

MECOSTA COUNTY BOARD OF COMMISSIONERS

OCTOBER 2, 2008

Chr. Ray Steinke called the day session of the Mecosta County Board of Commissioners to order at 10:00 A.M. in Commission Room 102 of the County Courthouse. All those present stood and recited the pledge of allegiance to the United States Flag.

Commissioners present on roll call: Chr. Ray Steinke, Vice-Chr. Jerry Williams, Kevin Courtney, Linda Howard, Ruth Hess, Eric O'Neil and William Routley.

Others present: Paul Bullock, County Administrator and Marcee Purcell, Mecosta County Clerk.

REVIEW & APPROVAL OF AGENDA – ADDITIONS:

E. O'Neil moved to approve the agenda as presented. R. Hess supported; motion carried.

APPROVAL OF MINUTES:

K. Courtney moved to approve the September 18, 2008 Board Minutes as presented. E. O'Neil supported; motion carried.

PUBLIC MATTERS & COMMENTS:

Vern Cole, owner of Cole Tire Company Incorporated in Remus, was present to express his desire to be part of an upcoming DEQ grant. Mr. Cole has been in business for 40 years, has all the appropriate equipment and has contracts lined up to purchase the rubber.

Paul Bullock explained to the Board that the DEQ has requested Mecosta County apply for a tire clean-up grant and he will be addressing this issue with the Board later in the meeting.

UNFINISHED BUSINESS:

None

SCHEDULED APPEARANCE:

None

NEW BUSINESS:

6.1 – BUILDING & ZONING BUILDING PERMIT AND FEE SCHEDULE

W. Routley moved to adopt the increases in the permit and fee schedule from the Building Department. R. Hess supported.

Dennis Burrick, Building Administrator, was present to discuss the need for the increase in permit fees and answer questions from the Board.

After much discussion, J. Williams moved to table the motion to increase the permit and fee schedule from the Building Department. K. Courtney supported; roll call vote 7 yeas, 0 nays; motion carried.

Paul Bullock and Dennis Burrick will come back to the Board at the 1st December meeting to discuss options for cutting costs.

6.2 – MDOT PROJECT AUTHORIZATION - COA

W. Routley moved to approve and have the Board Chair sign the project authorizations with MDOT which supports the volunteer drivers and operation of the transportation vans at Commission on Aging. J. Williams supported; motion carried.

6.3 – 2008 AAAWM CONTRACT AMENDMENT - COA

W. Routley moved to approve and authorize the Board Chair to sign the AAAWM contract amendment for an additional \$98 NSIP dollars for both Congregate and Home delivered meals. L. Howard supported; motion carried.

6.4 – MECOSTA COUNTY RESOLUTION #08-17 AMENDED

L. Howard moved to amend Mecosta County Resolution 2008-17 and authorize the Chair to sign a revised L-4029 reflecting the required .4517 mills on the Hospital Millage. R. Hess supported; roll call vote 7 yeas, 0 nays; motion carried.

FINANCIAL MATTERS:

Housing Rehab Report – Ann Gilbert

W. Routley moved to accept and place on file the Housing Rehab Report and pay 3 vouchers: \$111.01 to A.G. Associates, \$17,293 to 3 Dimension Construction, and \$4,070 to Courtright Well Drilling. J. Williams supported; roll call vote 7 yeas, 0 nays; motion carried.

Budget Alteration/Various

W. Routley moved to approve the requested budget alterations for Probate Court, County Treasurer and SR Fund 297. J. Williams supported; roll call vote 7 yeas, 0 nays; motion carried.

Budget Amendment Request/Fund 253 Salvage Vehicles

W. Routley moved to approve the budget amendment request for Fund 253 increasing line 999.000 Transfers Out by \$12,892. J. Williams supported; roll call vote 7 yeas, 0 nays; motion carried.

Budget Amendment Request/Fund 266 Dive Fund

W. Routley moved to approve a budget amendment request for Fund 266 increasing revenue line 675 Contributions/Donations by \$750 to reflect a donation made to the unit. J. Williams supported; roll call vote 7 yeas, 0 nays; motion carried.

Purchase Request/Technology Fund 256

W. Routley moved to approve the request from Register of Deeds to contract with ACS for the restoration of Liber 474's microfilm at a cost of \$779. J. Williams supported; roll call vote 7 yeas, 0 nays; motion carried.

