

Finance Committee Agenda

4/18/2023

1:30 PM

Rm 202

Meeting called by: Ray Steinke

Note taker: Mindy Taylor

Attendees: Bill Routley, Jerri Strong, Tom O'Neil,

----- Agenda Topics -----

Call To Order

Public Comment

Jail HVAC Bids

MERS One Time Payment per LOU of 2/2/23

Big Rapids Housing Commission Request

Fire Service Equipment Request

NACO Membership Invoice

2023 General Fund Millage Rate

Commissioner Per Diem and Travel

Listed Bills

Other Business

Adjournment

Building and Grounds

Administrator

Linda Miller/Housing
Commission

Chiefs Association

Commissioner Jane

Administrator

Finance Committee Minutes

4/18/2023

1:30 PM

Rm 202

Meeting called by: Ray Steinke **Note taker:** Mindy Taylor

Attendees: Bill Routley, Jeri Strong, Tom O'Neil

----- Agenda Topics -----

Call To Order

Public Comment NONE

Jail HVAC Bids

Bob Cassidy

Discussion: The Committee reviewed three bids for upgrading the HVAC systems on the old residence portion of the Sheriff's Office.

Conclusions: **The Committee will recommend to the Board that the low bid of \$22,753.90 from Gateway Refrigeration be accepted.**

MERS One Time Payment per LOU 2/2/23

Administrator

Discussion: The Committee reviewed a MERS DC Plan Amendment and a Contribution Addendum to comply with the Letter of Understanding signed on 2/2/2023 with the Road Command Unit.

Conclusions: **The Committee will recommend to the Board that the documents be approved for signature and submission to MERS.**

Housing Rehab Request

Linda Miller/Housing
Commission

Discussion: The Committee reviewed a request and two proposed letters of support for submission by the Housing Commission to the State.

Conclusions: **The Committee will recommend to the Board that the Chair be authorized to sign the two letters of support.**

Fire Service Equipment Request	Chiefs Association
Discussion: The Committee reviewed a list of safety equipment submitted by the Chief's Association. Chief Sutherby answered questions about the items requested.	
Conclusions: The Committee will recommend to the Board that the request be approved with the exception of reducing Millbrook Rolland to 25 cones and 25 vests and any contract required be drawn up with the Mecosta County Firefighters Association for purchasing.	
NACO Membership Invoice	Commissioner Jane
Discussion: The Committee reviewed an invoice for 2023 National Association of Counties Membership.	
Conclusions: The Committee will not be recommending joining NACO at this time.	
2023 General Fund Millage Rate	Administrator
Discussion: The Committee reviewed a proposed resolution to levy the allowed 5.8765 mills for the General Fund in 2023. This is the same as the rate allowed for 2022.	
Conclusions: The Committee instructed the Administrator to place the resolution on the May 5 th agenda and will recommend approval at that time.	
Commissioner Per Diem and Travel	
Discussion: The Committee reviewed and approved all Commissioner per diem and travel.	
Listed Bills	
Discussion: The Committee reviewed all bills	
Conclusions: The Committee will recommend that all bills be paid.:	
Other Business	
Discussion: The Committee was updated on a few more requests that will be presented for marijuana funds and that the auditors will be onsite next week.	
Adjournment	2:21 PM



COUNTY OF MECOSTA
BOARD OF COMMISSIONERS
400 ELM STREET, BIG RAPIDS, MI 49307
Phone (231) 796-2505 Fax (231) 592-0121
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Randy Vetter
District #1

Jerrilynn Strong
District #2

Linda Howard
District #3

Raymond Steinke
District #4

Tom O'Neil
District #5

Chris Jane
District #6

William Routley
District #7

Paul E. Bullock
Controller/Administrator

To: Mecosta County Finance Committee

From: Paul E. Bullock, Controller/Administrator

Date: April 17, 2023

Re: Items for 4/18 Finance Agenda

On your agenda today you will find the following:

