

Board of Commissioners Minutes
Board Conference Room
June 10, 2010

The regular meeting of the Oceana County Board of Commissioners was called to order by Chairperson Van Sickle in the Board Conference Room on Thursday, June 10, 2010 at 2:00 p.m.

Roll was called by the Clerk. Present: Mr. Malburg, Ms. Kolbe, Mr. Brown, Mr. Powers, Mr. Byl, Mr. Simon, and Mr. Van Sickle. Absent: None.

Moved by Mr. Malburg and seconded by Ms. Kolbe to approve the minutes of the May 27, 2010 meeting as presented. Voice vote. Motion carried.

Ms. Griffin provided a memo informing the Board of Commissioners that she has appointed Ms. Janice Foster to fill the vacancy on the Oceana County Canvass Board effective June 1, 2010 for the term ending October 31, 2013.

Mr. John Hendrixon, Republican Canvass Board member (appointed in 2009), can no longer serve on the Canvass Board. Mr. Hendrixon filed to run for the office of County Road Commissioner for the August 3, 2010 Primary Election; and, according to Article II, Section 7 of the State Constitution, "no candidate for an office to be canvassed nor any inspector of elections shall be eligible to serve as a member of a board of canvassers".

Ms. Griffin notified Ms. Juanita Pierman, Republican Party Chairperson, of the vacancy as she is required to provide Ms. Griffin with the names of three individuals willing to serve on the board. Ms. Pierman responded with three names and noted that Ms. Foster was interested in serving on the Canvass Board.

Ms. Kay Cummings, District 5 Coordinator, Cooperative Extension Service, provided an update regarding the Cooperative Extension Service redistricting. There are now 13 districts. District 5 consists of Mason, Lake, Newaygo, Muskegon and Oceana Counties. She stated that the purpose and benefits of the redistricting include; 1) the desire to reallocate more resources to programming; 2) the reduction of administrative overhead; 3) the use of technology to reduce operating costs; 4) and collaboration with other universities and industries to share expertise and technology.

Ms. Cummings noted that the vision for District 5 is to increase efficiencies by combining administrative tasks and to use more specialized staff to meet needs as never before. She stated that the Michigan State

University Extension Office and Oceana County will continue to work as partners for successful programs such as: 1) Breastfeeding Initiative/Nutrition Education; 2) 4-H Youth Development; and 3) Agriculture to include Vegetable Production, Christmas Trees, Farm Management, and Entrepreneurship.

Ms. Cummings thanked the County Board for their time and added that she is looking forward to working with the Oceana County Board and the Cooperative Extension staff.

Chairperson Van Sickle thanked Ms. Cummings for her presentation.

**RESOLUTION NO. 1 – PURCHASE OF DESKTOP COMPUTER FOR THE OCEANA COUNTY
EQUALIZATION DEPARTMENT**

Moved by Mr. Simon and seconded by Ms. Kolbe to waive the County's Bid Policy and to authorize the Oceana County Equalization Director to accept the proposal from Optimal Solutions, Inc., 1055 Gezon Parkway, S.W., Wyoming, Michigan 49509 for the purchase of one (1) HP Business Desktop 6000 Pro SFF – Smart Buy with one (1) HP LE1901w 19-inch Widescreen LCD Monitor in the amount of \$1,271.00 to include installation and shipping.

Roll call vote: Mr. Simon-yes; Ms. Kolbe-yes; Mr. Brown-yes; Mr. Powers-yes; Mr. Byl-yes; Mr. Malburg-yes, and Mr. Van Sickle-yes. Absent: None.

Motion carried.

RESOLUTION NO. 2 – TRANSFER OF FUNDS

Moved by Mr. Simon and seconded by Ms. Kolbe to transfer \$1,271.00 from the Contingency Fund to the Equalization Department Budget – 257-977.000 Machinery and Equipment.

Roll call vote: Mr. Simon-yes; Ms. Kolbe-yes; Mr. Powers-yes; Mr. Byl-yes; Mr. Malburg-yes; Mr. Brown-yes, and Mr. Van Sickle-yes. Absent: None.

