

MECOSTA COUNTY BOARD OF COMMISSIONERS

JULY 2, 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, 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:

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

APPROVAL OF MINUTES:

M. Bradstrom moved to approve the June 18, 2020 Board Minutes as presented. L. Howard seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

None

UNFINISHED BUSINESS:

None

SCHEDULED APPEARANCE:

None

NEW BUSINESS:

6.1 OLDER AMERICANS ACT FUNDING AWARDS - COA

W. Routley moved to approve Contract Amendment No. 61.72-FY20.2 between Area Agency on Aging of Western Michigan and Mecosta County Board of Commissioners, representing awards for the Meals Department at COA. W. Nystrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

6.2 PLANNING COMMISSION VACANCIES

W. Routley moved to appoint Ethan Ray to the Planning Commission to complete the term of Ronald Simon ending 12/31/20. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

W. Routley moved to appoint Bill Stanek to the Planning Commission to complete the term of Michael Tillman ending 12/31/2021. W. Nystrom seconded; roll call vote: 4 yeas, 3 nays [Bradstrom, Howard, Strong]; motion carried.

6.3 REGISTER OF DEEDS REQUEST

J. Strong moved to approve a request from the Register of Deeds to fill the vacancy of Senior Accountant in her office. M. Bradstrom seconded; motion carried.

FINANCIAL MATTERS:

2021 Non-Union Pay Scale/Proposed – Administrator

W. Routley moved to approve a request to grant a 2.5% increase to the non-union and casual part-time pay scales for 2021. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

MERS Actuarial Year End 2019 – Administrator

W. Routley moved to approve a request to amend the budget moving \$1,649,925 from Unreserved Balance of the General Fund to Bonds and Insurances line 101-851-714.000 MERS and send an additional payment for General Fund Units: 01 Courthouse Employees (\$628,102), 02 Sheriff Admin (\$198,180), 10 POAM (\$654,447), 11 AFSCME (\$238,976), 15 Closed Act 345 (\$70,220) and \$228,848 from the Unreserved Fund Balance of Special Revenue Fund 210 EMS to Unit 05 EMS. M. Bradstrom seconded; roll call vote 7 yeas, 0 nays; motion carried.

Other Business:

None

Listed Bills:

W. Routley moved to pay the pre-approved vouchers in the amount of \$732,060.03 and approve and pay non-approved vouchers in the amount of \$37,533.91. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

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

T. O'Neil reported attending District 10 Health Meeting, Building & Grounds Committee and today's Commission Meeting.

Building & Grounds:

Tom gave an update on the Building & Grounds Committee meeting and moved to approve a request for a drain easement across the Services Building parking lot with the Administrator authorized to execute the document. W. Nystrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

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

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

W. Nystrom reported attending Finance Committee, Building & Grounds Committee and today's Commission Meeting.

W. Routley reported attending Area Agency on Aging West Michigan/2-day proposal review, Finance Committee, another Area Agency on Aging West Michigan Meeting, another Finance Committee and today's Commission Meeting.

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

ADMINISTRATOR'S REPORT:

Paul Bullock reported the following:

- Work Share Program – last day of the program will be 7/25, unless extended. Will ask Personnel Committee to set-up a meeting next week to look at requested personnel reclassifications and what we'll look at when Work Share ends
- State has Federal COVID-19 Fund available for 1st Responder hazard pay. Payments would be provided through grants on a first-come, first-served basis and must be paid by 9/30 of this year. Requesting permission to bring a written proposal/grant application for payment with list of positions/amounts to be paid to Finance Committee in 2 weeks. The Board concurred with the request.
- Toured Paris Park with Superintendent Abel and looked at back ponds and dam by the Icehouse – these need significant work with the Parks not having the funding to do same. Instructed Jeff get with MI Municipal Risk and get a recommendation.

PUBLIC MATTERS & COMMENTS:

None

MISCELLANEOUS & ANNOUNCEMENTS:

None

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

J. Strong moved to accept and place on file Communications #1-5, Minutes & Reports #1-4 and Resolutions #1-5. M. Bradstrom seconded; motion carried.

ADJOURNMENT:

R. Steinke adjourned the meeting at 10:50 a.m.



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

Ray Steinke, Chair
Mecosta County Board of Commissioners