

MECOSTA COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 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, Marilynn Bradstrom, Jerrilynn Strong, Linda Howard, Tom O'Neil, Wendy Nystrom and William Routley.

Others present: Paul Bullock, 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:

M. Bradstrom moved to approve the September 3, 2020 Board Minutes as presented. L. Howard seconded; motion carried.

J. Strong moved to approve the September 3, 2020 Closed Executive Session Minutes as presented. W. Routley seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

Mr. Buydaert, Colfax Township resident – appeared before the Board via Zoom to discuss the Gypsy moth problem and see if there will be any type of assistance from the County.

UNFINISHED BUSINESS:

The Board reviewed a Memo/Request from Morton Township dated 9/8/20 regarding the current Gypsy moth problem.

After discussion, J. Strong moved that the Chair sign a letter to Morton Township informing them the County has spoken to the Conservation District and Rick Lucas should take a lead in addressing the Gypsy moth problem. W. Nystrom seconded; motion carried.

NEW BUSINESS:

6.1 MECOSTA COUNTY PROCLAMATION – MECOSTA COUNTY GIVING DAY

W. Routley moved to adopt Mecosta County Proclamation – Mecosta County Giving Day as December 2, 2020, encouraging residents to recognize the positive impact of giving time, talent and money to non-profit organizations in our county. L. Howard seconded; roll call vote: 7 yeas, 0 nays; motion carried.

6.2 AAAWM CONTRACT FY 2021 - COA

W. Routley moved to approve the AAAWM Contract FY 2021 for Commission on Aging funding to provide direct services to seniors in our county. J. Strong seconded; motion carried.

6.3 RELIANCE WAIVER CONTRACT REQUEST - COA

M. Bradstrom moved to approve the Reliance Waiver Contract 2021/2022, which provides reimbursement of meals provided to clients through the Medicaid/Medicare system. J. Strong seconded; motion carried.

SCHEDULED APPEARANCE:

None

FINANCIAL MATTERS:

Financial Reports/July – Finance Officer

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

Other Business:

None

Listed Bills:

W. Routley moved to pay the pre-approved vouchers in the amount of \$1,335,581.12 and approve and pay non-approved vouchers in the amount of \$41,669.20. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

L. Howard reported attending Drain Committee, CMCMH Executive Meeting, Building & Zoning Committee, Village of Mecosta Meeting and today's Commission Meeting.

Building & Zoning:

L. Howard moved to approve Ms. Stenger's request to proceed with the abatement process at 15705 McKinley Road, 15158 McKinley Road and 19081 2nd Street, Chippewa Lake. W. Nystrom seconded; motion carried.

W. Nystrom reported attending City of Big Rapids Meeting, WISE Board Meeting, Drain Committee, AAAUW Meeting, Building & Zoning Committee, Personnel Committee, Finance Committee and today's Commission Meeting.

Wendy gave an update from the Drain Committee Meeting.

M. Bradstrom reported attending Finance Committee, 2 - Parks Meetings, Green Township Meeting, Grant Township Meeting, EMS Committee and today's Commission Meeting.

J. Strong reported attending Drain Committee, Designated Assessor's Meeting, Sheridan Township Meeting, Area Agency on Aging Virtual Meeting, Road Commission, Finance Committee, EMS/Emergency Management Committee, Personnel Committee, Martiny Township Meeting and today's Commission Meeting.

EMS:

J. Strong moved to approve the August 2020 write-offs of \$121,682.93, non-contractual write-offs of \$5,157.43 and collection write-offs of \$59,904.98. M. Bradstrom seconded; motion carried.

J. Strong moved to approve the low bid from Michael Oil of \$1.149/gallon to pre-buy 3,000 gallons of propane for Stations 2 and 3. M. Bradstrom seconded; motion carried.

J. Strong moved to approve Mr. Schroeder's requested changes to the HSGP FY 18 Project List to comply with the grant requirements. M. Bradstrom seconded; motion carried.

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

W. Routley reported attending Planning & Zoning Meeting, Finance Committee, Personnel Committee and today's Commission Meeting.

Personnel:

W. Routley moved to approve a request that the Community Corrections Office be moved from under the Sheriff's Office to the Administrator's Office and the amended job description approved with both effective immediately. M. Bradstrom seconded; motion carried [L. Howard opposed].

R. Steinke reported attending Millbrook Township Meeting, LEPT Meeting, Aetna Township Meeting, Deerfield Township Meeting, 2 - District 10 Health Department Meetings, Central Dispatch Meeting, Finance Committee, MOTA Meeting, Building & Zoning Committee, EMS Committee and today's Commission Meeting.

ADMINISTRATOR'S REPORT:

Paul Bullock reported on the following:

- Designated Assessor issue – will place on the November Agenda.
- Requesting permission to contract with civil counsel to represent a Prosecutor's office employee at a deposition. M. Bradstrom so moved. J. Strong second; motion carried.

PUBLIC MATTERS & COMMENTS:

None

MISCELLANEOUS & ANNOUNCEMENTS:

None

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

J. Strong moved to accept and place on file Communication #1 and Minutes & Reports #1-2.
M. Bradstrom seconded; motion carried.

ADJOURNMENT:

R. Steinke adjourned to the next regular scheduled meeting or call of the Chair at 3:55 P.M.



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

Ray Steinke, Chair
Mecosta County Board of Commissioners