- Jail HVAC bids: The three proposals for upgrading the HVAC for the old residence area came in ranging from \$22,753.90 to \$27,549.
- Paperwork for MERS One Time Payment per LOU of 2/2/23: This was the LOU calling for a one-time contribution into the Road Command employees on the DC retirement health accounts equal to the 5% that would have gone into the MERS DC between 1/1/23 and the signing of the contract.
- Big Rapids Housing Commission Request: Attached are two proposed letters of support for grant applications by the Housing Commission to the State.
- Fire Service Request: Attached is a spreadsheet with the equipment requested by the various fire services for the money set aside from the 2021 Marijuana money.
- NACO Membership Invoice: Commissioner Chris Jane received this and requested that you review and discuss it at your meeting and then at the BOC.
- 2023 General Fund Millage Resolution: This is a proposed resolution for placement on the May 4th agenda. The millage rate is the same as the 2022 rate as there was no millage reduction fraction.



Gateway
Refrigeration, Inc.
 Mechanical Contractor

32 Consumers Energy PRKY, Clare, MI 48617
 Phone (989) 386-3900 Fax (989) 386-9598

FC - 1

Estimate

Date	Estimate #
4/3/2023	11713

Name / Address

Mecosta County Jail
 225 S. Stewart Ave
 Big Rapids, MI 49307

			Project	
Item	Description	Qty	Rate	Total
38MARBQ24AA3	DLS 24K 230V HP CDU	1	0.00	0.00
40MBABQ24XB3	24K spit system AHU	1	0.00	0.00
38LS-58-50BC-(R...	3/8 X 5/8X 50' BLACK COATED RUBBER	1	0.00	0.00
	MINI-SPLIT LINESET R5			
QSMS1801	QUICK-SLING 18" ADJ STAND FOR 24" WIDE PAD	1	0.00	0.00
EL3244-3	32"X44"X3" PLASTIC PAD	1	0.00	0.00
Permit	Mechanical Permit	1	160.00	160.00
LABOR	LABOR FOR SERVICES : Removing and replacing the 24K Air Handler, with split system condenser, lineset, roof jack installed by roofer, and control wiring. Roof jack installed by roofer (Add \$750)	1	7,534.90	7,534.90
38MGRQ36D-3	DLS MULTI 36K 230V HP CDU	1	0.00	0.00
40MAHBQ12XA1	DLS 12K 115V HP IDU HW	3	0.00	0.00
14LS-12-50F-(R5)	1/4" X 1/2" X 50' LINE SET (R5)	3	0.00	0.00
QSMS1801	QUICK-SLING 18" ADJ STAND FOR 24" WIDE PAD	1	0.00	0.00
MISC	Lineset duct.	1	0.00	0.00
EL3244-3	32"X44"X3" PLASTIC PAD	1	0.00	0.00
LABOR	LABOR FOR SERVICES: Installing # remote split heads in the basement of the jail. Condenser is installed on the roof and piped on the outside of the building to the basement.	1	10,290.00	10,290.00
			Subtotal	
			Sales Tax (6.0%)	
			Total	



**Gateway
Refrigeration, Inc.**
Mechanical Contractor

32 Consumers Energy PRKY, Clare, MI 48617
Phone (989) 386-3900 Fax (989) 386-9598

Estimate

Date	Estimate #
4/3/2023	11713

Name / Address
Mecosta County Jail 225 S. Stewart Ave Big Rapids, MI 49307

			Project	
Item	Description	Qty	Rate	Total
38MGRQ48E-3	DLS MULTI 48K 230V HP CDU 4 ton condensing unit multi head installed in place of 3 ton condenser for additional capacity to be added. (add \$1020)		4,019.00	4,019.00
			Subtotal	\$22,003.90
			Sales Tax (6.0%)	\$0.00
			Total	\$22,003.90

Add For Roofer — 750.00
\$22,753.90

Bob Cassidy

From: Al Berkenpas <servicetrade-noreply+BXK@servicetrade.com>
Sent: Monday, April 17, 2023 11:49 AM
To: Bob Cassidy
Subject: [External Sender] Quote for Installation at Mecosta County Sheriff Department ready for approval



Advantage Mechanical-Refrigeration Sent You a Quote

Advantage Mechanical-Refrigeration submitted a quote for **Mecosta County Sheriff Department** for your review and approval. Click [here](#) to view details, approve, or request changes to the quote.

AMR is pleased to present the following proposal for your review and approval.

