

Board of Commissioners Minutes
Board Conference Room
July 8, 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, July 8, 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. Simon and seconded by Mr. Byl to approve the minutes of the June 24, 2010 meeting as presented. Voice vote. Motion carried.

RESOLUTION NO. 1 – PURCHASE OF VEHICLES FOR SHERIFF’S DEPARTMENT

Moved by Mr. Simon and seconded by Mr. Malburg to waive the County’s Bid Policy and to authorize the Oceana County Sheriff to purchase two 2010 Dodge Charger police cruisers with police package at a cost of \$22,043.50 per vehicle from Bill Snethkamp – Fleet, 6131 S. Pennsylvania Avenue, Lansing, MI 48911 under the State of Michigan Purchasing Agreement and to authorize the Oceana County Clerk to draw warrants for the payment of the same upon satisfactory delivery of the vehicles and the submission of a valid invoice.

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. 2 – TRANSFER OF FUNDS

Moved by Mr. Simon and seconded by Mr. Byl to transfer \$5,000.00 from the Oceana County DHS Appropriations to the Oceana County DHS Fund #290

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

Motion carried.

RESOLUTION NO. 3 – TRANSFER OF FUNDS

Moved by Mr. Simon and seconded by Mr. Brown to transfer \$10,000 from the General Fund #101 – Transfers Out to the Building Department Fund #249 – Transfers In.

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

Motion carried.

RESOLUTION NO. 4 – REQUEST FOR BID PROPOSALS FOR PROPANE GAS

Moved by Mr. Brown and seconded by Mr. Malburg to authorize the Oceana County Administrator/Fiscal Officer to solicit proposals for the provision of propane gas for the District Health Department #10 Building located at 3986 N. Oceana Drive, Hart, Michigan; Oceana County EMS Facility located at 3966 N. Oceana Drive,

Hart, Michigan; and Oceana County Airport Terminal Building located at 1805 Baseline Road, Shelby, Michigan as follows:

1. 1,000 gallon tank with approximate gas utilization of 4,500 gallons per heating season at the District Health Department #10 Building.
2. 1,000 gallon tank with approximate gas utilization of 6,000 gallons per heating season at the Oceana County EMS Facility.
3. 500 gallon tank with approximate gas utilization of 2,000 gallons per heating season at the Oceana County Airport Terminal Building
4. Twelve month fixed propane gas price per gallon for the heating season of September 1, 2010 - August 31, 2011.
5. Delivery of propane gas to be made on an automatic fill basis with tracking of tank percentage to be done on a regular basis by the supplier.
6. Performance of pressure test at the time of initial delivery of propane gas.
7. Provision of 24-hour emergency service.
8. Provision of repair services on customer's equipment as needed.

All bid proposals are to be **sealed** and marked "Propane Gas 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 bid proposals 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. Brown-yes; Mr. Malburg-yes; Mr. Simon-yes; Mr. Byl-yes; Mr. Powers-yes; Ms. Kolbe-yes; and Mr. Van Sickle-yes. Absent: None.

Motion carried.

RESOLUTION NO. 5 – APPROVAL OF AGREEMENT BETWEEN THE TRAVERSE AREA DISTRICT LIBRARY AND THE COUNTY OF OCEANA

Moved by Mr. Simon and seconded by Mr. Powers to approve the Agreement between the Traverse Area District Library, 610 Woodmere Avenue, Traverse City, Michigan 49686 and the County of Oceana for the provision of library services to the blind and physically handicapped in 16 counties in Northwest Michigan, including Oceana County for the period January 1, 2010 through December 31, 2010 and to authorize the Oceana County Administrator/Fiscal Officer to sign the same on behalf of the County. The appropriation of \$2,775 to the Traverse Area District Library was approved by the Oceana County Board of Commissioners on October 22, 2009 during the adoption of the 2010 General Fund Budget.

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

Motion carried.

RESOLUTION NO. 6 – APPROVAL OF BALLOT LANGUAGE FOR THE PROVISION OF OPERATING

MILLAGE FOR THE OCEANA COUNTY COUNCIL ON AGING

Moved by Mr. Simon and seconded by Mr. Malburg to approve the language of the following Ballot Proposition for the provision of operating millage for the Oceana Council on Aging:

"Shall the limitation on the amount of taxes which may be assessed against all property in Oceana County, Michigan be established at a rate of up to .75 mills (seventy five cents (\$.75) per each \$1,000.00 of Taxable Value) for a period of seven (7) years (2011 – 2017) for the purpose of providing millage to the Oceana County Council on Aging for operating expenses?"

It is estimated that this millage will generate \$808,344 in its first year. The proposed millage is a renewal of the amount last levied of .7155 mills approved by the electors of Oceana County at the Primary Election of August 3, 2004 which will expire with the December 1, 2010 levy and an additional new millage of .0345 to recover the amount lost due to the Headlee rollback."

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. 7– PAYMENT OF CLAIMS

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

AMBULANCE FUND	\$ 64,087.96
FRIEND OF THE COURT	-0-
PUBLIC IMPROVEMENT FUND	-0-
BUILDING DEPARTMENT FUND	10,306.01
CAPITOL PROJECTS – DC	-0-
CAPITOL PROJECTS – SHERIFF	-0-
TOTAL FORECLOSURE FUND	130.00
AUTOMATION FUND R.O.D.	2,159.37
MEDICAL RESERVE CORP	-0-
LOCAL CORR. OFFICERS TRAINING FUND	71.17
DRUG LAW ENFORCEMENT	-0-
GENERAL FUND	<u>361,885.65</u>
TOTAL	<u>\$438,640.16</u>

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; Ms. Kolbe-yes; Mr. Powers-yes; Mr. Malburg-yes; and Mr. Van Sickle-yes. Absent: None.

Motion carried.

Commissioner Byl informed the Board that he received correspondence regarding a Wind Farm Information meeting scheduled for Wednesday, July 14, 2010 in McBain. A bus will be provided for transportation and will be stopping in Hart at 8:45 a.m. to pick up any individuals interested in attending. He does plan to attend. The bus should arrive back in Hart about 3:15 p.m.

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

none, the meeting was adjourned at 2:20 p.m.



Rebecca J. Griffin
Oceana County Clerk

7.22.10

Date



Larry Van Sickle, Chairperson