

Board of Commissioners Minutes  
Board Conference Room  
June 24, 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 24, 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 Ms. Kolbe and seconded by Mr. Simon to approve the minutes of the June 10, 2010 meeting as presented. Ms. Griffin noted a correction to the minutes of the June 10, 2010 County Board Meeting. The amount of claims approved for payment was \$455,008.06 and should have been \$455,033.06. Voice vote. Motion carried to accept the minutes as corrected.

Correspondence was received from Ms. Janice Wilford, Program Manager, Michigan Agriculture Environmental Assurance Program (MAEAP), Michigan Department of Agriculture (MDA), regarding MAEAP Farmstead System, Cropping System, and Livestock System verification notification to Mr. Andy and Mrs. Beth Snider, Snider Farms LLC, Hart.

After reviewing the Farmstead Improvement Action Plan, Cropping System Improvement Action Plan, and Livestock System Improvement Action Plan the required components of the Farm A\* Syst, Crop\*A\*Syst, and Livestock \*A\* Syst, MDA staff verified that Snider Farms, LLC have met the requirements set forth by the MAEAP Farmstead System. The letters are on file in the County Clerk's office.

**RESOLUTION NO. 1 – APPROVAL OF REMONUMENTATION AND PEER GROUP MEMBER AGREEMENTS**

Moved by Mr. Malburg and seconded by Ms. Kolbe to approve the Remonumentation and Peer Group Member Agreements by and between the Oceana County Board of Commissioners and the following Land Surveyors:

- Richard Hays, 7170 Dewey Road, Fountain, Michigan
- Don Sandel, 112 W. Main Street, Whitehall, Michigan
- Sam Barnett, 8572 S. Branch Road, Branch, Michigan
- Ken Ross, 348 W. Hansen Road, Scottville, Michigan

The Agreements are for the period January 1, 2010 through December 31, 2010. Each Peer Group Member shall be compensated for services performed under the Agreements in the amount of \$278.00 per meeting.

Pursuant to Section 9 of P.A. 1990, No. 345, known as the "State Survey and Remonumentation Act,

the Oceana County Board of Commissioners is authorized to contract with licensed surveyors and is required to do so by the Monumentation and Remonumentation Plan for Oceana County.

The sole function of the Peer Group is the ratification of the corners presented by the Monumentation Surveyor under the County Monumentation Plan.

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

Motion carried.

## **RESOLUTION NO. 2 – FY 2011 ANNUAL IMPLEMENTATION PLAN FOR SENIOR RESOURCES**

Moved by Mr. Powers and seconded by Mr. Brown to adopt the following Resolution:

WHEREAS, Senior Resources of West Michigan, an Area Agency on Aging serves the counties of Muskegon, Oceana and Ottawa and it was designated as an Area Agency on Aging in 1973 by said counties to administer the Older Americans Act and the Older Michiganians Act with said designation approved by the Office of Services to the Aging and authorized by the Michigan Commission on Aging; and

WHEREAS, the mission of Senior Resources is to provide a comprehensive and coordinated system of services designed to assist in maintaining the independence, dignity and quality of life for the elderly and act as an advocate for them by advancing causes or issues that are vital to their welfare; and

WHEREAS, it is Senior Resources specific goal to effectively implement the Older Americans Act by developing and administering a regional area plan for coordinating and contracting with viable agencies for services for persons 60 years and older; and

WHEREAS, the Senior Resources FY 2011 Annual Implementation Plan which is designed as an update to the FY 2010 - 2012 Multi-Year Area Plan once again emphasizes security and independence for the elderly with services targeted to low-income, frail, minority and the medically underserved elderly population; and

WHEREAS, it is also the intent of Senior Resources to assure that the basic services of home delivered meals, personal care, homemaker services, adult day care/in-home respite, case coordination and support and care management are available in the counties of Muskegon, Oceana and Ottawa; and

WHEREAS, it is the focus of Senior Resources, through its case management services, to provide older adults with the services necessary to remain in their own homes and to allow clients to choose from a pool of personal care, homemaking, in-home respite and adult day care providers; and

WHEREAS, use of a purchase of service format allows case managers more flexibility in arranging services and clients may choose their providers or change them if they are not satisfied; and

WHEREAS, Senior Resources has found this format to be a more efficient and effective use of limited dollars as demand for services continues to exceed the supply of available funds and requires the agency to look for alternative sources to assist their clients and to create measures to work with what they have.

THEREFORE, BE IT RESOLVED: the Oceana County Board of Commissioners approves the Senior Resources of West Michigan's FY 2011 Annual Implementation Plan to the FY 2010 - 2012 Multi-Year Area Plan as the goals and objectives reflect the views and input of elderly citizens, advisory council members, service providers, community leaders, the Senior Resources Program and Planning Advisory Board and the Senior Resources Board of Directors who participated throughout the region in the planning and public hearing process.

Roll call vote: Mr. Powers-yes; Mr. Brown-yes; Ms. Kolbe-yes; Mr. Byl-yes; Mr. Malburg-yes; Mr. Simon-

yes; and Mr. Van Sickle-yes. Absent: None.

Motion carried.

### **RESOLUTION NO. 3 – PURCHASE OF 2010 FORD EXPEDITION**

Moved by Mr. Simon and seconded by Mr. Byl to waive the County's bid policy and authorize the Oceana County Sheriff to accept the proposal from Signature Ford, 1960 E. Main St., Owosso, MI 48867 for the purchase of one 2010 Ford Expedition 4x4 SSV in the amount of \$26,480 per Macomb County Bid #12-07. Further, the Oceana County Clerk is authorized to make payment for the same upon delivery of the vehicle and submission of a valid invoice.

