

MECOSTA COUNTY BOARD OF COMMISSIONERS**April 21, 2022****UNAPPROVED**

Chair William Routley 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: William Routley, Marilynn Bradstrom, Linda Howard, Ray Steinke, Tom O'Neil and Wendy Nystrom; Jerrilynn Strong not present.

Others present: Paul Bullock, County Administrator, Mindy Taylor, Finance Officer and Amber Johnson, Mecosta County Deputy Clerk.

REVIEW & APPROVAL OF AGENDA – ADDITIONS:

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

APPROVAL OF MINUTES:

M. Bradstrom moved to approve the April 7, 2022 Board Minutes as presented. L. Howard seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:**6.1 RESOLUTION #2022-06-EMERGENCY MEDICAL SERVICES MILLAGE PROPOSAL**

R. Steinke moved to approve that the Emergency Medical Services millage proposal be placed on the August 2, 2022 Primary Election ballot. L. Howard seconded; roll call vote: 6 yeas, 0 nays; motion carried.

6.2 RESOLUTION #2022-07-COA MILLAGE PROPOSAL

M. Bradstrom moved that the Commission on Aging Millage Proposal be placed on the August 2, 2022 Primary Election ballot. R. Steinke seconded; roll call vote: 6 yeas, 0 nays; motion carried.

6.3 MECOSTA COUNTY EQUALIZATION REPORT FY 2021

Shila Kiander-Equalization Director presented the FY 2021 Equalization report to the Board, noting an 8.87% increase in assessed value. W. Nystrom moved to approve and place on file the report as presented. L. Howard seconded; motion carried.

6.4 REVISION OF SUBDIVISION DRAINAGE RULES/STORM WATER DESIGN CRITERIA-DRAIN COMMISSIONER

Karla Miller-Drain Commissioner presented the information to the Board. R. Steinke moved to approve the changes. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

6.5 PARKS GENERATOR PROJECT PROPOSAL

M. Bradstrom moved to approve purchase and installation of automatic generators within the parks system from the marijuana funds at a cost of \$100,000, the parks will cover the remainder of the cost of the project which is estimated to be between an additional \$65,000 and \$100,000. R. Steinke seconded; roll call vote: 6 yeas, 0 nays; motion carried.

6.6 AAAWM GRANT PROPOSAL-COA

M. Bradstrom moved to approve and have the Chair sign, the Area Agency grant for FY 2023-2025. W. Nystrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

L. Howard reported attending YAC Meeting, Equalization Meeting, Wheatland Township Meeting, Central Michigan Community Mental Health Meeting, MI Substance Abuse Meeting and today's Commission Meeting.

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

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

EQUALIZATION:

M. Bradstrom moved that the Equalization Directors requests to attend MAED conference July 24-27, 2022 and IAAO conference Aug 28-Sept 1, 2022 be approved. W. Nystrom seconded; motion carried.

R. Steinke reported attending Aetna Township Meeting, Deerfield Township Meeting, Central Dispatch Meeting, Equalization Meeting, Finance Committee, MOTA Meeting, EMS Committee and today's Commission Meeting.

EMS:

R. Steinke moved that the contractual write-offs of \$86,451.52, non-contractual write-offs of \$7,025.46, and collections write-offs of \$11,559.14 be approved. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

EQUALIZATION:

R. Steinke moved that the L-4024 form be approved for signature as presented. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

FINANCE:**Michigan Drug Court Grant Application FY 2023**

R. Steinke moved that the Board approve the FY 2023 Michigan Drug Court grant application. M. Bradstrom seconded; motion carried.

AAAWM Grant Application FY 2023-2025

R. Steinke moved that the Board approve the Area Agency on Aging West Michigan's grant application for FY 2023-2025. M. Bradstrom seconded; motion carried.

Other Business:

R. Steinke moved that the Board transfer up to 1 million dollars from the ARPA lost revenue funds to be evenly distributed to the 16 townships (\$62,500 each) that they would need to match for local road projects during the remainder of 2022 and 2023. L. Howard seconded; roll call vote: 5 yeas, 1 nay (O'Neil); motion carried.

Listed Bills:

R. Steinke moved to pay the pre-approved vouchers in the amount of \$826,619.71 and approve and pay non-approved vouchers in the amount of \$95,666.13. M. Bradstrom seconded; roll call vote: 6 yeas, 0 nays; motion carried.

T. O'Neil reported attending Mecosta Township Meeting, Austin Township Meeting, Building and Zoning Meeting, EMS Meeting and today's Commission Meeting.

BUILDING AND ZONING:

T. O'Neil moved to approve a request to issue bids on a Nuisance Abatement on 11 Millbrook Rd. R. Steinke seconded; roll call vote: 6 yeas, 0 nays; motion carried.

W. Routley reported attending Planning and Zoning Meeting, Central Dispatch Meeting, Dial-a-Ride Meeting, Finance Committee, COA Meeting, City/County/Ferris/Township Meeting and today's Commission Meeting.

ADMINISTRATOR'S REPORT:

- Mecosta County Development Corporation has a new Director-Kelly Wawczyk.
- New COA generator will fully power the facility, can be used for warming/cooling center.
- Someone stole the catalytic convertors off the COA vans, approximately \$8,000 in damages.
- West Central Michigan Conference is Monday 4-25-22 in Marion.

PUBLIC MATTERS & COMMENTS:

None

SCHEDULED APPEARANCE:

None

MISCELLANEOUS & ANNOUNCEMENTS:

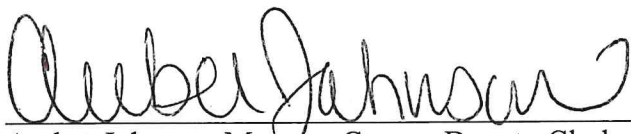
None

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

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

ADJOURNMENT:

R. Steinke adjourned to the next regular scheduled meeting or call of the Chair at 4:06 P.M.

A handwritten signature in cursive script, reading "Amber Johnson", written over a horizontal line.

Amber Johnson, Mecosta County Deputy Clerk and
Clerk for the Board of Commissioners

William Routley, Chair
Mecosta County Board of Commissioners