

MECOSTA COUNTY BOARD OF COMMISSIONERS

AUGUST 19, 2021

UNAPPROVED

Chair Marilyn Bradstrom called the afternoon session of the Mecosta County Board of Commissioners to order at 3:00 P.M. in Conference Room F of the County Services Building with access to the public via Zoom. All those present stood and recited the Pledge of Allegiance to the United States Flag.

Commissioners present on roll call: Marilyn Bradstrom, Jerrilyn Strong, Linda Howard, Ray Steinke, Tom O'Neil, Wendy Nystrom and William Routley.

Others present: Mindy Taylor, Finance Officer and Marcee Purcell, Mecosta County Clerk.

REVIEW & APPROVAL OF AGENDA – ADDITIONS:

R. Steinke moved to approve the Agenda as presented. J. Strong seconded; motion carried.

APPROVAL OF MINUTES:

L. Howard moved to approve the August 5, 2021 Board Minutes as presented. W. Routley seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

Shila Kiander – Equalization Director – appeared before the Board to give a summary of a recent conference hosted in Big Rapids for Michigan Equalization Directors. Shila further informed the Board she was awarded, and honored to receive, the MAA Member of the Year.

UNFINISHED BUSINESS:

None

NEW BUSINESS:**6.1 TREASURY FORM L-4029 FOR 2021 TAX LEVY**

J. Strong moved to approve and authorize the Chair and County Clerk to sign the L-4029 for 2021 Tax Levy. R. Steinke seconded; roll call vote: 7 yeas, 0 nays; motion carried.

FINANCIAL MATTERS:**Veterans Grant - Administrator**

R. Steinke moved that the Administrator be authorized to sign the grant award acceptance as the Authorizing Official. W. Routley seconded; motion carried.

Housing Rehab – Administrator

R. Steinke moved that 2 Housing Rehab vouchers - \$675 to AAA Lead Inspections and \$5,989.50 to the Big Rapids Housing Commission – be paid as submitted. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

American Rescue Plan Request - Administrator

R. Steinke moved to approve the Administrator's request to determine the amount of allowable reimbursement from the ARP funds for EMS operations from March 3, 2021 thru June 30, 2021 and to encumber for transfer to EMS SR 210. W. Routley seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Listed Bills:

R. Steinke moved to pay the pre-approved vouchers in the amount of \$1,251,300.44 and approve and pay non-approved vouchers in the amount of \$83,933.12. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Other Business:**Secondary Road Patrol Grant**

R. Steinke moved that the Chair, Sheriff and Finance Officer be authorized to sign the FY 22 SRP Grant Application. W. Routley seconded; motion carried.

Open Enrollment

R. Steinke moved to approve the Administrator's request to authorize up to 1 hour paid leave to attend the Open Enrollment session in November at the County Services Building. J. Strong seconded; motion carried.

SCHEDULED APPEARANCE:

None

COMMITTEE REPORTS:

L. Howard reported attending today's Commission Meeting.

W. Nystrom reported attending YAC Meeting, City of Big Rapids Meeting, Building & Zoning Committee and today's Commission Meeting.

Building & Zoning:

W. Nystrom moved to approve Ms. Stenger's request to refund \$169 to TerBeek & Scott Electric for a duplicate permit pulled. L. Howard seconded; motion carried.

W. Nystrom moved to approve a request from Ms. Stenger to purchase 13 magnetic car signs for her board to use when doing site visits at \$20/sign, for a total of \$260. W. Routley seconded; roll call vote: 7 yeas, 0 nays; motion carried.

J. Strong reported attending Sheridan Township Meeting, Chippewa Township Meeting, Fork Township Meeting, Supervisor/Commissioner Meeting, Finance Committee, Road Commission

Meeting, Martiny Township Meeting, COA Meeting, EMS Committee and today's Commission Meeting.

EMS:

J. Strong moved to approve the July 2021 write-offs of \$109,003.86, non-contractual write-offs of \$7,151.19 and collections write-offs of \$13,410.09. R. Steinke seconded; roll call vote: 7 yeas, 0 nays; motion carried.

J. Strong moved to approve a quote from Stryker for 14 Lucas and 6 cardiac monitors in the amount of \$413,804.28, with a trade-in credit of \$94,000, for a total of \$319,804.28. R. Steinke seconded; roll call vote: 7 yeas, 0 nays; motion carried.

J. Strong moved to approve a proposal from Kodiak for a remount of used ambulance, Osage module, onto a 2022 G-4500 chassis with customizations for \$35,453. T. O'Neil seconded; roll call vote: 7 yeas, 0 nays; motion carried.

J. Strong moved to approve a proposal from Kodiak for 1- 2022 G-4500 ambulance prep chassis in the amount of \$33,970. T. O'Neil seconded; roll call vote: 7 yeas, 0 nays; motion carried.

J. Strong moved to approve a request from Mr. Ladd to purchase CPR manikins from Bound Tree Medical in the amount of \$7,029.51 for one child and one baby manikin. T. O'Neil seconded; roll call vote: 7 yeas, 0 nays; motion carried.

J. Strong moved to approve the low bid for driveway sealing at Stations #2 and 3 from Alpha in the amount of \$5,000. W. Nystrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

J. Strong moved to approve the low bid for 3,000 gallon propane pre-buy at \$1.369 cap for EMS Stations #2 and 3 from Michael Oil. L. Howard seconded; roll call vote: 7 yeas, 0 nays; motion carried.

R. Steinke reported attending Central Dispatch Meeting, Hinton Township Meeting, Finance Committee, MOTA Meeting, EMS Committee and today's Commission Meeting.

T. O'Neil reported attending Building & Zoning Committee, EMS Committee and today's Commission Meeting.

W. Routley reported attending Planning & Zoning Meeting, COA Meeting and today's Commission Meeting.

M. Bradstrom reported attending Finance Committee, Colfax Township Meeting, City/County/Township/Ferris Meeting and today's Commission Meeting.

ADMINISTRATOR'S REPORT:

Mindy Taylor reported on the following:

- Raise the Age Grant – Legislation will go into effect 10/01/21 to include juvenile delinquency under the age of 18, currently 17. State is offering a grant to cover 100% costs related to this added population. Requesting concurrence with the Court to apply

for the Raise the Age Grant in the amount of \$100,000 to cover any related increases in the Child Care Fund. J. Strong so moved. W. Nystrom seconded; motion carried.

- Sheriff & Jail – at the 5/6/21 meeting, the Board approved several items to be purchased from an ICP Grant. Some of those purchases can be used under COVID funds received last year, which will free up those grant dollars to purchase a needed new server. Requesting permission to purchase previously approved items from COVID funds and a new server from the ICS Grant. R. Steinke so moved. J. Strong seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

None

MISCELLANEOUS & ANNOUNCEMENTS:

None

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

J. Strong moved to accept and place on file Minutes & Reports #1-2 and Resolution #1.

W. Nystrom seconded; motion carried.

ADJOURNMENT:

R. Steinke adjourned to the next regular scheduled meeting or call of the Chair at 3:32 P.M.



Marcee M. Purcell, Mecosta County Clerk and
Clerk for the Board of Commissioners

Marilynn Bradstrom, Chair
Mecosta County Board of Commissioners

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