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

Motion carried.

### **RESOLUTION NO. 4 – PAYMENT OF EXPENSES FOR ATTENDANCE AT THE MAC SUMMER CONFERENCE**

Moved by Mr. Simon and seconded by Mr. Malburg to authorize the Oceana County Board of Commissioners to attend the 2010 Michigan Association of Counties (MAC) Summer Conference to be held at the Amway Grand Hotel, Grand Rapids, Michigan on August 15 - 17, 2010 and to authorize the payment of per diem, registration fees, travel expenses and food and lodging for the same.

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. 5 – BID REQUEST FOR THE SALE OF SURPLUS COUNTY OWNED VEHICLE**

Moved by Ms. Simon and seconded by Mr. Malburg to authorize the Oceana County Administrator/Fiscal Officer to advertise for bid proposals for the sale of the 1995 Ford Pickup, VIN 1FTEF14N5SLA98766, in its present condition.

Removal of the vehicle from their present location in the Oceana County Building Parking Lot, 100 State Street, Hart, Michigan shall be the responsibility of the successful bidder(s).

All bids are to be **sealed** and marked "Vehicle Bid" and submitted to the Oceana County Administrator/Fiscal Officer, P.O. Box 31, Hart, Michigan 49420 no later than Wednesday, July 21, 2010 at 5:00 P.M.

All bids will be opened and read at the July 22, 2010 Regular Meeting of the Oceana County Board of Commissioners at 2:00 P.M.

The Oceana County Board of Commissioners reserves the right to reject any and all bids and to waive any irregularities in the bidding process if it is in the best interest of the County.

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

Motion carried.

**RESOLUTION NO. 6 – APPOINTMENT OF OFFICER DELEGATE AND OFFICER ALTERNATE TO THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM (MERS) ANNUAL MEETING**

Moved by Mr. Malburg and seconded by Mr. Byl to appoint Ms. Sue Ann Johnson, Oceana County Administrator/Fiscal Officer, as Oceana County's Officer Delegate and Ms. Rebecca J. Griffin, Oceana County Clerk, as Oceana County's Officer Alternate to the Municipal Employees' Retirement System (MERS) Annual Meeting scheduled for September 15 – 17, 2010 at Radisson Plaza Hotel, Kalamazoo, Michigan for the purpose of selecting nominees to the Retirement Board and the transaction of such other business as the Retirement Board deems necessary.

Voice vote. Motion carried.

**RESOLUTION NO. 7 – APPOINTMENTS TO OCEANA COUNTY AIRPORT ADVISORY BOARD**

Moved by Mr. Brown and seconded by Mr. Simon to appoint the following members to the Oceana County Airport Advisory Board per the recommendation of the Oceana County Airport Manager:

Mr. Gale Weirich - Pentwater  
Mr. Peter Kelly - Shelby  
Mr. Daniel Hallack – Hart  
Mr. James Brown - Shelby

Voice vote. Motion carried.

**RESOLUTION NO. 8 – APPOINTMENTS TO THE OCEANA COUNTY ECONOMIC DEVELOPMENT CORPORATION (EDC) BOARD OF DIRECTORS**

Moved by Mr. Byl and seconded by Mr. Malburg to appoint Mr. Mike Sutton, 4647 Doug Drive, Whitehall, Michigan 49461 to the Oceana County Economic Development Corporation (EDC) Board of Directors for the term ending December 31, 2012 due to a vacancy created by the resignation of Mr. Robert Moritz.

Voice vote. Motion carried.

**RESOLUTION NO. 9 – INMATE MEDICAL PROGRAM IN-HOUSE**

Moved by Mr. Simon and seconded by Ms. Kolbe to authorize the Oceana County Sheriff to terminate the Administrative Services Agreement by and between the Oceana County Inmate Medical Program and AssureCare, Inc. for the administration, investigation, processing and payment of medical and pharmacy claims effective July 1, 2010. Further, the Oceana County Sheriff is authorized to enter into the necessary agreements with providers of services in order to administer the Inmate Medical Program in-house effective July 1, 2010.

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. 10– PAYMENT OF CLAIMS**

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

<b>AMBULANCE FUND</b>	<b>\$ 68,425.68</b>
<b>FRIEND OF THE COURT</b>	<b>-0-</b>
<b>PUBLIC IMPROVEMENT FUND</b>	<b>-0-</b>
<b>BUILDING DEPARTMENT FUND</b>	<b>6,551.16</b>

CAPITOL PROJECTS – DC	-0-
CAPITOL PROJECTS – SHERIFF	-0-
TOTAL FORECLOSURE FUND	553.00
AUTOMATION FUND R.O.D.	82.47
MEDICAL RESERVE CORP	-0-
LOCAL CORR. OFFICERS TRAINING FUND	22.73
DRUG LAW ENFORCEMENT	-0-
GENERAL FUND	<u>383,057.30</u>
<b>TOTAL</b>	<b>\$458,692.34</b>

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

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


Motion carried.

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

none, the meeting was adjourned at 2:22 p.m.

  
 Rebecca J. Griffin  
 Oceana County Clerk

7-8-10  
 Date

  
 Larry Van Sickle, Chairperson