Investments

W. Routley informed the Board of the Treasurer's recommendations regarding 5 CD's which will be maturing in the next 2 weeks.

Other Business

E. O'Neil moved to reimburse Bill Routley up to \$500 for mileage, meals, and lodging to attend an MMRMA training seminar on safely approaching hybrid vehicles at an accident scene. K. Courtney supported; roll call vote 6 yeas, 0 nays, 1 abstain (W. Routley); motion carried.

Listed Vouchers -

W. Routley moved to pay the pre-approved vouchers in the amount of \$1,559,885.46 and approve and pay non-approved vouchers in the amount of \$64,295.79. J. Williams supported; roll call vote 7 yeas, 0 nays; motion carried.

COMMITTEE REPORTS:

R. Hess reported attending Human Services Collaborative Body, Morley Stanwood High School Advisory Health Meeting, District 10 Health Meeting in Cadillac, Sheriff & Jail Meeting and today's Commission Meeting.

K. Courtney reported attending Sheriff & Jail Meeting and today's Commission Meeting.

Sheriff/Jail:

K. Courtney moved to approve Captain Wood's request to purchase new portable radios, at a per unit price of \$633.53, not to exceed a total cost of \$12,100 from Fund 264. R. Hess supported; roll call vote 7 yeas, 0 nays; motion carried.

K. Courtney moved to approve the request to purchase 20 reflectorized vests at a total cost of approximately \$810 to meet the new Federal Standards. R. Hess supported; roll call vote 7 yeas, 0 nays; motion carried.

K. Courtney moved to approve the Undersheriff's request to use the funds donated by Wal-Mart to purchase child/infant car seats for distribution to local agencies that conduct child safety seat inspections. R. Hess supported; roll call vote 7 yeas, 0 nays; motion carried.

J. Williams reported attending Mid Michigan Community Action Meeting, Finance Committee Meeting and today's Commission Meeting.

E. O'Neil reported attending a Sub-Finance Committee Meeting, City Commission Meeting, Finance Committee Meeting and today's Commission Meeting.

L. Howard reported attending the Region 8 Meeting in Grand Rapids, DHS Meeting, Tri Lakes Meeting at Morton Township, EDC Meeting in Barryton, Michigan Works and today's Commission Meeting.

W. Routley reported attending Area Agency on Aging Meeting in Grand Rapids, Finance Committee Meeting, Sheriff & Jail Meeting and today's Commission Meeting.

Commission on Aging has received a donation from an Estate of approximately \$82,000 and is looking at the possibility of an addition for an activity center/extension into the dining center. More information will come as things progress.

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

ADMINISTRATORS REPORT:

Paul Bullock requested permission to apply for a DEQ Scrap Tire Grant that was discussed earlier in the meeting.

K. Courtney moved to grant permission to apply for the DEQ Grant. W. Routley supported; roll call vote 7 yeas, 0 nays; motion carried.

Sam Daugherty has sent an invitation to the Board for a luncheon at Bennegan's on November 6th at 12:00 p.m. for an educational update on the potential Medical Center/Spectrum merger.

Julie Tetsworth, Finance Officer, has been offered the Treasurer's position for the City of Big Rapids; October 24th will be her last day. Paul requested permission to fill the Finance Officer/Deputy Controller's position.

K. Courtney moved to fill the Finance Officer's position at up to the 1-year scale rate. R. Hess supported; roll call vote 7 yeas, 0 nays; motion carried.

Department of Human Services Board –

L. Howard moved to appoint Diana Bongard to Department of Human Services Board beginning November 1st. R. Hess supported; roll call vote 7 yeas, 0 nays; motion carried.

Paul informed the Board that he will not be present at the October 16th Board Meeting.

PUBLIC MATTERS & COMMENTS:

None

COMMUNICATIONS, MINUTES & REPORTS, RESOLUTIONS:

R. Hess moved to accept and place on file Minutes & Reports #1-7 and Resolutions #1-3. E. O'Neil supported; motion carried.

MISCELLANEOUS & ANNOUNCEMENTS:

None

ADJOURNMENT:

R. Hess moved to adjourn to the next regular scheduled meeting or call of the Chair. E. O'Neil supported; motion carried. Meeting adjourned at 11:35 A.M.

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

Raymond Steinke, Chair of the
Mecosta County Board of Commissioners