

MECOSTA COUNTY BOARD OF COMMISSIONERS

APRIL 6, 2023

CP 3-1

UNAPPROVED

Chair Jerrilynn Strong 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: Jerrilynn Strong, Randy Vetter, 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.

REVIEW & APPROVAL OF AGENDA:

R. Steinke moved to approve the Agenda as presented. C. Jane seconded; motion carried.

APPROVAL OF MINUTES:

W. Routley moved to approve the March 16, 2023 Board Minutes as presented. L. Howard seconded; motion carried.

PUBLIC COMMENT:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

6.1 CENTRAL DISPATCH RATE TO STATE OF MICHIGAN

R. Steinke moved that the County Clerk sign a letter to the State 911 Office stating Mecosta County plans to continue collection of the local 911 surcharge with no change in its present amount. W. Routley seconded; roll call vote: 7 yeas, 0 nays; motion carried.

6.2 MECOSTA COUNTY RESOLUTION #2023-08 – ADDITION OF MICHIGAN COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM AS AN APPROVED INVESTMENT OPTION

R. Vetter moved to adopt and place on file Mecosta County Resolution #2023-08 – Approval of the addition of Michigan Cooperative Liquid Assets Securities System as an approved investment option. R. Steinke seconded; roll call vote: 7 yeas, 0 nays; motion carried.

UNFINISHED BUSINESS:

None

SCHEDULED APPEARANCE:

Karen Moore – Managed Assigned Counsel for Indigent Defense Service – appeared before the Board to give an update on the MIDC, who they are and what they are doing for the county.

FINANCIAL MATTERS:**MERS Transfer Rules Change - Administrator**

R. Steinke moved that a resolution be passed establishing the Uniform Transfer Provision as set forth in the Standard Transfer Chart. W. Routley seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Ives Drain Invoice – Drain Commissioner

R. Steinke moved to approve payment of the invoice for the Ives Drain out of Appropriations 101-999-999.340 Special Drain Assessments and an amendment made to that line in the amount from Fund Balance. T. O’Neil seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Housing Rehab Request – Housing Commission

R. Steinke moved to approve a Housing Rehab Request to use \$1,144 in accordance with grant guidelines for a portion of a well replacement in partnership with USDA Rural Development and the Administrator authorized to sign the documents. C. Jane seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Financials – Finance Officer

R. Steinke moved that the January Financial Reports be approved and placed on file. W. Routley seconded; motion carried.

Listed Bills:

R. Steinke moved to pay the pre-approved vouchers in the amount of \$1,283,713.62 and approve and pay non-approved vouchers in the amount of \$107,496.89. C. Jane seconded; roll call vote: 7 yeas, 0 nays; motion carried.

Other Business:

R. Steinke moved to concur with the Administrator’s amendment to the Veterans Affairs Grant of \$2,000 to purchase additional Meijer vouchers. W. Routley seconded; motion carried.

R. Steinke moved that the Administrator be authorized to purchase a new Ideal 4005 P-4 cross-cut shredder from Staples, with oil and bags, at a cost not to exceed \$4,900. T. O’Neil seconded; roll call vote: 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

C. Jane reported attending Building & Grounds Committee, Sheriff & Jail Committee and today’s Commission Meeting.

L. Howard reported attending DHHS Meeting, Central Michigan Community Mental Health Meeting, Sheriff & Jail Committee, Michigan Works Meeting and today's Commission Meeting.

Linda gave a report from the Sheriff & Jail Committee.

R. Vetter reported attending Building & Grounds Committee, Sheriff & Jail Committee and today's Commission Meeting.

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

W. Routley reported attending AAA W. Michigan Proposal Review, AAA W. Michigan Meeting, Finance Committee, Building & Grounds Committee and today's Commission Meeting.

Building & Grounds:

W. Routley moved to approve a request that once the HVAC upgrade proposals are received from vendors, the results be presented to the Finance Committee for approval of the expenditure.

R. Steinke seconded; motion carried.

R. Steinke reported attending Region 8 Meeting, MOTA Meeting, District 10 Health Meeting, Millbrook Township Meeting, Finance Committee and today's Commission Meeting.

J. Strong reported attending Road Commission Meeting, Parks Meeting, Fork Township Meeting, Martiny Township Meeting, Mid-Michigan Community Action Meeting, Parks Meeting, Finance Committee, Chippewa Township Meeting and today's Commission Meeting.

ADMINISTRATOR'S REPORT:

Paul Bullock reported on the following:

- Reminder of the MAC Conf 4/24, 25, 26 in Lansing.
- COA Project - Bob spoke to Building Official and they will accept an extension of the proposal we have as long as specs are the same.
- Addressed a letter that was sent to US Dept of Justice from Hoekstra/Cella; next steps in the Gotion Project.

PUBLIC MATTERS & COMMENTS:

None

MISCELLANEOUS & ANNOUNCEMENTS:

None

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

C. Jane moved to accept and place on file Communications #1-5, Minutes & Reports #1-3 and Resolutions 1-5. R. Vetter seconded; motion carried.

ADJOURNMENT:

J. Strong adjourned to the next regular scheduled meeting or call of the Chair at 11:09 A.M.



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

Jerrilynn Strong, Chair
Mecosta County Board of Commissioners