

MECOSTA COUNTY BOARD OF COMMISSIONERS

JUNE 18, 2020

Chair Ray Steinke called the afternoon session of the Mecosta County Board of Commissioners to order at 3:00 P.M. in Conference Room F at 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: Ray Steinke, Marilyn Bradstrom, Jerrilynn 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:

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

APPROVAL OF MINUTES:

W. Routley moved to approve the June 4, 2020 Board Minutes as presented. M. Bradstrom seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

6.1 2019 DRAFT AUDIT REVIEW & ADOPTION

Paul Matz with Rehmann Audit Firm appeared via Zoom to review highlights/results of the 2019 Audit. Paul thanked Mindy, Paul Bullock and the entire team for outstanding cooperation received during the year. Highlights included: a clean audit, a healthy financial position and having resources on hand to help weather the storm that's to come from the COVID pandemic.

J. Strong moved to adopt and place on file the 2019 Mecosta County Audit prepared by Rehmann. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

6.2 MECOSTA/OSCEOLA DHHS 2019 ANNUAL REPORT

All Commissioners received a copy of the Mecosta County DHHS 2019 Annual Report. L. Howard moved to accept and place on file the DHHS 2019 Annual Report. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

SCHEDULED APPEARANCE:

None

FINANCIAL MATTERS:

Michigan Work Share Program – Administrator

Paul Bullock gave the Board an update on the Work Share Program.

Broomfield Trust Request/Free Clinic – Administrator

W. Routley moved to approve a grant request of \$5,000 to the Hope House Free Medical Clinic from corpus funds. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Financial Reports/March 2020 – Finance Officer

W. Routley moved to accept and place on file the March 2020 Financial Reports. J. Strong seconded; motion carried.

Other Business:

W. Routley noted that the West Central Michigan County Alliance has been postponed until October.

Listed Bills:

W. Routley moved to pay the pre-approved vouchers in the amount of \$297,603.13 and approve and pay non-approved vouchers in the amount of \$34,441.63. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

J. Strong reported attending Fork Township Meeting, Martiny Township Meeting, Village of Barryton Meeting, Finance Committee, EMS Committee and today's Commission Meeting.

EMS:

J. Strong moved to approve the May 2020 write-offs of \$107,149.35, non-contractual write-offs of \$1,205.41 and collection write-offs of \$0. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

J. Strong moved to approve a request to remove and replace the lettering on an ambulance that is being re-chassis by Kodiak at a cost of \$5,381. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

J. Strong moved to approve the Emergency Management Director's request for the Chair to sign a renewal of the Fiduciary Agreement with the West Michigan Regional Medical Consortium. M. Bradstrom seconded; motion carried.

W. Nystrom reported attending YAC Meeting, Human Services Collaborative Meeting, WISE Meeting, City of Big Rapids Meeting, Finance Committee, Building & Zoning Committee and today's Commission Meeting.

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

T. O'Neil reported attending Mecosta Township Meeting, Austin Township Meeting and today's Commission Meeting.

W. Routley reported attending Plan Board Meeting, Area Agency on Aging West MI/Grand Rapids, Finance Committee and today's Commission Meeting.

L. Howard reported attending Building & Zoning Committee and today's Commission Meeting

R. Steinke reported attending Central Dispatch Meeting, MOTA Meeting, Aetna Township Meeting, Deerfield Township Meeting, Hinton Township Meeting, Finance Committee, another MOTA Meeting, Building & Zoning Committee, EMS Meeting and today's Commission Meeting.

ADMINISTRATOR'S REPORT:

Paul Bullock reported on the following:

- Buildings are open to the public again; courts have been extremely cooperative with that process; they have agreed to leave Security where it's at right now; impressed with the job that the people in our organization have been doing.

PUBLIC MATTERS & COMMENTS:

Jim Sandy – appeared before the Board via Zoom – and reported the following: area businesses are still struggling; Manufacturers meeting coming up; things look good on the east side of the county for a new company; there may be another wave of the COVID coming along in September/October.

Karen Hahn, Register of Deeds – appeared before the Board via Zoom – and reported that Linda Maneke will be retiring from the County with her last day being June 30th.

MISCELLANEOUS & ANNOUNCEMENTS:

None

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

M. Bradstrom moved to accept and place on file Communication #1, Minutes & Reports #1-3 and Resolution #1. J. Strong seconded; motion carried.

ADJOURNMENT:

R. Steinke adjourned to the next regular scheduled meeting or call of the Chair at 3:43 P.M.



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

Ray Steinke, Chair
Mecosta County Board of Commissioners