Motion carried.

RESOLUTION NO. 3 – TRANSFER OF FUNDS

Moved by Mr. Simon and seconded by Ms. Kolbe to transfer \$30,000 from the Child Care Appropriations to the Child Care Fund.

Roll call vote: Mr. Simon-yes; Ms. Kolbe-yes; Mr. Byl-yes; Mr. Malburg-yes; Mr. Brown-yes; Mr. Powers-yes; and Mr. Van Sickle-yes. Absent: None.

Motion carried.

RESOLUTION NO. 4 – ACCEPTANCE OF 2009 AUDIT OF FINANCIAL STATEMENTS

Moved by Mr. Simon and seconded by Mr. Byl to accept the audit of the financial statements of Oceana County as of December 31, 2009 and for the year then ended as prepared by Abraham & Gaffney, P.C., 3511 Coolidge Road, Suite 100, East Lansing, Michigan 48823.

Roll call vote: Mr. Simon-yes; Mr. Byl-yes; Mr. Brown-yes; Ms. Kolbe-yes; Mr. Powers-yes; Mr. Malburg-yes; and Mr. Van Sickle, yes. Absent: None.

Motion carried.

RESOLUTION NO. 5 – SALE OF OCEANA COUNTY SHARES OF VIRTUS INVESTMENT PARTNERS, INC.

Moved by Mr. Simon and seconded by Mr. Malburg to authorize the Oceana County Administrator/Fiscal Officer to sell Oceana County's 67 shares of Virtus Investment Partners, Inc. Said shares were acquired as a result of the spin-off from The Phoenix Companies, Inc. It is estimated that the current value of the shares is \$1,538.99 but it will cost \$3.00 per share or \$201.00 as a sale processing fee.

Roll call vote: Mr. Simon-yes; Mr. Malburg-yes; Mr. Byl-yes; Mr. Powers-yes; Ms. Kolbe-yes; Mr. Brown-yes; and Mr. Van Sickle-yes. Absent: None.

Motion carried.

RESOLUTION NO. 6– PAYMENT OF CLAIMS

Moved by Mr. Simon and seconded by Ms. Kolbe to approve the payment of claims in the tentative amounts as follows:

AMBULANCE FUND	\$ 80,613.70
FRIEND OF THE COURT	-0-
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	12,924.98
CAPITOL PROJECTS – DC	-0-
CAPITOL PROJECTS – SHERIFF	-0-
TOTAL FORECLOSURE FUND	-0-
AUTOMATION FUND R.O.D.	-0-
MEDICAL RESERVE CORP	25.00
LOCAL CORR. OFFICERS TRAINING FUND	126.63
DRUG LAW ENFORCEMENT	-0-
GENERAL FUND	<u>361,342.75</u>
TOTAL	<u>\$455,033.06</u>

and to authorize the County Clerk to draw warrants and the County Treasurer to pay the same.

Roll call: Mr. Simon-yes; Ms. Kolbe-yes; Mr. Powers-yes; Mr. Byl-yes; Mr. Malburg-yes; Mr. Brown-yes; and Mr. Van Sickle-yes. Absent: None.

Motion carried.

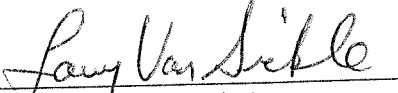
The question was asked as to what direction the County Board would move in regard to the Scandia Wind Project now that the Mason County Board of Commissioners voted against it. Chairperson Van Sickle stated that the County Board will wait for a recommendation from the Oceana County Planning Commission before a decision is made. A public meeting is scheduled for Wednesday, August 4, 2010 at the Hart Middle School Auditorium. The Board should have an opinion by the middle of September.

Chairperson Van Sickle asked if there was any further business to come before the Board. There being

none, the meeting was adjourned at 2:40 p.m.


Rebecca J. Griffin
Oceana County Clerk

6-24-10
Date


Larry Van Sickle, Chairperson