

MECOSTA COUNTY BOARD OF COMMISSIONERS

OCTOBER 15, 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, Jerrilynn Strong, Linda Howard, Tom O'Neil, Wendy Nystrom and William Routley; Marilynn Bradstrom not present.

Others present: Paul Bullock, Administrator and Marcee Purcell, Mecosta County Clerk.

REVIEW & APPROVAL OF AGENDA – ADDITIONS:

W. Routley moved to approve the Agenda with an addition to New Business 6.4 ROD Purchase of Wide Format Printer/Scanner. J. Strong seconded; motion carried.

APPROVAL OF MINUTES:

J. Strong moved to approve the October 1, 2020 Board Minutes as presented. L. Howard seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

6.1 PA 116 #336 – HOWARD & SMITH LAND HOLDINGS, LLC

J. Strong moved to approve the PA 116 application #336 for Howard & Smith Land Holdings, LLC for property located in Wheatland Township [Parcel #12 025 003 000]. W. Nystrom seconded; motion carried.

6.2 PA 116 #337 – FODOR FARMS, LLC

L. Howard moved to approve the PA 116 application #337 for Fodor Farms, LLC for property located in Fork Township [Parcel #04 025 007 100]. J. Strong seconded; motion carried.

6.3 APPORTIONMENT - EQUALIZATION

Shila Kiander – Equalization Director - appeared via Zoom to present the 2020 Apportionment Report. Shila noted that Fork Township has a millage on the November ballot and if it passes then the report will need to be amended.

L. Howard moved to approve the 2020 Apportionment Report as presented. W. Routley seconded; motion carried.

6.4 ROD – WIDE FORMAT PRINTER/SCANNER PURCHASE

J. Strong moved to approve the request from Register of Deeds to purchase a wide format printer/scanner from Engineering Supply and Imaging at a cost of \$15,506 with funds from Fund 256 [ROD Technology Fund]. W. Nystrom seconded; roll call vote: 6 yeas; 0 nays; motion carried.

SCHEDULED APPEARANCE:

None

FINANCIAL MATTERS:

County Veterans Service Grant – Administrator

W. Routley moved that the Administrator be authorized to sign the acceptance of the Veterans Services Fund Grant for FY 2021. J. Strong seconded; motion carried.

Budget Amendment Request SR 210/EMS

W. Routley moved to approve the budget amendment request from EMS to recognize \$100,000 in new revenue and move funds within line items to balance the budget. J. Strong seconded; roll call vote: 6 yeas, 0 nays; motion carried.

Budget Alteration Request SR 274/COA

W. Routley moved to approve the budget alteration request from Commission on Aging, moving amounts within the line items to balance the budget. J. Strong seconded; motion carried.

Health Insurance Renewal – Administrator

W. Routley moved that the contract with Blue Care Network be renewed for 2021 and the 2-year rate proposal accepted from Delta Dental. J. Strong seconded; motion carried.

Copier Contract Extension – Administrator

W. Routley moved that 3 Kyocera TA3212i multifunction machines be purchased for Dist. Court, Dist. Court Probation and Circuit Court at a cost of \$3,632/machine from AB Dick of Grand Rapids. J. Strong seconded; motion carried.

Other Business:

Morgue Fund Closeout

W. Routley moved that a refund be made to Clare County of \$2,633.33 for overpayment. J. Strong seconded; motion carried.

Listed Bills:

W. Routley moved to pay the pre-approved vouchers in the amount of \$4,146,677.59 and approve and pay non-approved vouchers in the amount of \$55,392.25. J. Strong seconded; roll call vote: 6 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

L. Howard reported attending Morton Township Meeting, Michigan Works Meeting, Equalization Committee, Building & Zoning Committee and today's Commission Meeting.

Building & Zoning:

Linda noted the tire clean-up in Millbrook Township is complete with about 48,000 tires being removed from the property.

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

J. Strong reported attending Area Agency on Aging Meeting, Finance Committee, Sheridan Township Meeting, EMS Committee and today's Commission Meeting.

EMS:

J. Strong moved to approve the September 2020 write-offs of \$99,354.58, non-contractual write-offs of \$3,773.88 and collection write-offs of \$9,535.44. W. Routley seconded; motion carried.

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

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

R. Steinke reported attending Millbrook Township Meeting, Deerfield Township Meeting, Central Dispatch Meeting, Finance Committee, MOTTA Meeting, Building & Zoning Committee, EMS Committee and today's Commission Meeting.

ADMINISTRATOR'S REPORT:

Paul Bullock reported on the following:

- Advised that a Housing Rehab mortgage discharge was executed yesterday from 1999.
- Cell Phone Bill –going to put out a memo to everyone that has a county issued phone to keep an eye on international charges when in the Upper Peninsula.

- Received a \$50,000 check from Consumers Energy Foundation for the Dragon Trail; anticipate 13 miles of trail to be completed by the end of the year.
- Will not be allowing Halloween festivities in the Courthouse this year due to the current regulations with COVID.

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 #1-4.
W. Nystrom seconded; motion carried.

ADJOURNMENT:

R. Steinke adjourned to the next regular scheduled meeting or call of the Chair at 3:37 P.M.



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

Ray Steinke, Chair
Mecosta County Board of Commissioners