

# **MECOSTA COUNTY BOARD OF COMMISSIONERS**

**MARCH 17, 2022**

Vice-Chair Jerrilynn Strong called the afternoon session of the Mecosta County Board of Commissioners to order at 3:00 P.M. 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: Jerrilynn Strong, Marilyn Bradstrom, Linda Howard, Ray Steinke, Tom O'Neil and Wendy Nystrom; William Routley not present.

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

## **REVIEW & APPROVAL OF AGENDA – ADDITIONS:**

R. Steinke moved to approve the Agenda as presented. M. Bradstrom seconded; motion carried.

## **APPROVAL OF MINUTES:**

L. Howard moved to approve the March 3, 2022 Board Minutes as presented. W. Nystrom seconded; motion carried.

## **PUBLIC MATTERS & COMMENTS:**

None

## **UNFINISHED BUSINESS:**

None

## **NEW BUSINESS:**

### **6.1 INTERGOVERNMENTAL AGREEMENT – GRANT TWP/MECOSTA COUNTY**

R. Steinke moved to approve the Michigan Community Resolution and Intergovernmental Agreement to manage Floodplain Development for the National Flood Insurance Program between Grant Township and Mecosta County. W. Nystrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

### **6.2 MDNR TRUST FUND GRANT APPLICATION – PARKS**

M. Bradstrom moved to adopt and place on file Mecosta County Resolution #2022-05 – MDNR Trust Fund Grant Application Approval - titled “Davis Bridge Park Shoreline Stabilization and Development” to Department of Natural Resources by Mecosta County Park Commission.

R. Steinke seconded; roll call vote: 6 yeas, 0 nays; motion carried.

### **6.3 DISTRICT COURT SOBRIETY COURT COORDINATOR VACANCY**

M. Bradstrom moved to concur with the District Court to fill the District Court Sobriety Court Coordinator vacancy. W. Nystrom seconded; motion carried.

### **FINANCIAL MATTERS:**

#### **Indigent Defense Consultants Proposed Contract - Administrator**

R. Steinke moved to approve the contract renewal for Managed Assigned Counsel Services with Indigent Defense Consultants for fiscal years 2023, 2024 and 2025. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

#### **Indigent Defense Consultants Special Project Proposed Contract – Administrator**

R. Steinke moved to approve the contract for administration of the MIDC Innovation Grant with Indigent Defense Consultants. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

#### **EMS/COA Millage Renewals – Administrator**

R. Steinke moved that the EMS and COA Millage Renewal Resolutions to be placed on the August Primary ballot be put on the April 21<sup>st</sup> BOC Agenda. M. Bradstrom seconded; motion carried.

### **Other Business:**

None

### **Listed Bills:**

R. Steinke moved to pay the pre-approved vouchers in the amount of \$658,640.77 and approve and pay non-approved vouchers in the amount of \$93,624.98. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

### **COMMITTEE REPORTS:**

L. Howard reported attending Wheatland Township Meeting, Central Michigan Community Mental Health/Executive Board, Mecosta County Posse Meeting and today's Commission Meeting.

W. Nystrom reported attending WISE Meeting, MOTA Meeting, WISE Facilities Meeting and today's Commission Meeting.

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

R. Steinke reported attending LEPT Meeting, Hinton Township Meeting, Central Dispatch Meeting, Building Board of Appeals Meeting, Finance Committee, MOTA Meeting, EMS Committee and today's Commission Meeting.

T. O'Neil reported attending Mecosta Township Meeting, Austin Township Meeting, Drain Committee, District 10 Health Meeting, EMS Committee and today's Commission Meeting.

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

**EMS:**

J. Strong moved to approve the February 2022 write-offs of \$119,779.34, non-contractual write-offs of \$7,647.94 and collections write-offs of \$13,026.65. R. Steinke seconded; roll call vote: 6 yeas, 0 nays; motion carried.

J. Strong moved to approve a request to purchase 35 D tanks at \$69.99 each for a total of \$2,449.65 and a fill station for \$2,269.25 and continue to rent the K tanks, but to switch the vendor to Purity Cylinder Gases out of Cadillac. T. O'Neil seconded; roll call vote: 6 yeas, 0 nays; motion carried.

J. Strong moved to approve a request to send 1 more EMT to get their Paramedic accreditation with the same contract in place as done for previous employees last year. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

J. Strong moved to approve the request from Emergency Management for the FY 2021 Homeland Security Grant Program Local Allocation Change. R. Steinke seconded; motion carried.

J. Strong moved to approve the request from Emergency Management for the FY 2020 Homeland Security Grant Program Projects Change. R. Steinke seconded; motion carried.

**ADMINISTRATOR'S REPORT:**

- Commission on Aging is requesting permission to fill the Home Services Coordinator vacancy and any other openings that may occur. M. Bradstrom so moved. R. Steinke seconded; motion carried.

**PUBLIC MATTERS & COMMENTS:**

None

**SCHEDULED APPEARANCE:**

None

**MISCELLANEOUS & ANNOUNCEMENTS:**

None

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

M. Bradstrom moved to accept and place on file Communications #1-2, Minutes & Reports #1-4 and Resolutions #1-2. W. Nystrom seconded; motion carried.

**ADJOURNMENT:**

R. Steinke adjourned to the next regular scheduled meeting or call of the Chair at 3:22 P.M.



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

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Jerrilynn Strong, Vice-Chair  
Mecosta County Board of Commissioners