

MECOSTA COUNTY BOARD OF COMMISSIONERS**OCTOBER 6, 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 with additions of New Business 6.6 – AAAWM Waiver Purchase of Service Amendment and Unfinished Business 5.1 – Kelly Wawczyk - MCDC Update and 5.2 – MOTA Appointment. R. Steinke seconded; motion carried.

APPROVAL OF MINUTES:

L. Howard moved to approve the September 15, 2022 Board Minutes as presented.

M. Bradstrom seconded; motion carried.

M. Bradstrom moved to approve the September 26, 2022 Special Board Minutes as presented.

J. Strong seconded; motion carried.

PUBLIC COMMENT:

Cora Okkema – Dairy Educator for MSU Extension – appeared before the Board to introduce herself and discuss a couple on-going programs.

UNFINISHED BUSINESS:**5.1 MECOSTA COUNTY ECONOMIC DEVELOPMENT CORP. UPDATE**

Kelly Wawczyk – Mecosta County Economic Development Corporation Director – appeared before the Board to give a quarterly report. Kelly also thanked the Board for chairing the Special Meeting on 9/26 and noted that it was handled professionally.

5.2 MOTA APPOINTMENT

J. Strong moved to appoint City Representative Wendy Nystrom to the MOTA Board retroactive to when her new term started 6/1/22. M. Bradstrom seconded; motion carried.

NEW BUSINESS:

6.1 AAAWM CONTRACT FY2023-2025 - COA

R. Steinke moved to approve FY 2023-2025 Contract for Services to Older Adults under Title III of the Older Americans Act and/or Older Michiganians Act and authorized the Chair to sign.

J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

6.2 VICTIM RIGHTS GRANT APPLICATION FY2022-2023 PA OFFICE

M. Bradstrom moved to accept and authorize signing of the Victim Rights Grant Application for fiscal year 2022-2023 in the amount of \$77,593. W. Nystrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

6.3 NATIONAL DAY OF GIVING 2022 PROCLAMATION

J. Strong read and moved to adopt a Proclamation for Mecosta County Giving Tuesday – National Giving Tuesday – November 29, 2022. L. Howard seconded; roll call vote: 7 yeas, 0 nays; motion carried.

6.4 RELIANCE WAIVER CONTRACT FY2023 – COA

J. Strong moved to approve the Reliance Waiver Contract FY2023 for Commission on Aging.

R. Steinke seconded; roll call vote: 7 yeas, 0 nays; motion carried.

6.5 AAAWM CONTRACT AMENDMENT FY2022 - COA

M. Bradstrom moved to approve the AAAWM Contract Amendment FY 2022 to reflect an increase in NSIP dollars of \$7,384. L. Howard seconded; roll call vote: 7 yeas, 0 nays; motion carried.

6.6 AAAWM WAIVER PURCHASE OF SERVICES AMENDMENT

J. Strong moved to approve the AAAWM Waiver Purchase of Services Amendment to reflect increases in Community Living Supports and transportation reimbursement. M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

SCHEDULED APPEARANCE:

None

FINANCIAL MATTERS:

Veterans Services Sub Lease Agreement - Administrator

R. Steinke moved to approve a lease renewal agreement on the phone/copy/internet and printing for the Veteran's Service Officer at \$510/month and authorized the Administrator to sign the agreement. M. Bradstrom seconded; motion carried.

Drug Court Grant Program - Administrator

R. Steinke moved to approve the FY 2023 Michigan Drug Court Grant Program and award in the amount of \$90,000. Further, due to a significant fund balance, the amount of the program over

and above the grant be drawn from fund balance and the General Fund, Newaygo & Osceola Counties not charged. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Veterans Grant FY 2023

R. Steinke moved that the Administrator be authorized to sign the FY 2023 Michigan Veterans Affairs Agency County Veterans Service Fund Grant in an amount up to \$61,182.94.

M. Bradstrom seconded; roll call vote: 7 yeas, 0 nays; motion carried.

10/16 Recovery Network Request - Administrator

R. Steinke moved that the Administrator be instructed to advise 10/16 Recovery Network when a determination is made on possible Opioid/Marijuana revenue funding. J. Strong seconded; motion carried.

Financial Reports/July – Finance Officer

R. Steinke moved that the July 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 \$3,180,495.52 and approve and pay non-approved vouchers in the amount of \$124,481.51. J. Strong seconded; roll call vote: 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

L. Howard reported attending DHHS Meeting, Central Michigan Community Mental Health Meeting, MAC Conference, 9/26 Special Meeting, WCMCA Meeting/Manistee and today's Commission Meeting.

M. Bradstrom reported attending MAC Conference, 9/26 Special Meeting, POAM Contract Negotiations, TPOAM Contract Negotiations, WCMCA Meeting/Manistee, Personnel Committee, Finance Committee, Teamsters Contract Negotiations and today's Commission Meeting.

Personnel:

M. Bradstrom moved to approve the Sheriff's request to fill the upcoming Detective Sergeant vacancy and any subsequent vacancies that may result. J. Strong seconded; motion carried.

W. Nystrom reported attending City of Big Rapids Meeting, Big Rapids Township Meeting, 9/26 Special Meeting and today's Commission Meeting.

T. O'Neil reported attending MAC Conference, 9/26 Special Meeting, District 10 Health, WCMCA Meeting/Manistee, Personnel Committee and today's Commission Meeting.

J. Strong reported attending MAC Conference, Martiny Township Meeting, WCMCA Meeting, Special Info Meeting/Michigan Works, 9/26 Special Meeting, Mid-Michigan Community Action Compensation & Regular Meetings, Finance Committee, Chippewa Township Meeting and today's Commission Meeting.

R. Steinke reported attending Region 8 Meeting, MAC Conference, District 10 Health Meeting, 9/26 Special Meeting, District 10 Health Meeting, WCMCA Meeting, Personnel Committee, Finance Committee and today's Commission Meeting.

W. Routley reported attending Plan Board Meeting, COA Meeting, MAC Conference, 9/26 Special Meeting, Area Agency on Aging West Michigan Meeting, WCMCA Meeting/Manistee, Finance Committee, Governor's Press Conference Announcement/Grand Rapids and today's Commission Meeting.

W. Routley reported that AAAWM has a new Director and is looking forward to working with him.

ADMINISTRATOR'S REPORT:

- Need to schedule the Christmas holiday for 2023. TPOAM is requesting Mon 12/25/23 and Tues 12/26/23; requesting the Board to establish the schedule with those dates. R. Steinke so moved. M. Bradstrom seconded; motion carried.
- Capt. Wood requested permission to replace 4 cameras in the Jail that were failing at a cost of \$6,400; he was advised to do it.
- Yesterday had the opportunity to go to Grand Rapids and see the Governor's Press Conference; excited for the potential of keeping our young folks here.

PUBLIC MATTERS & COMMENTS:

None

MISCELLANEOUS & ANNOUNCEMENTS:

None

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

M. Bradstrom moved to accept and place on file Communications #1-9, Minutes & Reports #1-4 and Resolutions #1-3. W. Nystrom seconded; motion carried.

ADJOURNMENT:

R. Steinke moved to adjourn to the next regular scheduled meeting or call of the Chair at 10:57 A.M.



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

William Routley, Chair
Mecosta County Board of Commissioners