECHNOLOGY		\$	9.77	\$	-	\$	9.77
244	TAX ALLOCATION		\$	-	\$	-	\$	-
245	REMONUMENTATION		\$	-	\$	-	\$	-
248	GENERAL SERVICES		\$	(2,422.07)	\$	600.00	\$	(1,822.07)
249	PLAT BOARD		\$	-	\$	-	\$	-
250	MICROFILM		\$	-	\$	-	\$	-
253	COUNTY TREASURER		\$	109.73	\$	-	\$	109.73
257	EQUALIZATION		\$	-	\$	25.00	\$	25.00
262	ELECTIONS		\$	-	\$	994.40	\$	994.40
265	COURTHOUSE/GROUNDS		\$	2,877.44	\$	996.95	\$	3,874.39
283	CIRCUIT COURT		\$	323.16	\$	1,515.72	\$	1,838.88
286	DISTRICT COURT		\$	90.15	\$	756.88	\$	847.03
289	FRIEND OF THE COURT		\$	2,653.67	\$	925.00	\$	3,578.67
294	PROBATE COURT		\$	7.41	\$	703.98	\$	711.39
295	PROBATION/PAROLE		\$	-	\$	-	\$	-
296	PROSECUTING ATTORNEY		\$	123.01	\$	169.16	\$	292.17
298	FAMILY COUNSELING		\$	-	\$	-	\$	-
301	SHERIFF		\$	9,162.77	\$	1,012.39	\$	10,175.16
331	MARINE LAW		\$	-	\$	127.25	\$	127.25
332	SNOWMOBILE ENFORCEMENT		\$	-	\$	59.99	\$	59.99
333	ROAD PATROL		\$	-	\$	-	\$	-
351	JAIL		\$	7,824.44	\$	684.61	\$	8,509.05

426	EMERGENCY MANAGEMENT		\$	171.21	\$	-	\$	171.21
430	ANIMAL CONTROL		\$	244.76	\$	51.97	\$	296.73
442	DRAIN COMMISSIONER		\$	31.04	\$	-	\$	31.04
445	DRAINS - PUBLIC BENEFIT		\$	-	\$	-	\$	-
528	TRANSFER STATION/RECYCLING CENTER		\$	159.14	\$	139.65	\$	298.79
568	SOIL CONSERVATION		\$	-	\$	-	\$	-
595	AIRPORT		\$	3,967.45	\$	868.90	\$	4,836.35
601	HEALTH DEPARTMENT		\$	330.25	\$	9.29	\$	339.54
605	CONTAGIOUS DISEASES		\$	-	\$	-	\$	-
648	MEDICAL EXAMINER		\$	-	\$	14,653.34	\$	14,653.34
649	COMMUNITY MENTAL HEALTH		\$	-	\$	-	\$	-
701	PLANNING COMMISSION		\$	-	\$	-	\$	-
710	MSU EXTENSION		\$	-	\$	-	\$	-
711	REGISTER OF DEEDS		\$	-	\$	91.96	\$	91.96
728	EDC		\$	6.53	\$	-	\$	6.53
	GENERAL PAYROLL	2	\$	213,295.91	\$	-	\$	213,295.91
	GENERAL FICA	2	\$	15,929.55	\$	-	\$	15,929.55
	GENERAL RETIREMENT	2	\$	-	\$	-	\$	-
	GENERAL FRINGE	2	\$	2,858.99	\$	-	\$	2,858.99
	WORKERS COMP	2	\$	-	\$	-	\$	-
GENERAL FUND TOTAL			\$	258,402.53	\$	26,211.44	\$	284,613.97
GRAND TOTAL			\$	1,492,435.30	\$	46,477.65	\$	1,538,912.95
GENERAL FUND WITHOUT PAYROLL			\$	26,318.08				