Replace 2 existing split systems.

Scope of work is limited to the prescribed services. Extra work is considered additional and will need prior authorization.

Work is to be performed during normal working hours Monday-Friday 0700-1600. Overtime is not figured into this proposal.

Lead times are subject to change with out notice. Current indicated lead time is .

Quote: Quote for Installation at Mecosta County Sheriff Department

Amount: \$27,549.00

Valid Until: 6/16/2023

Prepared By: Al Berkenpas


Address: 225 South Stewart Avenue, Big Rapids, MI 49307

[View and Respond to Quote](#)

If you have any questions or concerns about this quote or you have received this email in error, please contact Al Berkenpas at aberkenpas@advmechref.com.

Thank you!

Advantage Mechanical-Refrigeration
616-365-0000
4870 West River Drive Northeast, Ste. F
Comstock Park, MI 49321

Powered by 

Estimate

Central Michigan Mechanical
10404 180th Ave.
Stanwood, MI 49346
616-813-4735

Customer Name/Address

Mecosta County Jail
225 South Stewart Street
Big Rapids, MI 49307

Date	Estimate #
04/14/23	

Work Description	Quantity	Rate	Total
<p>This estimate includes all labor and material to replace existing split system for west basement locker area with new 30,000 BTU ducted air handler, relocate heat pump condensing unit to the roof, and repipe line set. Also included is installation of 3-zone, multizone Fujitsu ductless heat pump near chase on roof and associated three 12,000 BTU evaporator heads in basement locations. Demo, removal, and disposal of existing system for commons area of west basement is included as well as demo, removal, and disposal of air handling unit in police locker area is included. Roof penetrations are to be resealed by Versatile Roofing Systems and are included in this estimate. Crane service, to be provided by Central Michigan Crane Service, to get units on the roof are included in this estimate. Electrical services to supply to AC are to be provided by DAJ Electrical Services and are included in this estimate.</p>			\$26,560
<p>Warranty 7 year compressor 5 year parts 1 year labor</p>			
Thank you for the opportunity to bid this project.			Total \$26,560.00

COPY

LETTER OF UNDERSTANDING
RE: MERS DC PLAN EMPLOYEES

This Letter of Understanding is entered into this 2nd day of February, 2023, between the MECOSTA COUNTY BOARD OF COMMISSIONERS and the POLICE OFFICERS ASSOCIATION OF MICHIGAN, LAW ENFORCEMENT COMMAND UNIT

The County agrees to make a one-time contribution in an amount equal to the 5% MERS Employer contribution to the DC that would have been contributed from January 1, 2023 thru MERS implementation of the contractually agreed DC plan changes, which will be made to the Post Employment Health Savings Accounts of the bargaining unit members currently enrolled in the DC plan.

MECOSTA COUNTY BOARD OF
COMMISSIONERS

DATE: February 2, 2023

Jennifer Strong
Chairperson

POLICE OFFICERS ASSOCIATION OF MICHIGAN

DATE: 02/02/2023

BY: Ben

DATE: 2-7-23

BY: [Signature] #1

DATE: 2.2.23

BY: [Signature]

MERS Defined Contribution Plan Adoption Agreement



1134 Municipal Way Lansing, MI 48917 | 800.767.MERS (6377) | Fax 517.703.9711

www.mersofmich.com

The Employer, a participating municipality or court within the state of Michigan that has adopted MERS coverage, hereby establishes the following Defined Contribution Plan provided by MERS of Michigan, as authorized by 1996 PA 220 in accordance with the MERS Plan Document.

I. Employer Name Mecosta Co **Municipality #:** 5403

Division name Road Patrol Command DC

Note: This division should reflect how you currently define employees who are eligible to participate, for example, All full-time Employees, New hires after 1/1/2019, etc.

II. Effective Date

Check one:

A. ☐ If this is the **initial** Adoption Agreement for this group, the effective date shall be the first day of _____, 20____.

