

MECOSTA COUNTY BOARD OF COMMISSIONERS

JANUARY 3, 2023

UNAPPROVED

CP 3-1

County Clerk, Marcee Purcell, called the Organizational Meeting of the Mecosta County Board of Commissioners to order at 10:00 A.M. at the County Services Building in Conference Room F. All those present stood and recited the Pledge of Allegiance to the United States Flag.

Commissioners present on roll call: Randy Vetter, Jerrilynn Strong, Linda Howard, Ray Steinke, Tom O'Neil, Chris Jane and William Routley.

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

ANNUAL ORGANIZATION

2.1 ELECTION OF CHAIRPERSON

R. Steinke nominated Jerrilynn Strong for the 2023 Board Chair.

With no further nominations from the floor, R. Steinke moved to close nominations for Board Chair and cast a unanimous ballot for Jerrilynn Strong. T. O'Neil seconded; motion carried.

2.2 ELECTION OF VICE CHAIRPERSON

T. O'Neil nominated Ray Steinke for the 2023 Board Vice-Chair.

With no further nominations from the floor, W. Routley moved to close nominations for Board Vice-Chair and cast a unanimous ballot for Ray Steinke. T. O'Neil seconded; motion carried.

2.3 SEATING ASSIGNMENT

Seating assignments will be addressed when the Board meets in the County Courthouse.

REVIEW & APPROVAL OF AGENDA – ADDITIONS:

R. Steinke moved to approve the Agenda as presented. W. Routley seconded; motion carried.

APPROVAL OF MINUTES:

L. Howard moved to approve the December 15, 2022 Commission Minutes as presented. W. Routley seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

9.1 MECOSTA COUNTY RESOLUTION #2023-01 AMENDING EMS FEE SCHEDULE

R. Steinke moved to approve and place on file Mecosta County Resolution #2023-01 – Amending EMS Fee Schedule. W. Routley seconded; roll call vote: 7 yeas, 0 nays; motion carried.

9.2 MECOSTA COUNTY RESOLUTION #2023-02 MILEAGE REIMBURSEMENT RATE EFFECTIVE JANUARY 1, 2023

L. Howard moved to accept and place on file Mecosta County Resolution 2023-02 – Mileage Reimbursement Rate for 2023, setting the mileage reimbursement rate to \$0.655/mile.

W. Routley seconded; roll call vote: 7 yeas, 0 nays; motion carried.

FINANCIAL MATTERS:

Request/Manna Pantry – Administrator

R. Steinke moved to approve a request for release of funds in the amount of \$16,667 to Manna Pantry, as previously approved, upon receipt of a signed Services Agreement. C. Jane seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Computer/Software Request COA – COA Director

R. Steinke moved to approve the requested computer upgrades for COA of approximately \$9,000, with the budget amendment given to the Finance Committee for consideration once final bills are available. W. Routley seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Listed Vouchers – Finance Officer

R. Steinke moved to pay the pre-approved vouchers in the amount of \$546,903.59 and approve and pay non-approved vouchers in the amount of \$142,703.52. R. Vetter seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Other Business:

R. Steinke moved to approve a request for Marilynn Bradstrom and Wendy Nystrom to purchase their county-issued tablets at a depreciated value of \$25/each. W. Routley seconded; roll call vote: 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

R. Vetter reported attending today's Commission Meeting.

T. O'Neil reported attending District 10 Health Meeting and today's Commission Meeting.

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

W. Routley reported attending Commission on Aging Christmas Dinner, Finance Committee, Commission on Aging Meeting and today's Commission Meeting.

R. Steinke reported attending District 10 Health Meeting, Finance Committee, Millbrook Township Meeting and today's Commission Meeting.

C. Jane reported attending today's Commission Meeting.

J. Strong reported attending Employee Awards, Fork Township Meeting, Martiny Township Meeting, COA Meeting, Substance Abuse Meeting, Road Commission Meeting, Finance Committee and today's Commission Meeting.

SCHEDULED APPEARANCE:

None

ADMINISTRATOR'S REPORT:

Paul Bullock reported on the following:

- DK Security Officers are in place this morning; 2 supervisors and 2 staff manning the checkpoint.
- Aaron Holsworth took a position with Osceola County; requesting Michelle be authorized to fill that position. R. Steinke so moved. C. Jane seconded; motion carried.

PUBLIC MATTERS & COMMENTS:

None

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

L. Howard moved to accept and place on file Communications #1-8, Minutes & Reports #1-4 and Resolutions #1-3. C. Jane seconded; motion carried.

MISCELLANEOUS & ANNOUNCEMENTS:

Committee sheet assignments were discussed; the Chair requested completion and return to her in the next few days.

ADJOURNMENT:

C. Jane moved to adjourn to the next regular scheduled meeting or call of the Chair.
R. Steinke seconded; motion carried. Meeting adjourned at 10:23 A.M.



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

Jerrilynn Strong, Chair
Mecosta County Board of Commissioners