

UNAPPROVED

MECOSTA COUNTY BOARD OF COMMISSIONERS**JUNE 16, 2022**

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, Jerrilynn Strong, Marilynn Bradstrom, Linda Howard, Ray Steinke, Tom O'Neil and Wendy Nystrom.

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

REVIEW & APPROVAL OF AGENDA – ADDITIONS:

R. Steinke moved to approve the Agenda with the addition of New Business 6.6 Marine Patrol Boat Purchase. J. Strong seconded; motion carried.

APPROVAL OF MINUTES:

M. Bradstrom moved to approve the June 2, 2022 Board Minutes as presented. J. Strong seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:**6.1 2021 AUDIT REVIEW & ADOPTION**

Paul Matz – Rehmann Robson – appeared before the Board via Zoom to report on the 2021 Year-End Audit Report. Paul gave highlights on the 2021 audit, noting Mecosta County received the best opinion that they can give.

R. Steinke moved to accept and place on file the 2021 Audit completed by Rehmann Robson. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

SCHEDULED APPEARANCE:

Brian Harrison – AdvisaCare Home Health representative – appeared before the Board representing the industry of home health care. Explains the differences in reimbursement rates that have come to be since auto reform. Requesting the Board adopt a resolution, similar to other counties, urging state government to remove the mandated cap and allow home health care to continue for those who have been injured in a car accident prior to this law changing and going forward for those who select that particular personal injury benefit.

6.2 AAAMW PROPOSED MULTI-YEAR PLAN FYS 2023-2025

J. Strong moved to approve the Area Agency on Aging of Western Michigan's proposed Multi-Year Plan for fiscal years 2023-2025. M. Bradstrom seconded; motion carried.

6.3 COA VACANCY

R. Steinke moved to approve Cynthia Mallory's request to fill the Clerk vacancy, and any other positions which may open due to department shifts. J. Strong seconded; motion carried.

6.4 PROSECUTING ATTY VACANCY – SR LEGAL ASST/VICTIM ADVOCATE

M. Bradstrom moved to approve Amy Clapp's request to fill the Senior Legal Assistant/Victim Advocate vacancy in the Prosecuting Attorney's office. L. Howard seconded; motion carried.

6.5 COMMUNITY CORRECTIONS VACANCY – WORK CREW SUPERVISOR

J. Strong moved to approve Angie Gray's request to fill the Work Crew Supervisor position at the 1st year, Level 2 rate of \$14.32/hour. M. Bradstrom seconded; motion carried.

6.6 MARINE PATROL BOAT PURCHASE

T. O'Neil moved to approve the purchase of a boat/trailer from Lakeside Motor Sports for \$60,000, with \$550 additional to Elite Graphics and \$1,950 to Crouch Communication for outfitting. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

FINANCIAL MATTERS:

Request for Resolution Opposing HB 4730 – County Treasurer

R. Steinke moved to adopt and place on file Mecosta County Resolution #2022-09 – Opposition to House Bills 4729, 4730, 4731 and 4732. J. Strong seconded; motion carried.

IRS Mileage Rate – Finance Officer

R. Steinke moved to adopt and place on file Mecosta County Resolution #2022-10 – Mileage Reimbursement Rate effective July 1, 2022. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Finance Reports/March – Finance Officer

R. Steinke moved that the March Financial Reports be accepted and placed on file. J. Strong seconded; motion carried.

Other Business:

None

Listed Bills:

R. Steinke moved to pay the pre-approved vouchers in the amount of \$369,047.33 and approve and pay non-approved vouchers in the amount of \$55,374.65. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

L. Howard reported attending YAC and today's Commission Meeting.

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

M. Bradstrom reported attending Mecosta County Development Corporation Meeting, Finance Committee, Grant Township Meeting, Green Township Meeting, Colfax Township Meeting and today's Commission Meeting.

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

LEPT:

R. Steinke moved to approve an amendment to the Emergency Operations Plan recommending a change in the EOP Social Services Annex naming the DHHS Director, or designee, the Annex Coordinator. J. Strong seconded; motion carried.

T. O'Neil reported attending EMS Committee and today's Commission Meeting.

J. Strong reported attending Sheridan Township Meeting, Area Agency on Aging Meeting, Jehnsen Lake Improvement Board Meeting, Finance Committee, Supervisor/Commissioner Meeting, COA Meeting, Mid State Health Network Meeting, EMS/Emergency Management Meeting and today's Commission Meeting.

EMS:

J. Strong moved to approve the June 2022 contractual write-offs of \$94,911.69, non-contractual write-offs of \$4,730.67, and collections write-offs of \$23,091.78. R. Steinke seconded; roll call vote: 7 yeas, 0 nays; motion carried.

W. Routley reported attending Planning & Zoning Meeting, Building & Grounds Committee, 6 – AAAWM Meetings/Executive Director search, COA Meeting and today's Commission Meeting.

W. Routley noted to the Board there are 6 Area Agency on Aging meetings coming up in the next month and wondered how the Board wanted to handle per diems. After discussion, M. Bradstrom moved to waive the restriction of 2 out-of-county meetings for W. Routley and upcoming Area Agency on Aging meetings. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

ADMINISTRATOR'S REPORT:

- WCMCA Meeting is July 25 in Lake County; needs to know who's going.
- Probate Court has a vacancy; requesting concurrence to fill. M. Bradstrom so moved. J. Strong seconded; motion carried.
- Circuit Court Legal Asst vacancy; requesting concurrence to fill at 1 year Level. M. Bradstrom so moved. J. Strong seconded; roll call vote: 7 yeas, 0 nays; 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 #1-3, Minutes & Reports #1-3 and Resolutions #1-3. W. Nystrom seconded; motion carried.

ADJOURNMENT:

R. Steinke adjourned to the next regular scheduled meeting or call of the Chair at 3:52 P.M.



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

William Routley, Chair
Mecosta County Board of Commissioners