

MECOSTA COUNTY BOARD OF COMMISSIONERS

MAY 7, 2020

Chair Ray Steinke called the morning session of the Mecosta County Board of Commissioners to order at 10:00 A.M. via Zoom – remote, electronic means as allowed in Executive Order #2020-02.

Commissioners present on roll call: Ray Steinke, Marilyn Bradstrom, Jerri Strong, Linda Howard, 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:

W. Routley moved to approve the Agenda as presented. J. Strong seconded; motion carried.

APPROVAL OF MINUTES:

M. Bradstrom moved to approve the April 16, 2020 Board Minutes as presented. J. Strong seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

Jim Sandy – Mecosta County Economic Development Corporation – updated the Board on what’s happening in the small business community due to the COVID-19 pandemic.

UNFINISHED BUSINESS:

5.1 PARK’S MILLAGE PROPOSAL

W. Routley moved to approve the Park Commission’s request to delay (remove from the August ballot) the Park Community-Oriented Improvement Plan Millage proposal until a more favorable time within our county. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

SCHEDULED APPEARANCE:

None

NEW BUSINESS:

6.1 MECOSTA COUNTY RESOLUTION 2020-09 – 2020 MILLAGE RATES FOR GENERAL FUND BUDGET

J. Strong moved to adopt and place on file Mecosta County Resolution 2020-09 – 2020 Millage Rates for General Fund Budget. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

FINANCIAL MATTERS:

Michigan Municipal Risk Management Authority – Administrator

W. Routley moved that the Administrator be authorized to complete the July 20 – June 21 MMRMA annual renewal. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

MMRMA Net Asset Distribution – Administrator

W. Routley moved that a pro-rated share of the MMRMA Net Asset distribution go to the two departments paying full-cost allocation expenses with \$797 to Building Department and \$6,031 to EMS and the remaining left on account in the MMRMA Member Self Insured Retention Fund. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

MIDC Grant Application – Administrator

W. Routley moved that the Administrator be authorized to sign the MIDC grant application for submission. M. Bradstrom seconded; motion carried.

Letter to State – 911 Levy July 2020 – June 2021

W. Routley moved that the County Clerk be authorized to submit a letter to the State 911 Board advising collection will remain at 2.25/line/month July 20 through June 21. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Broomfield Trust Application WISE – Administrator

W. Routley moved that a Broomfield Trust grant request from WISE be approved and the Treasurer instructed to transfer \$5,000 from the investment account to the expenditure account. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Other Business

DOJ Grant

Capt. Wood is working on a DOJ grant application, in the amount of \$53,285, to utilize funds for response supplies in the Jail and Sheriff's Office due to COVID 19. W. Routley moved that the Administrator be authorized to sign the grant application upon completion. W. Nystrom seconded; motion carried.

Listed Bills:

W. Routley moved to pay the pre-approved vouchers in the amount of \$2,425,275.46 and approve and pay non-approved vouchers in the amount of \$36,485.62. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

W. Nystrom reported attending Finance Committee, MAC Webinar and today's Commission Meeting.

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

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

J. Strong reported attending Finance Committee, Martiny Township Meeting, Fork Township Meeting, Mid-Michigan Community Action Meeting and today's Commission Meeting.

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

W. Routley reported attending 2 Area Agency on Aging of West Michigan Meetings/Grand Rapids, Finance Committee, several Personnel phone calls with Paul Bullock and today's Commission Meeting.

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

ADMINISTRATOR'S REPORT:

Paul Bullock reported the following:

- Governor extended the Order re: remote attendance for public meetings through 6/28.
- EOC Meeting Tuesday morning.
- Grant meeting regarding MIDC; hopefully will maintain status quo.

PUBLIC MATTERS & COMMENTS:

None

MISCELLANEOUS & ANNOUNCEMENTS:

R. Steinke advised Brenda Lambrix term on the MOTA Board will expire 5/31/20; she would like to be reappointed. J. Strong moved to reappoint Brenda Lambrix for a 3-year term on the MOTA Board. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

W. Routley advised that a Plan Board Meeting will be held tonight via Zoom; call-in number is on the County's on-line calendar.

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

J. Strong moved to accept and place on file Communications #1-8, Minutes & Reports #1-2 and Resolutions #1-2. W. Nystrom seconded; motion carried.

ADJOURNMENT:

R. Steinke adjourned the meeting at 10:37 a.m.



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

Ray Steinke, Chair
Mecosta County Board of Commissioners