

MECOSTA COUNTY BOARD OF COMMISSIONERS

JANUARY 2, 2020

County Clerk, Marcee Purcell, called the Organizational Meeting of the Mecosta County Board of Commissioners to order at 10:00 A.M. in Commission Room 102 of the County Courthouse. All those present stood and recited the Pledge of Allegiance to the United States Flag.

Commissioners present on roll call: Marilyn Bradstrom, Jerrilynn 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.

ANNUAL ORGANIZATION

2.1 ELECTION OF CHAIRPERSON

M. Bradstrom nominated Ray Steinke for the 2020 Board Chair.

With no further nominations from the floor, J. Strong moved to close nominations for Board Chair and cast a unanimous vote for R. Steinke. W. Nystrom seconded; motion carried.

2.2 ELECTION OF VICE CHAIRPERSON

J. Strong nominated Marilyn Bradstrom for the 2020 Board Vice-Chair.

With no further nominations from the floor, W. Routley moved to close nominations for Vice-Chair and cast a unanimous vote for Marilyn Bradstrom. J. Strong seconded; motion carried.

2.3 SEATING ASSIGNMENT

Seating assignments were drawn, with the following results:

Seat #1 –	J. Strong
Seat #2 –	W. Nystrom
Seat #3 –	Vice-Chair – M. Bradstrom
Seat #4 –	Chair – R. Steinke
Seat #5 –	T. O'Neil
Seat #6 –	L. Howard
Seat #7 -	W. Routley

REVIEW & APPROVAL OF AGENDA – ADDITIONS:

J. Strong moved to approve the Agenda as presented. M. Bradstrom seconded; motion carried.

APPROVAL OF MINUTES:

W. Routley moved to approve the December 19, 2019 Budget Hearing Minutes with a correction to M. Bradstrom's name. J. Strong seconded; motion carried.

M. Bradstrom moved to approve the December 19, 2019 Commission Minutes as presented.
L. Howard seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

9.1 TRANSIT AGENCY PROCUREMENT POLICY - COA

M. Bradstrom moved to approve the Mecosta County Commission on Aging Transit Agency Procurement Policy and authorized J. Strong, 2019 Chair, to sign. W. Routley seconded; motion carried.

FINANCIAL MATTERS:

Financial Reports/October – Finance Officer

W. Routley moved that the October Financial Reports be accepted and placed on file.

M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Other Business:

W. Routley moved to approve the Administrator's request to execute a Discharge of Mortgage for a Housing Rehab project that has been paid off. Further, the Administrator be authorized to discharge complete payoffs in the future, upon receipt, and then notify the Finance Committee at the next meeting of the discharge. J. Strong seconded; motion carried.

Listed Vouchers – Finance Officer

W. Routley moved to pay the pre-approved vouchers in the amount of \$327,643.20 and approve and pay non-approved vouchers in the amount of \$55,553.06. J. Strong seconded; roll call vote 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

J. Strong reported attending Finance Committee and today's Commission Meeting.

W. Nystrom reported attending today's Commission Meeting.

M. Bradstrom reported Finance Committee and today's Commission Meeting.

T. O'Neil reported attending District 10 Meeting and today's Commission Meeting.

L. Howard reported attending today's Commission Meeting.

W. Routley reported attending Finance Committee and today's Commission Meeting.

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

SCHEDULED APPEARANCE:

None

ADMINISTRATOR'S REPORT:

Paul Bullock reported on the following:

- Explained Housing Rehab discharge procedure.
- Encouraged Board members to turn in any 2019 outstanding mileage & per-diems ASAP.

PUBLIC MATTERS & COMMENTS:

None

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

M. Bradstrom moved to accept and place on file Communications #1-6 and Minutes & Reports #1-5 and Resolutions #1-3. J. Strong seconded; motion carried.

MISCELLANEOUS & ANNOUNCEMENTS:

None

ADJOURNMENT:

J. Strong moved to adjourn to the next regular scheduled meeting or call of the Chair.

W. Nystrom seconded; motion carried. Meeting adjourned at 10:17 A.M.

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

Ray Steinke, Chair
Mecosta County Board of Commissioners