

MECOSTA COUNTY BOARD OF COMMISSIONERS

MORNING SESSION – 10:00 A.M.

May 4, 2023

AGENDA

1. CALL TO ORDER & QUORUM:

Jerrilynn Strong _____
District 2

Ray Steinke _____
District 4

Randy Vetter _____
District 1

Linda Howard _____
District 3

Tom O'Neil _____
District 5

Chris Jane _____
District 6

William Routley _____
District 7

2. REVIEW & APPROVAL OF AGENDA – ADDITIONS

3. APPROVAL OF MINUTES

1. Board Minutes – April 20, 2023

**4. PUBLIC MATTERS & COMMENTS:
(3 MINUTES PER PERSON LIMIT)**

5. UNFINISHED BUSINESS:

6. NEW BUSINESS:

1. 2024 Treatment Court Grant – 77th District Court Probation Department
2. AAAWM Continuation of funding contract FY 2024 - COA
3. Mecosta County Resolution #2023-09 – 2023 Millage Rates for General Fund Budget

7. FINANCIAL MATTERS:

Pre-approved Bills: \$1,067,283.02
Non-approved Bills: \$91,136.74

8. COMMITTEE REPORTS:

9. ADMINISTRATORS REPORT:

**10. PUBLIC MATTERS & COMMENTS:
(3 MINUTES PER PERSON LIMIT)**

11. COMMUNICATIONS:

1. Mecosta County Park Commission – March 21, 2023
2. Mecosta County Park Commission – Special Meeting – April 3, 2023
3. District Health Department #10 – March 31, 2023
4. Mecosta-Osceola County DHHS – April 25, 2023
5. Mecosta County DHHS – April 25, 2023
6. Letter from Mecosta County Planning Commission Dated April 22, 2023

12. MINUTES & REPORTS:

1. Building & Zoning – April 20, 2023
2. EMS – April 20, 2023
3. Finance

13. RESOLUTIONS:

1. Ontonagon County Resolution #2023-09
2. Alcona County Resolution
3. Livingston County Resolution #2023-04-063

14. MISCELLANEOUS & ANNOUNCEMENTS:

15. ADJOURNMENT:

SCHEDULED APPEARANCE