

MECOSTA COUNTY BOARD OF COMMISSIONERS

DECEMBER 17, 2020

Chair Ray Steinke called the afternoon session of the Mecosta County Board of Commissioners to order at 3:00 P.M. via Zoom. All those present stood and recited the Pledge of Allegiance to the United States Flag.

Commissioners present via Zoom on roll call: Ray Steinke, Jerrilynn Strong, Marilyn Bradstrom, 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:

M. Bradstrom moved to approve the Agenda as presented. J. Strong seconded; motion carried.

APPROVAL OF MINUTES:

L. Howard moved to approve the December 3, 2020 Budget Hearing Minutes as presented.

M. Bradstrom seconded; motion carried.

M. Bradstrom moved to approve the December 3, 2020 Board Minutes as presented. J. Strong seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

None

UNFINISHED BUSINESS:

5.1 ZONING BOARD OF APPEALS BOARD APPOINTMENT

W. Routley moved to appoint Randy Bleeker to the Zoning Appeals Board. J. Strong seconded; motion carried.

NEW BUSINESS:

6.1 EMPLOYMENT OPPORTUNITY – PART TIME COOK - COA

J. Strong moved to approve Cynthia Mallory's request to fill a part-time Cook vacancy.

W. Nystrom seconded; motion carried.

6.2 MECOSTA COUNTY RESOLUTION #2020-14 DECLARATION OF A STATE OF EMERGENCY FOR THE COUNTY OF MECOSTA

W. Nystrom moved to adopt and place on file Mecosta County Resolution 2020-14 – Declaration of a State Emergency for the County of Mecosta. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

SCHEDULED APPEARANCE:

None

FINANCIAL MATTERS:

Budget Alteration Request/Various – Finance Officer

W. Routley moved to approve budget alteration requests for 101-101 Board of Commissioners, 101 248 Central Services, 101 430 Animal Control, 101 136 District Court, 101 301 Sheriff, 101 851 Bonds and Insurance, 101 149 Probate Ct/Juvenile, 101 302 Road Patrol, 101 999 Appropriations, SR 210 EMS, SR 214 Sobriety Court, SR 267 Community Corrections, SR 274 Commission on Aging, SR 289 Secondary Road Patrol and SR 292 Child Care Fund. J. Strong seconded; motion carried.

Budget Amendment Request/SR 211 Medical 1st Responders – Finance Officer

W. Routley moved to approve a budget amendment request for SR 211, increasing revenue by \$5,500 for property tax and expenditures by a like amount for Professional & Contractual Services. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Budget Amendment Request/SR 268 Prosecutor’s Deferral – Finance Officer

W. Routley moved to approve a budget amendment request for SR 268, increasing revenue by \$3,724 with the Victims’ Rights Reimbursement Grant and increase expenditures by a like amount while moving money between lines to balance the budget. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Listed Bills:

W. Routley moved to pay the pre-approved vouchers in the amount of \$409,959.03 and approve and pay non-approved vouchers in the amount of \$70,761.15. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

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

L. Howard reported attending Drain Committee, DHHS Meeting and today’s Commission Meeting.

W. Nystrom reported attending City of Big Rapids Meeting, WISE Meeting, Drain Committee, Human Services Collaborative Meeting, Youth Attention Meeting, Finance Committee, Big Rapids Township Meeting, Big Rapids Planning Commission and today’s Commission Meeting.

J. Strong reported attending Area Agency on Aging Meeting, Road Commission, Drain Committee, Finance Committee, Martiny Township Meeting, EMS Committee and today’s Commission Meeting.

EMS:

J. Strong moved to approve the November 2020 write-offs of \$82,544.36, non-contractual write-offs of \$14,582.90 and collection write-offs of \$8,713.14. M. Bradstrom seconded; motion carried.

T. O'Neil reported attending today's Commission Meeting.

W. Routley reported attending Central Dispatch Meeting, Finance Committee and today's Commission Meeting.

R. Steinke reported attending Central Dispatch Meeting, Finance Committee and today's Commission Meeting.

ADMINISTRATOR'S REPORT:

Paul Bullock reported on the following:

- Request from Friend of the Court to fill an upcoming vacancy – Georgia Mumah, who has been with the County for 32 years will be retiring. J. Strong so moved. M. Bradstrom seconded; motion carried.
- Brownfield Redevelopment Authority – requesting Board to bring a name to the January Meeting to fill Dick Wheeler's term, which is through 12/31/2022.
- Finance Committee will meet on 12/30/20.

PUBLIC MATTERS & COMMENTS:

Jim Sandy – Mecosta Economic Development Corporation – appeared via Zoom and gave an update on the latest grant. Received word that another grant opportunity will be available in mid-January.

MISCELLANEOUS & ANNOUNCEMENTS:

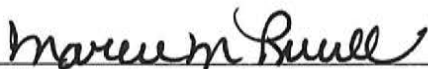
None

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

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

ADJOURNMENT:

R. Steinke adjourned to the next regular scheduled meeting or call of the Chair at 3:25 P.M.



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

Ray Steinke, Chair
Mecosta County Board of Commissioners