☐ This municipality or division is new to MERS, so vesting credit prior to the **initial** MERS effective date by each eligible employee shall be credited as follows (choose one):

☐ Vesting credit from date of hire ☐ No vesting credit

☐ This division is for new hires, rehires, and transfers of current Defined Benefit* division # _____ and/or current Hybrid division # _____

For divisions that are closing or freezing with or without conversion, the Employer must complete the Addendum for Plan Freeze, Closure and Conversions

B. ☒ If this is an **amendment** of an existing Adoption Agreement (existing division number 107769), the effective date shall be the first day of March, 2023.

Note: You only need to mark **changes** to your plan throughout the remainder of this Agreement.

C. ☐ If this is to **separate employees from an existing Defined Contribution division** (existing division number(s) _____) into a new division, the effective date shall be the first day of _____, 20____.

D. ☐ If this is to **merge division(s)** _____ into division(s) _____, the effective date shall be the first of _____, 20____.

E. ☐ If this is an amendment to close Defined Benefit division(s) # _____ or Hybrid division(s) _____ with new hires, rehires, and transfers going into existing Defined Contribution division # _____, the effective date shall be _____ (month/year).

Note: Closing this Defined Benefit or Hybrid division(s) will change future invoices to a flat dollar amount instead of a percentage of payroll, as provided in your most recent annual actuarial valuation.

(The amount may be adjusted for any benefit modifications that may have taken place since then).

MERS Defined Contribution Plan Adoption Agreement

III. Plan Eligibility

Only those employees eligible for MERS membership may participate in the MERS Defined Contribution Plan. If an employee classification is **included** in the plan, then employees that meet this definition are required to participate in the plan and earn time toward vesting. All eligible employees must be reported to MERS and earn time toward vesting. Some excluded classifications require additional information below. Please describe the specific classifications that are eligible for MERS within this division:

(For example: e.g., Full-time employees, Clerical staff, Union Employees participating in XXXX union)

This Division includes **public safety employees**: ☐ Yes ☐ No

To further define eligibility (select all that apply):

Employee Classification	Included	Excluded	Not Employed
Temporary Employees: Those who will work for the municipality fewer than ____ months in total	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Part-Time Employees: Those who regularly work fewer than ____ per ____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Seasonal Employees: Those who are employed for tasks that occur at specific times of the year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Voter-Elected Officials	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appointed Officials: An official appointed to a voter-elected office	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Contract Employees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other: _____	<input type="checkbox"/>	<input type="checkbox"/>	
Other 2: _____	<input type="checkbox"/>	<input type="checkbox"/>	

Probationary Periods (select one):

- ☐ Contributions will begin after the probationary period has been satisfied. Probationary periods are allowed in one-month increments, no longer than 12 months. During this probationary period, contributions will not be reported and service toward vesting will begin when probationary period has ended.

The probationary period will be ____ month(s).

Comments:

- ☐ Contributions will begin with the employee's date of hire (no Probationary Period). Effective with the date of hire, wages and any associated contributions must be submitted to MERS.

MERS Defined Contribution Plan Adoption Agreement

IV. Provisions

1. Leaves of Absence

Regardless of whether an employee is earning a wage while on the following types of leave:

- Third-party wages are not used in determining contributions for periods of leave.
- Vesting under elapsed time continues to accrue even if wages are not earned and contributions are zero.

Note: Employers who determine vesting based on an “hours-reported” method, should report actual worked hours for the month where there was a leave.

Types of leave include:

- Short Term and Long Term Disability
- Workers Compensation
- Unpaid Family Medical Leave Act (FMLA)

Leaves of absence due to military service are governed by the federal *Uniformed Services Employment and Reemployment Rights Act of 1994 (USERRA)*, IRC 414(u), effective January 1, 2007, IRC 401(a)(37). Military reporting requires historical wage and contribution reporting for Defined Contribution as applicable.

2. Definition of Compensation

The Definition of Compensation selected must be used when determining both employer and employee contributions. Employers may include wage information along with employee and employer contributions when submitting wage/contribution reports to MERS.

Select your Definition of Compensation:

- ☐ Base Wages
 ☐ Box 1 Wages of W-2
 ☐ Gross Wages
 ☐ Custom Definition

Click here to view details of Base, Box 1, and Gross Wages

(To customize your definition, please complete the [Custom Definition of Compensation Addendum](#).)

