

UNAPPROVED**MECOSTA COUNTY BOARD OF COMMISSIONERS****DECEMBER 1, 2022**

Vice-Chair Jerrilynn Strong called the morning session of the Mecosta County Board of Commissioners to order at 10:00 A.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: Jerri Strong, Marilyn Bradstrom, Linda Howard, Ray Steinke, Tom O'Neil and Wendy Nystrom; William Routley not present.

Others present: Paul Bullock, County Controller and Marcee Purcell, Mecosta County Clerk.

REVIEW & APPROVAL OF AGENDA:

R. Steinke moved to approve the Agenda as presented. M. Bradstrom seconded; motion carried.

APPROVAL OF MINUTES:

L. Howard moved to approve the November 17, 2022 Board Minutes as presented. M. Bradstrom seconded; motion carried.

PUBLIC COMMENT:

Chris Jane – Commissioner-elect for District 6 thanked the Board for allowing him to attend Michigan Assoc of Counties New Commissioner Training; found it very informative.

UNFINISHED BUSINESS:

None

NEW BUSINESS:**6.1 MECOSTA COUNTY RESOLUTION #2022-16 – 2023 BUDGET ADOPTION**

R. Steinke moved to adopt and place on file Mecosta County Resolution #2022-16 – 2023 Budget Adoption. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

6.2 MECOSTA COUNTY RESOLUTION #2022-17 – SALARY AND WAGE SCALES FOR ELECTED OFFICIALS AND NON-UNION EMPLOYEES

W. Nystrom moved to adopt and place on file Mecosta County Resolution #2022-17 – Salary and Wage Scales for Elected Officials and Non-Union Employees. R. Steinke seconded; roll call vote: 6 yeas, 0 nays; motion carried.

6.3 MECOSTA COUNTY RESOLUTION #2022-18 – SUPPORT FOR SPARK GRANT APPLICATION – PARIS COUNTY PARK

L. Howard moved to adopt and place on file Mecosta County Resolution #2022-18 – Support for Spark Grant Application for Paris County Park. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

6.4 MECOSTA COUNTY RESOLUTION #2022-19 – SUPPORT FOR SPARK GRANT APPLICATION – SCHOOL SECTION LAKE COUNTY PARK

M. Bradstrom moved to adopt and place on file Mecosta County Resolution #2022-19 – Support for Spark Grant Application for School Section Lake County Park. R. Steinke seconded; roll call vote: 6 yeas, 0 nays; motion carried.

SCHEDULED APPEARANCE:

None

FINANCIAL MATTERS:

Budget Alteration Requests/Various – Finance Officer

R. Steinke moved to approve budget alteration requests for the following budgets: 101-151 Circuit Court Probation, 101-215 County Clerk, 101-243 Equalization Dept., 101-248 Central Services, 101-261 MSU Extension, 101-262 Elections, 101-851 Bonds & Insurances, SR 259 Concealed Pistol License, SR 26 Dive Fund and SR 289 Secondary Road Patrol. M. Bradstrom seconded; motion carried.

Budget Amendment Request/101 147 Jury Board – County Clerk

R. Steinke moved to approve a budget amendment request from the County Clerk to increase expenses by \$101 from Unreserved Contingency, and movement within the budget to balance individual line items. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

Budget Amendment Request 101 302 Law Enforcement/Road Patrol – Undersheriff

R. Steinke moved to approve a budget amendment request for 101 302 Law Enforcement/Road Patrol to increase expenses by \$20,000 from Unreserved Contingency to cover overtime, unused leave payoff, fuel costs, training expenses, and movement within the budget to balance individual line items. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

Budget Amendment Request 101 331 Marine Patrol – Undersheriff

R. Steinke moved to approve a budget amendment request for 101 331 Marine Patrol to increase expenses by \$2,680 from Unreserved Contingency to cover increased fuel costs, supplies for the new boat, software expenses, and movement within the budget to balance the individual line items. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

Budget Amendment Request 101 430 Animal Control - Undersheriff

R. Steinke moved to approve a budget amendment request for 101 430 Animal Control to increase expenses by \$2,285 from Unreserved Contingency to cover increased fuel costs, software expenses, and movement within the budget to balance the individual line items. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

Budget Amendment Request SR 263 K-9 – Undersheriff

R. Steinke moved to approve a budget amendment request for SR 263 K-9 to increase revenues by \$500 in Donations, expenses by a total of \$1,600 from Fund Balance to cover set-up costs of the new K-9 Officer, and movement within the budget to balance the individual line items.

M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

Budget Amendment Request SR 265 Drug Law Enforcement - Undersheriff

R. Steinke moved to approve a budget amendment request for SR 265 Drug Law Enforcement to increase revenues by \$7,140 in Refunds/Reimbursements, expenses by \$11,547 from Fund Balance to finalize the new duty weapon purchase, and movement within the budget to balance the individual line items. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

Listed Bills:

R. Steinke moved to pay the pre-approved vouchers in the amount of \$524,175.13 and approve and pay non-approved vouchers in the amount of \$133,496.63. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

R. Steinke reported attending District 10 Health Meeting, Finance Committee, Budget Hearing and today's Commission Meeting.

T. O'Neil reported attending District 10 Health Meeting, Budget Hearing and today's Commission Meeting.

L. Howard reported attending DHHS Meeting, Tri Lakes Meeting, Budget Hearing and today's Commission Meeting.

M. Bradstrom reported attending Parks Meeting, MOTA Meeting, Finance Committee, Budget Hearing, Colfax Township Meeting and today's Commission Meeting.

W. Nystrom reported attending Budget Hearing and today's Commission Meeting.

J. Strong reported attending Fork Township Meeting, Finance Committee, Budget Hearing and today's Commission Meeting.

Jerri noted the Employee Appreciation is scheduled for 12/16/22 at 10:00 a.m. in the District Courtroom with cupcakes to follow in Conf Room B/C.

ADMINISTRATOR'S REPORT:

Paul Bullock reported on the following:

- Will ask to go into Closed Session for discussion of contract negotiations following the Parks Presentation.

PUBLIC MATTERS & COMMENTS:

None

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

M. Bradstrom moved to accept and place on file Communications #1-7, Minutes & Reports #1- 2 and Resolutions #1-3. W. Nystrom seconded; motion carried.

PARKS PRESENTATION:

Jeff Abel, Mecosta County Parks Director, appeared before the Board and gave a presentation of 2022/23 Project Review for the Parks.

MISCELLANEOUS & ANNOUNCEMENTS:

M. Bradstrom moved to go into Closed Executive Session for the purpose of discussing Contract Negotiations. R. Steinke seconded; roll call vote: 6 yeas, 0 nays; motion carried.

Recess: 11:00 a.m. – 11:10 a.m.

11:20 a.m. return to regular session.

ADJOURNMENT:

R. Steinke moved to adjourn to the next regular scheduled meeting or call of the Chair at 11:21 A.M.



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

Jerrilynn Strong, Vice-Chair
Mecosta County Board of Commissioners