

MECOSTA COUNTY BOARD OF COMMISSIONERS

JUNE 4, 2020

Chair Ray Steinke called the morning session of the Mecosta County Board of Commissioners to order at 10:00 A.M. in Conference Room F in the County Services Building. All those present stood and recited the Pledge of Allegiance to the United States Flag.

Commissioners present on roll call: Ray Steinke, Marilynn 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 May 21, 2020 Board Minutes as presented. L. Howard seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

None

UNFINISHED BUSINESS:

None

SCHEDULED APPEARANCE:

None

NEW BUSINESS:

6.1 2020 MARINE SAFETY GRANT AGREEMENT

J. Strong moved to approve and authorize the Chair to sign the 2020 Marine Safety Program Grant Agreement between Michigan Department of Natural Resources and Mecosta County Sheriff Department. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

6.2 WORK SHARE CLARIFICATION

Paul Bullock read a memo from Judge Jaklevic to the Board clarifying the District Court's participation in the Work Share Program and requesting concurrence of his stipulations. A Letter of Understanding from TPOAM was also presented for review.

J. Strong moved to concur with Judge Jaklevic's participation and stipulations in the Work Share Program. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

FINANCIAL MATTERS:

Other Business: Veterans Grant Budget Adjustment

W. Routley moved to approve the proposal from the VA Officer to adjust the current grant budget and move \$4,300 into vouchers for use at Meijer. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

February Financial Reports

W. Routley moved to accept and place on file the February Financial Reports that were reviewed at the May 19th meeting. J. Strong seconded; motion carried.

Listed Bills:

W. Routley moved to pay the pre-approved vouchers in the amount of \$636,647.50 and approve and pay non-approved vouchers in the amount of \$32,158.52. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

W. Nystrom reported attending City of Big Rapids Meeting, Big Rapids Township Meeting, Finance Committee and today's Commission Meeting.

Wendy noted the upcoming Drain Meeting has been cancelled.

L. Howard reported attending DHHS Meeting, Michigan Works Meeting and today's Commission Meeting.

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

J. Strong reported attending Mid-Michigan Community Action Meeting, Area Agency on Aging Meeting, Finance Committee and today's Commission Meeting.

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

W. Routley reported attending Area Agency West Michigan Meeting, Finance Committee, Personnel Committee and today's Commission Meeting.

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

ADMINISTRATOR'S REPORT:

Paul Bullock reported the following:

- Questioned the Board about going back to regular committee meetings. Requested permission to contact Department Heads the week before and determine if there is need for a committee meeting; the Board concurred.

- Instructed Ellen to schedule Conference Room F for Board meetings for the rest of the year to continue with social distancing. Right now, we're in compliance with the Governor's directive; can continue with Zoom for public to see/hear what is happening.
- Gave an update on how the County Building, Commission on Aging and Services Building are currently operating with the Stay Home Order lifted.
- EMS run volumes are down. As with the rest of funding issues, we have reserves that will allow us to weather this right now. We have not filled 1 full-time Medic and 2 – half-time EMTs, which reduces the 4 trucks to 3. The hospital may be picking up a couple Specialists, which may cut down on runs to Grand Rapids.
- Has had a request to designate a restroom on each floor as employee only. Doesn't feel that is necessary with the extra levels of cleaning but will leave at the discretion of the Board. The Board concurred with Paul.

PUBLIC MATTERS & COMMENTS:

None

MISCELLANEOUS & ANNOUNCEMENTS:

M. Bradstrom reported that Parks are elated they are going to be able to open!

W. Routley commented on the protest that took part at FSU. Thanked the Undersheriff for reaching out to the 2nd Amendment people and letting them be a part of it; it was done the way it should be done.

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

J. Strong moved to accept and place on file Communications #1-4, Minutes & Report #1 and Resolutions #1-3. M. Bradstrom seconded; motion carried.

ADJOURNMENT:

R. Steinke adjourned the meeting at 10:47 a.m.

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

Ray Steinke, Chair
Mecosta County Board of Commissioners