3. Forfeiture

A forfeiture occurs when a participant separates from employment prior to meeting the associated elapsed time (or hours reported) to receive vesting. The percentage of his/her employer contribution account balance that has not vested as of the date of termination will forfeit after 12 consecutive months following the termination date reported by the employer, or earlier, if the System distributes the participant's vested portion. MERS will utilize any available forfeiture balance as an automatic funding source applied to reported employer contributions at the time of reporting.

4. Vesting

Vesting will be credited using (check one):

- ☐ Elapsed time method – Employees will be credited with one vesting year for each 12 months of continuous employment from the date of hire.
- ☐ Hours reported method – Employees will be credited with one vesting year for each calendar year in which ____ hours are worked

MERS Defined Contribution Plan Adoption Agreement

Vesting schedule will be (check one):

- ☐ Immediate
- ☐ Cliff vesting (fully vested after a specified number of years, not to exceed 15 years) will be ____ years.
- ☐ Graded Vesting (the % of vesting acquired after employment for the designated number of years, not to exceed 10 years; or, where full vesting is attained between 10 and 20 years, graded vesting must commence no later than 3 years of service)

% Vested	Years of Service

In the event of disability or death, an employee's (or his/her beneficiary's) entire employer contribution account shall be 100% vested, to the extent that the balance of such account has not previously been forfeited.

Normal Retirement Age (presumed to be age 60 unless otherwise specified) _____

If an employee is still employed with the municipality at the age specified here, their entire employer contribution balance will become 100% vested regardless of years of service.

5. Contributions

- a. **Contributions will be submitted** (check one):

Contributions will be remitted according to Employer's "Payroll Period" which represents the actual period amounts are withheld from participant paychecks, or within the month during which amounts are withheld.

- ☐ Weekly ☐ Semi-Monthly (twice each month)
- ☐ Bi-Weekly (every other week) ☐ Monthly

- b. **Employer Contributions**

Required Employee Contributions and Employer Contributions are outlined using associated Contribution Addendum for MERS Defined Contribution (MD-073).

- c. Post-tax voluntary employee contributions are allowable into a Defined Contribution account subject to Section 415(c) limitations of the Internal Revenue Code.

6. **Loans:** ☐ shall be permitted ☐ shall not be permitted

If Loans are elected, please refer to the Defined Contribution & 457 Loan Addendum.

7. **Rollovers** from qualified plans are permitted and the plan will account separately for pre-tax and post-tax contributions and earnings thereon.

V. Appointing MERS as the Plan Administrator

The Employer hereby agrees to the provisions of this *MERS Defined Contribution Plan Adoption Agreement* and appoints MERS as the Plan Administrator pursuant to the terms and conditions of the Plan. The Employer also agrees that in the event of any conflict between the MERS Plan Document and the MERS Defined Contribution Plan Adoption Agreement, the provisions of the Plan Document control.

MERS Defined Contribution Plan Adoption Agreement

VI. Modification of the terms of the Adoption Agreement

If the Employer desires to amend any of its elections contained in this Adoption Agreement, including attachments, the Governing Body or Chief Judge, by resolution or official action accepted by MERS, must adopt a new Adoption Agreement. The amendment of this Agreement is not effective until approved by MERS.

VII. Enforcement

1. The Employer acknowledges that the Michigan Constitution of 1963, Article 9, Section 24, provides that accrued financial benefits arising under a public Employer's retirement plan are a contractual obligation of the Employer that may not be diminished or impaired.
2. The Employer agrees that, pursuant to the Michigan Constitution, its obligations to pay required contributions are contractual obligations to its employees and to MERS and may be enforced in a court of competent jurisdiction;
3. The Employer acknowledges that employee contributions (if any) and employer contributions must be submitted in accordance with the *MERS Reporting and Contribution Enforcement Policy*, the terms of which are incorporated herein by reference;
4. The Employer acknowledges that late or missed contributions will be required to be made up, including any applicable gains, pursuant to the Internal Revenue Code;
5. Should the Employer fail to make its required contribution(s) when due, MERS may implement any applicable interest charges and penalties pursuant to the *MERS Reporting and Contribution Enforcement Policy* and Plan Document Section 79, and take any appropriate legal action, including but not limited to filing a lawsuit and reporting the entity to the Treasurer of the State of Michigan in accordance with MCL 141.1544(d), Section 44 of PA 436 of 2012, as may be amended.
6. It is expressly agreed and understood as an integral and non-severable part of this Agreement that Section 43 of the Plan Document shall not apply to this Agreement and its administration or interpretation. In the event any alteration of the terms or conditions of this Agreement is made or occurs, under Section 43 or other plan provision or law, MERS and the Retirement Board, as sole trustee and fiduciary of the MERS plan and its trust reserves, and whose authority is non-delegable, shall have no obligation or duty to administer (or to have administered) the MERS Defined Contribution Plan, to authorize the transfer of any defined benefit assets to the MERS Defined Contribution Plan, or to continue administration by MERS or any third-party administrator of the MERS Defined Contribution Plan.

