

MECOSTA COUNTY BOARD OF COMMISSIONERS**SEPTEMBER 1, 2022**

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, Marilynn Bradstrom, Jerri Strong, 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:

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

APPROVAL OF MINUTES:

M. Bradstrom moved to approve the August 18, 2022 Board Minutes as presented. L. Howard seconded; motion carried.

L. Howard moved to approve the August 25, 2022 Committee of the Whole Minutes as presented. M. Bradstrom seconded; motion carried.

PUBLIC COMMENT:

Angie Kazemier with Sisters of Sobriety appeared before the Board to introduce herself; has sent a couple letters in regard to funding.

Christa Galer – Mecosta County resident and Chief Program Officer for Ten16 Recovery appeared before the Board; has plans to submit a proposal re: the pending opiate funds.

UNFINISHED BUSINESS:

None

NEW BUSINESS:**6.1 MSU EXTENSION AGREEMENT FY 2023**

Eric Karbowski, District 6 Director for MSU Extension, appeared before the Board to present the 2021 Annual Report and introduce a few employees. Eric introduced Christi Demitz, who is the Health Educator; Jennifer Myers, the 4-H Program Coordinator; and Karen Ripke, the

Secretary/Office Manager. Eric also addressed the MSU Extension Agreement for FY 2023, which is before the Board for approval.

R. Steinke moved to approve the FY 2023 MSU Extension Agreement with Mecosta County and authorized the Chair to sign. L. Howard seconded; roll call vote: 7 yeas, 0 nays; motion carried.

6.2 EMERGENCY MANAGEMENT PERFORMANCE GRANT FY 2023

R. Steinke moved to approve the Emergency Management Performance Grant Work Agreement/Quarterly Report for Fiscal Year 2023 and authorized the Chair to sign. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

SCHEDULED APPEARANCE:

None

FINANCIAL MATTERS:

Salary Request DC Probation - Magistrate

R. Steinke moved to approve a request from the District Court Magistrate to start the new Probation Officer at the Level 7, 3-Year Step, based on experience. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Equipment Request/Prosecutor – Prosecutor

R. Steinke moved to approve a request from the Prosecutor's Office for a new Surface Pro and a new color printer from the Prosecutor's Deferral Fund 268. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Equipment Request/Community Corrections – Director

R. Steinke moved to approve a request from Community Corrections to purchase a replacement computer at a cost of \$1,300. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Jail Project Contract – Administrator

R. Steinke moved that the Chair be authorized to sign the Jail Renovation Contract with Design-Builder. J. Strong seconded; motion carried.

Financial Reports/June – Finance Officer

R. Steinke moved that the June Financial Reports be accepted and placed on file. M. Bradstrom seconded; motion carried.

Listed Bills:

R. Steinke moved to pay the pre-approved vouchers in the amount of \$1,244,976.63 and approve and pay non-approved vouchers in the amount of \$46,389.60. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

L. Howard reported attending DHHS Meeting, Committee of the Whole Meeting, Central Michigan Community Mental Health Finance and Board Meetings and today's Commission Meeting.

M. Bradstrom reported attending Committee of the Whole Meeting, Finance Committee and today's Commission Meeting.

W. Nystrom reported attending Committee of the Whole Meeting and today's Commission Meeting.

T. O'Neil reported attending Committee of the Whole Meeting, District 10 Health Meeting and today's Commission Meeting.

J. Strong reported attending Committee of the Whole Meeting, Finance Committee and today's Commission Meeting.

R. Steinke reported attending Committee of the Whole Meeting, 2 - District 10 Meetings, Finance Committee and today's Commission Meeting.

W. Routley reported attending Commission on Aging Meeting, Committee of the Whole Meeting, Finance Committee and today's Commission Meeting.

ADMINISTRATOR'S REPORT:

- Mindy Taylor requested permission for Community Corrections to fill the Work Crew Supervisor vacancy. M. Bradstrom so moved. J. Strong seconded; motion carried.
- Craig Johnson, EMS Director, advised ambulance chase is in and will be an additional \$23,554 to repair; requesting permission to move forward. J. Strong so moved. R. Steinke seconded; roll call vote: 7 yeas, 0 nays; motion carried.
- Well testing happened yesterday in Colfax Township; won't have report back for a couple of weeks; hopes results will be the same as last year; may want to revisit the schedule that we test on.
- Attended the Meet Michigan Meeting in Mt. Pleasant on 23rd of August.

PUBLIC MATTERS & COMMENTS:

None

MISCELLANEOUS & ANNOUNCEMENTS:

None

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

M. Bradstrom moved to accept and place on file Communications #1-6, Minutes & Reports #1- 4 and Resolutions #1-3. W. Nystrom seconded; motion carried.

15. LOCAL PROJECT FUNDING REQUEST

P. Bullock distributed Local Projects Funding Requests and Appropriations Utilizing Lost Revenue and Recreational Marijuana Funds with tentative designated funds for Board discussion.

After review and discussion, J. Strong moved that the County contract with the following agencies for services in the listed amounts with all proposed contracts, following Finance Committee review, being submitted to the full Board of Commissioners for final approval. Further, that \$1,175,000 be reserved for Parks Commission projects. W. Nystrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Angels of Actions	\$100,000/year for 2 years
Hope House Free Medical Clinic	\$50,000
Our Brothers Keeper Shelter	\$500,000
Women's Information Services Inc.	\$500,000
Mecosta County Fire Chiefs Assoc.	\$39,912
Gods Helping Hands	\$33,333 over 2 years
Project Starburst	\$33,333 over 2 years
Manna Pantry	\$33,333 over 2 years

ADJOURNMENT:

R. Steinke moved to adjourn to the next regular scheduled meeting or call of the Chair at 11:33 A.M.



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

William Routley, Chair
Mecosta County Board of Commissioners