

MECOSTA COUNTY BOARD OF COMMISSIONERS

AUGUST 6, 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. M. Bradstrom seconded; motion carried.

APPROVAL OF MINUTES:

W. Routley moved to approve the July 16, 2020 Board Minutes as presented. J. Strong seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

None

UNFINISHED BUSINESS:

None

SCHEDULED APPEARANCE:

None

NEW BUSINESS:

6.1 CHILD CARE FUND BUDGET SUMMARY FY 20/21

M. Bradstrom moved to approve and authorized the Chair to sign the County Child Care Budget Summary for the period of October 1, 2020 through September 30, 2021. W. Nystrom seconded; motion carried.

6.2 REGISTER OF DEEDS REQUEST

Karen Hahn – Register of Deeds – appeared via Zoom requesting approval for a digital imaging project with Kofile, for records going to back to 1859, with funds from the Automation Fund. J. Strong moved to approve the Register of Deeds' request using funds from the Automation Fund #256. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

FINANCIAL MATTERS:

FY 2021 Veterans Service Fund Grant – Administrator

W. Routley moved that the Administrator be authorized to send a proposed Letter of Intent to apply for the FY21 County Veteran Service Fund Grant to the Michigan Veterans Affairs Agency. L. Howard seconded; motion carried.

CDBG Reimbursement of COVID Expenditures

W. Routley moved that the Chair be authorized to sign and submit a Letter of Interest response to proceed with the process of Community Development Block Grant funding for Mecosta County. J. Strong seconded; motion carried.

Other Business:

None

Listed Bills:

W. Routley moved to pay the pre-approved vouchers in the amount of \$877,984.17 and approve and pay non-approved vouchers in the amount of \$77,833.51. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

M. Bradstrom reported attending Mecosta County Development Corporation Meeting, Finance Committee, Dragon Trail Grand Opening and today's Commission Meeting.

J. Strong reported attending Fork Township Meeting, Martiny Township Meeting, Mid-Michigan Community Action Meeting, Personnel Committee, Finance Committee, Meeting with Cynthia/COA several times, Designated Assessors Meeting (gave a handout to all) and today's Commission Meeting.

Jerri gave an update on the Designated Assessors Meeting and next steps.

W. Nystrom reported attending Dragon Trail Grand Opening, Township Association Meeting, Personnel and Finance Committees, Big Rapids Township Meeting and today's Commission Meeting.

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

T. O'Neil reported attending District 10 Health Meeting, Brady Lake Meeting, Personnel Committee and today's Commission Meeting.

W. Routley reported attending Dragon Trail Grand Opening, AAA/West Michigan Meeting, Personnel and Finance Committees and today's Commission Meeting.

Personnel:

W. Routley moved to approve a request for reclassification of 2 Secretary positions to Chief Clerks in the County Clerk's Office. W. Nystrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

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

ADMINISTRATOR'S REPORT:

Paul Bullock reported the following:

- Sobriety Court has vacancy for Field Services Worker, which is a grant position; requesting approval to fill. J. Strong so moved. M. Bradstrom seconded; motion carried.
- Housing Rehab Administrator – requesting permission to pay a bill of \$10,800 for a roof replacement. J. Strong so moved. W. Nystrom seconded; motion carried.
- The Prosecutor's Office is interested in using vacant space - Rm #134 – for an area to meet with victims; the front area would remain a conference space. Paul requested a written proposal.
- The Morgue Coordinator will be moving to our area and be here full time.

PUBLIC MATTERS & COMMENTS:

None

MISCELLANEOUS & ANNOUNCEMENTS:

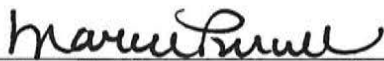
None

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

J. Strong moved to accept and place on file Communications #1-6 and Minutes & Reports #1-3. M. Bradstrom seconded; motion carried.

ADJOURNMENT:

R. Steinke adjourned the meeting at 10:59 a.m.



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

Ray Steinke, Chair
Mecosta County Board of Commissioners