VIII. Execution

Authorized Designee of Governing Body of Municipality or Chief Judge of Court

The foregoing Adoption Agreement is hereby approved by Mecosta County on
the 20 day of April, 2023.
(Name of Approving Employer)

Authorized signature: _____
Title: Controller/Administrator

Received and Approved by the Municipal Employees' Retirement System of Michigan

Dated: _____, 20____ Signature: _____
(Authorized MERS Signatory)

Contribution Addendum for MERS Defined Contribution (and DC portion of Hybrid)



1134 Municipal Way Lansing, MI 48917 | 800.767.2308 | Fax 517.703.9711

www.mersofmich.com

This is an Addendum to the Adoption Agreement completed by Mecosta Co

Name of Participating Employer

for the following:

Road Patrol Command DC

Employee Group Name

Division Code: 107769

The Addendum accompanies the MERS 401(a) Defined Contribution (DC) Adoption Agreement. Please complete this addendum for each contribution structure associated with the covered employee group.

Section 1: Matching Contributions

The Participating Employer will make matching contributions into the DC Plan based on

(CHECK ALL THAT APPLY):

- ☐ Employee's MERS 457 program election
- ☐ Employee's non-MERS 457 program election
- ☐ Employee's one-time election of MERS Defined Contribution required employee contributions
- ☐ Other _____

For each payroll period in which Employee contributions described in Section 1 are made, the Participating Employer will contribute ____% of the Employee contribution amount.

For example, if an Employer elects a 50% match, then for every 1% the participant defers to the Program, the Employer will contribute 0.5% to the Program.

Employer Cap: The Employer elects the following matching contribution cap:

- ☐ **Percentage Cap:** In no event will matching contributions made on behalf of a participant exceed ____% of the participant's IRS Section 401(a)(17) includable compensation as defined by the Employers' Adoption Agreement. Match cannot exceed 100% of participant's income.
- ☐ **Flat Dollar Cap:** In no event will matching contributions made on behalf of a participant exceed a flat dollar amount equal to \$_____ per _____.

Contribution Addendum for MERS Defined Contribution (and DC portion of Hybrid)



1134 Municipal Way Lansing, MI 48917 | 800.767.2308 | Fax 517.703.9711

www.mersofmich.com

Section 2: Required DC Contributions

Select one:

☐ Employees are required to contribute per pay period: _____ (specify \$ or %)

☐ Range from _____ to _____ (specify \$ or %) per pay period

☐ Choice of contribution amounts per pay period:

Employee Contribution (\$ or %)	Employer Contribution (\$ or %)

The Employer designates _____ (specify \$ or %) as the default contribution

Federal law requires employees only be offered a contribution choice at the time of first eligibility. Therefore, the default will apply when an eligible employee fails to make an election prior to the first payroll reporting in which they qualified for the plan, and those employees who are transferred, rehired, or previously covered under a non-MERS plan.

Direct Required Employee Contributions: ☐ Pre-tax ☐ After-tax

Section 3: Non-Matching Contributions

The Employer hereby elects to make contributions to the participants' accounts without regard to a participant's contribution amount (check all that apply):

☐ **Annual:** A one-time annual contribution of \$ _____ or _____ % of compensation per participant.

☐ **Pay Period:** \$ _____ or _____ % of compensation per participant for each payroll period.

☒ **One time:** \$ _____ As per LOU attached.

