

MECOSTA COUNTY BOARD OF COMMISSIONERS**SEPTEMBER 16, 2021**

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: Paul Bullock, County Administrator and Marcee Purcell, Mecosta County Clerk.

REVIEW & APPROVAL OF AGENDA – ADDITIONS:

R. Steinke moved to approve the Agenda with additions to New Business 6.5 – Crime Victim Rights Grant – Prosecuting Attorney and 6.6 – Resolution #2021-17 Redecoration of a State of Emergency for the County of Mecosta. J. Strong seconded; motion carried.

APPROVAL OF MINUTES:

J. Strong moved to approve the September 2, 2021 Board Minutes as presented. R. Steinke seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:**6.1 RELIANCE WAIVER CONTRACT FY 2022 - COA**

W. Routley moved to approve the Reliance Waiver Contract FY 2022 and authorized the Chair to sign. J. Strong seconded; motion carried.

6.2 AAAWM CONTRACT FY 2022 – COA

W. Routley moved to approve the AAAWM Contract FY 2022 and authorized the Chair to sign. L. Howard seconded; motion carried.

6.3 MDOT ADA COMPLAINT POLICY – COA

W. Routley moved to adopt the updated MDOT ADA Complaint Policy for Mecosta County Commission on Aging. R. Steinke seconded; motion carried.

6.4 TABLETS FOR SENIORS – COA

W. Routley moved to approve a grant from Area Agency on Aging to purchase tablets for seniors to connect with Commission on Aging through Zoom. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

6.5 CRIME VICTIM RIGHTS GRANT – PROSECUTING ATTORNEY

R. Steinke moved to approve a request from the Prosecuting Attorney to approve the 2022 Crime Victim Rights Contract. L. Howard seconded; roll call vote: 7 yeas, 0 nays; motion carried.

SCHEDULED APPEARANCE:

Kevin Hughes – Health Officer District #10 – appeared before the Board and gave the District Health Dept #10 Annual Report.

6.6 MECOSTA COUNTY RESOLUTION #2021-17 – REDECLARATION OF A STATE OF EMERGENCY FOR THE COUNTY OF MECOSTA

W. Nystrom moved to adopt and place on file Mecosta County Resolution #2021-17 – Redecclaration of a State of Emergency for the County of Mecosta.. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

FINANCIAL MATTERS:

Listed Bills:

R. Steinke moved to pay the pre-approved vouchers in the amount of \$403,596.72 and approve and pay non-approved vouchers in the amount of \$153,214.92. W. Routley seconded; roll call vote: 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

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

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

L. Howard reported attending Tri Lakes Meeting, Building & Zoning Committee and today's Commission Meeting.

W. Nystrom reported attending Big Rapids Township Meeting, WISE Meeting, Drain Meeting, Human Services Collaborative Body, Finance Committee, Big Rapids Social Equity Initiative Meeting, Building & Zoning Committee and today's Commission Meeting.

J. Strong reported attending Area Agency on Aging Meeting, COA Meeting, EMS Committee, Commissioner/Supervisor Meeting and today's Commission Meeting.

EMS:

J. Strong moved to approve the September 2021 write-offs of \$122,270.10, non-contractual write-offs of \$3,887.79 and collections write-offs of \$13,052.14. R. Steinke seconded; roll call vote: 7 yeas, 0 nays; motion carried.

J. Strong moved to approve Mr. Ladd's request to purchase 2 Homestretch recliners from VanDries for \$549.95/chair with \$39.95/chair for 10-year fabric protection. W. Nystrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

J. Strong moved that the Chair be authorized to sign the EMHSD-031 Work Agreement and submit it to the State by October 1st. R. Steinke seconded; motion carried.

W. Routley reported attending Zoning Meeting, Central Dispatch/Personnel Meeting, Finance Committee, COA Meeting, Drain Committee Meeting and today's Commission Meeting.

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

ADMINISTRATOR'S REPORT:

Paul Bullock reported on the following:

- Looking into the potential of an Economic Dev Agency Grant with Newaygo County for Dragon Trail.
- Gone tomorrow and all next week for vacation.
- Around the building things are running normal.

PUBLIC MATTERS & COMMENTS:

Zack Knox –thanked the Board for embracing technology for meetings.

MISCELLANEOUS & ANNOUNCEMENTS:

Marilynn noted the Consumers' Celebration of the Dragon Trail has been rescheduled to October 8th from 2:30-6:00. She also noted the Reapportionment Commission has completed their work and for the most part the districts stayed the same.

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

J. Strong moved to accept and place on file Minutes & Reports #1-3 and Resolutions #1-3. W. Nystrom seconded; motion carried.

ADJOURNMENT:

R. Steinke adjourned to the next regular scheduled meeting or call of the Chair at 4:06 P.M.



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

Marilynn Bradstrom, Chair
Mecosta County Board of Commissioners