

## MECOSTA COUNTY BOARD OF COMMISSIONERS

MARCH 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, Marilyn Bradstrom, Linda Howard, Ray Steinke, Tom O'Neil and Wendy Nystrom.

Others present: Paul Bullock, County Administrator, Mindy Taylor, Finance Officer and Marcee Purcell, Mecosta County Clerk.

W. Routley took a moment and spoke regarding the war in Ukraine.

**REVIEW & APPROVAL OF AGENDA:**

R. Steinke moved to approve the Agenda as presented. J. Strong seconded; motion carried.

**APPROVAL OF MINUTES:**

M. Bradstrom moved to approve the February 17, 2022 Board Minutes as presented. L. Howard seconded; motion carried.

**PUBLIC COMMENT:**

None

**NEW BUSINESS:****6.1 LOCAL 911 SURCHARGE AMOUNT**

R. Steinke moved to approve, and authorized the Clerk to sign, a letter to the State advising Mecosta County's intent to continue levying the voter-approved \$3.00 surcharge for the time period of July 1, 2022 through June 30, 2023 for Mecosta Osceola Consolidated Central Dispatch. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

**6.2 PARK COMMISSION RULES & REGULATIONS - DRAFT**

Jeff Abel - Parks Director - appeared before the Board and explained the updated Rules & Regulations being presented for their approval. M. Bradstrom moved to adopt the Mecosta County Park Commission Rules & Regulations as amended. W. Nystrom seconded; motion carried.

### **6.3 UNITED WAY GRANT – COA**

J. Strong moved to approve the Commission on Aging's request to apply for grant funding from the United Way in the amount of \$15,000, which would be used to provide home-delivered meals for seniors in Mecosta County. M. Bradstrom seconded; motion carried.

### **UNFINISHED BUSINESS:**

None

### **SCHEDULED APPEARANCE:**

Eric Karbowski – MSU Extension District Director – appeared before the Board and advised of new staff that will be in the Extension Office.

Karla Miller – Drain Commissioner – appeared before the Board to present the 2021 Annual Report, noting highlights and answering questions.

### **FINANCIAL MATTERS:**

#### **Parks Grant Application for Davis Bridge – Superintendent**

R. Steinke moved that a resolution be placed on the March 17<sup>th</sup> Agenda supporting a DNR Trust Fund Grant application for the David Bridge. M. Bradstrom seconded; motion carried.

#### **Financial Reports/January 22 – Finance Officer**

R. Steinke moved to adopt and place on file the January 2022 Financial Reports. J. Strong seconded; motion carried.

### **Listed Bills:**

R. Steinke moved to pay the pre-approved vouchers in the amount of \$1,219,431.03 and approve and pay non-approved vouchers in the amount of \$62,200.23. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

### **Other Business:**

None

### **COMMITTEE REPORTS:**

L. Howard reported attending Central Michigan Community Mental Health/Finance & Regular Meetings, DHHS Meeting, Building & Grounds Committee, Sheriff & Jail Committee and today's Commission Meeting.

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

M. Bradstrom reported attending Building & Grounds Committee, Finance Committee and today's Commission Meeting.

J. Strong reported attending Finance Committee, Sheriff & Jail Committee, Fork Township Meeting, Mid Michigan Community Action Meeting and today's Commission Meeting.

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

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

W. Routley reported attending Area Agency on Aging West Michigan Meeting, Finance Committee and today's Commission Meeting.

**ADMINISTRATOR'S REPORT:**

Paul Bullock reported on the following:

- MMRMA Membership Committee Meeting/Winter Workshop – very good information.
- Memo from Prosecuting Attorney asking for Chair to sign a modified grant for paperless system; go-live-by date needs to be changed to 9/19/22. M. Bradstrom so moved. L. Howard seconded; motion carried.
- Requesting permission to have Dep. Controller join the MI. Assoc. of County Administrators. R. Steinke so moved. W. Nystrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

**PUBLIC MATTERS & COMMENTS:**

None

**MISCELLANEOUS & ANNOUNCEMENTS:**

None

**COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:**

M. Bradstrom moved to accept and place on file Communications #1-3, Minutes & Reports #1-4 and Resolution #1. W. Nystrom seconded; motion carried.

**ADJOURNMENT:**

R. Steinke moved to adjourn to the next regular scheduled meeting or call of the Chair at 10:45 A.M.



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

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William Routley, Chair  
Mecosta County Board of Commissioners