Paul Bullock

From: Linda Miller
Sent: Monday, April 17, 2023 7:50 AM
To: Paul Bullock
Subject: Request for letters of support
Attachments: letter of support from Paul Bullock MICH.docx; letter of support from Paul Bullock.docx

Good morning Paul,

The Housing Commission is applying for two grants from MSHDA. As part of the grant application they are asking for letters of support. I apologize for the late request, but the grant applications are both due this Friday, April 21.

Please find attached the following for your review and signature:

1. Letter of support for the Modular Grant - \$1,000,000 for four modular homes
2. Letter of support for the MSHDA Investing in Community Housing (MICH) grant - \$400,000 for two homes

Please let me know if you have any questions. MSHDA is only awarding one modular grant statewide for multiple homes, and they have recommended that we apply for the MICH grant as a backup.

We appreciate your continued support of our programs.

Linda

Linda Miller, Executive Director Appointee
Big Rapids Housing Commission
Phone: 231-796-8689
Fax: 231-796-8696



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BOARD OF COMMISSIONERS
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District #5

Chris Jane
District #6

William Routley
District #7

Paul E. Bullock
Controller/Administrator

April 17, 2023

Linda Miller, Executive Director Appointee
Big Rapids Housing Commission
9 Parkview Village
Big Rapids, MI 49307

SUBJECT: Letter of Support – 2023 MSHDA Investing in Community
Housing Grant

Dear Linda:

Please accept the full support of Mecosta County regarding your grant application for the MSHDA Investing in Community Housing Grant.

Mecosta County is extremely interested and supportive of creating additional housing within the County. We are especially interested in providing housing that is affordable to the working class and feel that there is a significant need for workforce housing in this area. The County has contributed financially to the Mechanic Street project and has enjoyed our partnership with the Big Rapids Housing Commission.

We look forward to seeing the vision that the Big Rapids Housing Commission has for the Mechanic Street project come to fruition, along with all of the homeownership opportunities that will be created for our community.

Sincerely,

Jerrilynn Strong, Chairperson
Mecosta County Board of Commissioners



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District #7

Paul E. Bullock
Controller/Administrator

April 17, 2023

Linda Miller, Executive Director Appointee
Big Rapids Housing Commission
9 Parkview Village
Big Rapids, MI 49307

SUBJECT: Letter of Support – 2023 MSHDA Mod 2023 Grant

Dear Linda:

Please accept the full support of Mecosta County regarding your grant application for the 2023 MSHDA Mod 2023.

Mecosta County is extremely interested and supportive of creating additional housing within the County. We are especially interested in providing housing that is affordable to the middle class and feel that there is a significant need for workforce housing in this area. The County has contributed financially to the Mechanic Street project and has enjoyed our partnership with the Big Rapids Housing Commission.

We look forward to seeing the vision that the Big Rapids Housing Commission has for the Mechanic Street project come to fruition, along with all of the homeownership opportunities that will be created for our community.

Sincerely,

Jerrilynn Strong, Chairperson
Mecosta County Board of Commissioners

FC - 4

21 of 25

Department	Cones 28" Dual Stripe	Cones 18"	Collapsible Cones	Vests	Stop/Slow Paddle Signs on a 5' pole	Stop/Slow paddle Signs 18" x 18"	Batons	Sign	Ice Rescue Suits	Water Safety Throw bags	Flashlights	Helmet Flashlights	VHF Radios	Thermal Imagers	Ice Rescue Reel	Total Cost
Big Rapids DPS	15			16												\$3,628.00
Big Rapids Twp	21				4		10	1			6	20	3			\$3,611.45
Barryton Com Fire	30						9				17	18				\$3,628.00
Chippewa Martiny	8			15			3				3			4	1	\$3,642.30
Colfax	16			17						4						\$3,628.11
Lakeview	52			52	4		8	12								\$3,490.00
Millbrook Rolland	52			52	4		8	12								\$3,490.00
Morley	25	25		8			2	1			6	8	1			\$3,552.00
Morton	20			10			4							4		\$3,625.00
Mecosta				4										4		\$3,628.00
Wheatland			3 (5 cones per kit)													\$3,550.86
Total	239	25	3	174	12	27	43	2	2	4	32	46	8	12	1	\$39,550.86
	\$13.95	\$9.80	\$154.50	\$36.15	\$51.00	\$32.50	\$20.00	\$212.35	\$1,282.26	\$62.99	\$67.95	\$85.95	\$856.00	\$610.00	\$250.00	
Total	\$3,334.05	\$245.00	\$463.50	\$6,290.10	\$612.00	\$877.50	\$860.00	\$424.70	\$2,564.52	\$251.95	\$2,174.40	\$3,953.70	\$6,848.00	\$7,320.00	\$250.00	\$36,489.43



