

MECOSTA COUNTY BOARD OF COMMISSIONERS**FEBRUARY 3, 2022****UNAPPROVED**

Chair William Routley called the morning session of the Mecosta County Board of Commissioners to order at 10:00 A.M. in Conference Room F of 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: William Routley, Jerrilynn Strong, Marilynn Bradstrom, Linda Howard, Ray Steinke, Tom O'Neil and Wendy Nystrom.

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

REVIEW & APPROVAL OF AGENDA:

R. Steinke moved to approve the Agenda with the addition of New Business 6.4 – Resolution #2022-04 Notification of New Representative for MSHN Substance Use Disorder Oversight Policy Board. J. Strong seconded; motion carried.

APPROVAL OF MINUTES:

M. Bradstrom moved to approve the January 20, 2022 Board Minutes as presented. L. Howard seconded; motion carried.

PUBLIC COMMENT:

Roger Hauck – 99th District State Representative – appeared before the Board and introduced himself; plans to run for the 34th District State Senate seat in 2022, which will encompass Mecosta County due to redistricting.

NEW BUSINESS:**6.1 VETERANS AFFAIRS BOARD APPOINTMENT**

R. Steinke moved that Ron Morse be reappointed to the Veterans Affairs Board for a 4-year term. M. Bradstrom seconded; motion carried.

6.2 MECOSTA COUNTY RESOLUTION 2022-03 – COMMEMORATING FSU NATIONAL FOOTBALL CHAMPIONSHIP

R. Steinke moved to adopt and place on file Mecosta County Resolution 2022-03 – Recognition of Ferris State University Football Team National Championship. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

6.3 COMMUNITY CORRECTIONS REQUEST

M. Bradstrom moved to approve Community Corrections' request to fill the Placement Officer vacancy at the 1st year, Level 2 rate of \$14.32/hour. J. Strong seconded; motion carried.

6.4 MECOSTA COUNTY RESOLUTION #2022-04

M. Bradstrom moved to adopt and place on file Mecosta County Resolution #2022-04 – Notification of New Representative for MSHN Substance Use Disorder Oversight Policy Board. R. Steinke seconded; roll call vote: 7 yeas, 0 nays; motion carried.

R. Steinke moved that Linda Howard be appointed as an alternate to the MSHN Substance Use Disorder Oversight Policy Board. M. Bradstrom seconded; motion carried.

UNFINISHED BUSINESS:

None

SCHEDULED APPEARANCE:

None

FINANCIAL MATTERS:

ARPA Update – Administrator

R. Steinke moved that the County utilize the exemption in full, and that the Finance Department be instructed to bring a plan to the Finance Committee by the first meeting in July. J. Strong seconded; motion carried.

Listed Bills:

R. Steinke moved to pay the pre-approved vouchers in the amount of \$954,350.96 and approve and pay non-approved vouchers in the amount of \$31,931.59. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Other Business:

R. Steinke moved that the Administrator be authorized to order 3 Ford Police Interceptors to replace 2 vehicles scheduled for replacement and the Tahoe that was recently totaled at a cost of \$35,804/vehicle. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

L. Howard reported attending Township Association Meeting/Wheatland, DHHS Meeting, Sheriff & Jail Committee and today's Commission Meeting.

W. Nystrom reported attending MOTA Meeting, Big Rapids Township Meeting and today's Commission Meeting.

M. Bradstrom reported attending Michigan Works Orientation, Michigan Works Meeting and today's Commission Meeting.

M. Bradstrom moved to approve the Sheriff's request to give Travis Johnson a merit increase by moving him to the 1-year step, effective the next pay period. R. Steinke seconded; roll call vote: 7 yeas, 0 nays; motion carried.

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

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

Sheriff & Jail:

T. O'Neil moved to approve all grant application requests made by the Sheriff in the 2/2/22 Sheriff & Jail Meeting/Minutes. L. Howard seconded; motion carried.

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

W. Routley reported attending AAA West Michigan Executive Director Search, Finance Committee and today's Commission Meeting.

ADMINISTRATOR'S REPORT:

Paul Bullock reported on the following:

- Indigent Defense: requesting permission to apply for the Innovation Grant from MIDC and to approve the Project Proposal from Michael Naughton. M. Bradstrom so moved. J. Strong seconded; motion carried.
- Feb 23-25 is the MMRMA Winter Workshop in Lansing; requesting permission to attend. J. Strong so moved. R. Steinke seconded; motion carried.
- Central Michigan Community Mental Health board appointment is set to expire at the end of March – Mary Olszewski – advertise or wait to hear from current member?
- MAC Conference is 3/21-23 in Lansing; need to know if Board is going to approve member attendance to register, reserve rooms?
R. Steinke moved to approve the Board/Administrator's attendance at the MAC Conference in March. J. Strong seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

Roger Hauck – appeared before the Board again and gave his contact information.

MISCELLANEOUS & ANNOUNCEMENTS:

J. Strong reported that the Mecosta County Assessors Association recently held 2 classes, educating over 140 people, from this and surrounding counties.

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

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

ADJOURNMENT:

R. Steinke moved to adjourn to the next regular scheduled meeting or call of the Chair at 11:00 A.M.



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

William Routley, Chair
Mecosta County Board of Commissioners