

MECOSTA COUNTY BOARD OF COMMISSIONERS

APRIL 2, 2020

UNAPPROVED

Chair Ray Steinke called the morning session of the Mecosta County Board of Commissioners to order at 10:00 A.M. in Commission Room 102 of the County Courthouse.

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

Others present: Paul Bullock, County Administrator and Amber Johnson, Deputy Mecosta County Clerk; both appeared electronically.

REVIEW & APPROVAL OF AGENDA – ADDITIONS:

M. Bradstrom moved to approve the Agenda with the addition to New Business 6.2 –Morgue Lease(Pathology Services Agreement). J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

APPROVAL OF MINUTES:

L. Howard moved to approve the March 19, 2020 Board Minutes as presented. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

PUBLIC MATTERS & COMMENTS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

6.1 SOIL EROSION & SEDIMENT CONTROL PERMIT FEE INCREASE-DRAIN COMMISSION

W. Nystrom moved to approve the Permit Fee Schedule and the Proposed Fee Schedule effective May 1, 2020. L. Howard seconded; roll call vote: 7 yeas, 0 nays; motion carried.

6.2 MORGUE LEASE-PATHOLOGY SERVICES AGREEMENT

M. Bradstrom moved to approve the Pathology Services Agreement and authorized the Chair or Administrator to sign with effective date of April 15, 2020. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

SCHEDULED APPEARANCE:

None

Other Business:

None

Listed Bills:

W. Routley moved to pay pre-approved bills in the amount of \$833,230.34 and approve and pay non-approved bills in the amount of \$60,720.55. J. Strong seconded, roll call vote: 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

J. Strong reported attending Sheridan Township Meeting via Skype and today's Commission Meeting.

W. Nystrom reported attending today's Commission Meeting.

M. Bradstrom reported attending today's Commission Meeting.

L. Howard reported attending Central Michigan Community Mental Health Meeting virtually and today's Commission Meeting.

Linda noted Michigan Works Meeting was cancelled but electronic voting was sent out.

T. O'Neil reported attending today's Commission Meeting.

W. Routley reported attending 2 Area Agency on Aging Meetings/Grand Rapids, many phone calls w/Administrator and today's Commission Meeting.

R. Steinke reported attending District 10 Health Meeting and today's Commission Meeting.

ADMINISTRATOR'S REPORT:

Paul Bullock reported on the following:

- Equalization Report will be in the next Board packet-please review and call Shila with questions prior to the 4/16 meeting.
- Team concept has been put in place in all offices, employees working from home or on call during all work hours to continue to provide services and keep everyone healthy. Courts are holding virtual hearings. All employees are receiving regular pay at this time.
- Emergency Management group meets daily via Zoom for briefing.
- Jim Sandy from Mecosta County Development Corp. informed Paul they are currently working with 47 businesses seeking financial support through MSBRF. There were over \$500,000 in initial requests. The committee currently only has \$31,000 to work with, applicants were encouraged to explore opportunities through the CARES Act while the committee reviews applications for assistance.
- New Veterans Grant number is \$50,000, was initially \$45,000.
- Requests permission to pay 2 housing rehab bills totaling \$10,750 to Arquette Builders. J. Strong so moved, M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.
- Requests to pay mileage in the amounts of \$150.80 for W. Routley and \$115 for J. Strong and per diems in the amounts of \$200 for W. Routley and \$150 for J. Strong. M.

Bradstrom so moved, W. Nystrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

- Notes employees are nearing their vacation cap. Requests to waive the accrual cap for all employees and extend it for 120 days after the end of this COVID-19 response time. W. Nystrom so moved, J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.
- Notes there is currently \$5,889.36 available this year in the Broomfield Trust. W. Routley moved to pay that amount to Angels of Action. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.
- Requests to begin the process of asking the Probate Court to modify or dissolve the Broomfield Trust to allow access to the full amount, which is approximately \$51,000, for utilization during this COVID-19 health crisis. M. Bradstrom so moved, W. Routley seconded; roll call vote: 7 yeas, 0 nays; motion carried.

PUBLIC MATTERS & COMMENTS:

None

MISCELLANEOUS & ANNOUNCEMENTS:

W. Routley requested the Administrator send an email to all County staff thanking them for their hard work during this COVID-19 Pandemic; the Board was unanimous in this request.

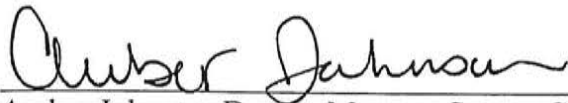
R. Steinke stated due to cancellation of the MAC Conference the Board meeting that was moved to April 14, 2020 to accommodate that will now be returned to its original date and time on April 16, 2020.

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

J. Strong moved to accept and place on file Minutes & Reports #1-2 and Resolutions #1-2. W. Nystrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

ADJOURNMENT:

W. Routley moved to adjourn to the next regular scheduled meeting or call of the Chair at 11:27 A.M. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.



Amber Johnson, Deputy Mecosta County Clerk and Clerk for the Board of Commissioners

Ray Steinke, Chair
Mecosta County Board of Commissioners