Please remit payment to:
National Association of Counties
PO Box 38059
Baltimore, MD 21297-8059
Phone: 888.407.NACo (6226)
EIN# 53-0190321

FC - 5

For ACH payments or questions, please
contact NACo at membership@naco.org

Bill to:

Mecosta County
Attn. Chris Jane
400 Elm St
County Courthouse
Big Rapids, Michigan 49307

Invoice

Date	3/7/2023
Invoice #	202320490
Customer #	26107
Terms	Upon Receipt
Balance	\$856.00

Our LockBox address has changed to PO Box 38059

Item	Amount	Total
COUNTY DUES - for the period of 1/1/2023 to 12/31/2023	\$856.00	\$856.00

Thank you for your membership! NACo Membership extends to
all elected officials and staff.

**Please include your state and membership number with
your payment.**

We appreciate your partnership.

Total	\$856.00
Payments/Credits	\$0.00
Balance Due	\$856.00

Want to learn more about making the most of your NACo membership?
Contact us at membership@naco.org.

PLEASE DETACH AND RETURN BOTTOM PORTION WITH YOUR PAYMENT

Our LockBox address has changed to PO Box 38059

Customer ID: 26107

Bill to:

Mecosta County
Attn. Chris Jane
400 Elm St
County Courthouse
Big Rapids, Michigan 49307

Invoice Number: 202320490

Please remit payment to:
National Association of Counties
PO Box 38059
Baltimore, MD 21297-8059
Phone: 888.407.NACo (6226)
EIN# 53-0190321

For ACH payments or questions, please
contact NACo at membership@naco.org

MECOSTA COUNTY RESOLUTION
#2023-08

FC - 6

2023 MILLAGE RATES FOR GENERAL FUND BUDGET
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The following preamble and resolution were offered by Commissioner _____ and supported by Commissioner _____:

WHEREAS, the voters of Mecosta County did approve, on August 5, 2014, a fixed millage allocation of 5.9299 Mills for Mecosta County, subsequently reduced thru Headlee Reduction to 5.8765, now

THEREFORE BE IT RESOLVED, that the Mecosta County Board of Commissioners will levy 5.8765 Mills in Ad Valorem Property Taxation in 2023 for General Fund #101 operations, and

BE IT FURTHER RESOLVED, that the Mecosta County Board of Commissioners will receive all revenues generated by the Tri County Convention Facility Tax and the Health & Safety Fund Tax into the General Fund #101 and distribute them according to the guidelines developed by the State of Michigan.

AYES: Commissioners: _____

NAYS: Commissioners: _____

RESOLUTION DECLARED ADOPTED. _____

Marcee M. Purcell
Mecosta County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF MECOSTA)

I, the undersigned, the duly qualified and acting Clerk of the County of Mecosta, Michigan (the County) do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 4th day of May, 2023, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my official signature on this _____ day of _____, 2023, A.D.

Marcee M. Purcell
Mecosta County Clerk

Commissioners

Date 4-12-23

Pay to: Randy Vetter

[illegible]

TOTAL	200.00
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Per Diem

101 101 705.000

It is hereby certified that the above account is true and correct and that no part of the same has been paid.

Signed

RECEIVED
APR 12 2011
BOARD OF
COMMISSIONERS

 COPY

COUNTY OF MECOSTA

Date: 4-12-23

Pay to: Randy Vetter

[illegible]

RECEIVED
APR 12 2011
BOARD OF
COMMISSIONERS

It is hereby certified that the above account is true and correct and that no part of the same has been paid.

Signed by Employee

Signed by Dept Head or Deputy if check is for Dept Head