

MONTCALM COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, September 26, 2022
4:00 PM

The regular meeting was called to order by Chairman Carr at 4:00 p.m.

The meeting opened with the Pledge of Allegiance. Pastor Dennis Ross from Nevins Lake Church in Stanton offered invocation.

Members present at roll call: Commissioners Miller, Painter, Beach, Johnston, Kohn, Carr, Baker, Bresnahan and Petersen. Members absent: None.

Others present: Kristen Millard, Michelle Becker, JoAnne Vukin, John Hoppough, Armon Withey, Eric Smith, Sara Burkholder, Dan Buyze, Lisa Petersen, Trevor Wright, Scott Vukin, Jacob VanBoxel, Mike Williams, Bill Hendrian and Elisabeth Waldon.

Moved by Commissioner Johnston, supported by Commissioner Bresnahan to approve the August 22, 2022, regular meeting minutes as written. Motion carried.

Moved by Commissioner Johnston, supported by Commissioner Petersen to approve the agenda as presented. Motion carried.

Public comments were offered. None were given.

Brenda Taeter, Controller/Administrator, provided the board with a request from RAVE to display their Clothesline Project in the Court Complex during the month of October. Moved by Commissioner Petersen, supported by Commissioner Miller to allow RAVE to display their Clothesline Project in the Court Complex during the month of October. Motion carried.

Brenda Taeter, Controller/Administrator, provided the board with a notice from the Michigan Veterans Affairs Agency that they have accepted Montcalm County's application for the 2023 County Veteran Service Fund Grant. Moved by Commissioner Petersen, supported by Commissioner Johnston to accept the 2023 CVSF Grant in the amount of \$66,134 and allow for signatures. Motion carried.

Brenda Taeter, Controller/Administrator, provided the board with the Emergency Management Performance Grants. Moved by Commissioner Petersen, supported by Commissioner Miller to approve the EMPG Grant Agreement as presented and allow for signatures. Motion carried.

Brenda Taeter, Controller/Administrator, provided the board with Emergency Services Director, Eric Smith's, recommendation to award the pickup portion of the replacement Rescue Truck to Ed Koehn in the amount of \$42,274.76. Moved by Commissioner Petersen, supported by Commissioner Johnston to approve Ed Koehn's bid in the amount of \$42,274.76 for a 2023 F-150 for a Rescue Truck. Motion carried.

Brenda Taeter, Controller/Administrator, provided the board with a reimbursement grant agreement from Two Seven Oh Inc, for Animal Control in the amount of \$23,000.00. This grant is to add an isolation addition onto the shelter. Moved by Commissioner Petersen, supported by Commissioner Miller to approve reimbursement grant agreement from Two Seven Oh Inc, for Animal Control in the amount of \$23,000.00 and authorize the appropriate signatures. Motion carried.

Brenda Taeter, Controller/Administrator, provided the board with the FY2022 Budget Adjustments. Moved by Commissioner Petersen, supported by Commissioner Beach to approve the FY2022 Budget Adjustments as presented by the County Controller/Administrator. Motion carried.

Moved by Commissioner Petersen, supported by Commissioner Kohn to approve warrant report number 09262022 in the amount of \$1,314,472.43. Motion carried.

Moved by Commissioner Petersen, supported by Commissioner Johnston to approve consent agenda items 8 through 15 and move stated action:

Controller	2022 Tax Rate Request, L-4029	Place on file
Controller	Resolution 2022-07, Budget Resolution	Place on file
Controller	Reliance Amendment to the Purchase of Service Agreement	Place on file
Controller	Homeland Security Grant Program Intergovernmental Agreement	Place on file
Controller	Secondary Road Patrol and Traffic Accident Prevention Program	Place on file
Controller	August Dodge Report	Place on file
Controller	August ME Report	Place on file
Controller	Dept. of Health and Human Services, Children's Services Agency	Place on file

Motion carried.

Moved by Commissioner Baker, supported by Commissioner to place the September 12, 2022, Collective Bargaining committee minutes on file. Motion carried.

Moved by Commissioner Johnston, supported by Commissioner Petersen that the updated Montcalm County Commission on Aging ADA Complaint and Reasonable Modification Policy be formally adopted. Motion carried.

Moved by Commissioner Johnston, supported by Commissioner Baker that the Contract and all required attachments for Fiscal year 2023-2025 for Services to Older Adults under Title III of the Older Americans Act and/or Older Michigianians Act between Area Agency on Aging of Western Michigan and the Montcalm County Board of Commissioner be approved for signature. Motion carried.

Moved by Commissioner Johnston, supported by Commissioner Bresnahan to pay a one-time sum to Sergeant Jen Wondergem in the amount of \$2,889.33. Motion carried.

Moved by Commissioner Johnston, supported by Commissioner Bresnahan to approve the 2023 Memorandum of Agreement and return to MSU Extension for signatures. Motion carried.

Moved by Commissioner Johnston, supported by Commissioner Baker to increase the starting wage for Jeremy Swan to the 1-year rate of \$17.05 per hour, effective September 19, 2022. Motion carried.

Moved by Commissioner Johnston, supported by Commissioner Painter to approve converting the part-time Data Entry position at the Friend of the Court to a full-time Data Entry position. Motion carried.

Moved by Commissioner Johnston, supported by Commissioner Bresnahan to approve the changes to the CVSO I Job Description as amended, and to approve the filling the vacancy of the CVSO I position. The Department of Veterans Affairs will be allowed to post and hire the position. Motion carried.

Moved by Commissioner Johnston, supported by Commissioner Petersen to approve warrant number 09122022 in the amount of \$448,206.15. Motion carried.

Moved by Commissioner Johnston, supported by Commissioner Baker to approve the ARPA expenditures as discussed:

Pierson Township	\$150,000
United Way	\$0
Belvidere Township	\$150,000
Pine Township	\$ 58,000
Village of Lakeview	\$150,000
Probate/Juvenile Court	\$ 35,000
City of Stanton	\$ 50,000
Winfield Township	\$100,000
Maple Valley Township	\$ 50,000
Total	\$743,000

Motion carried.

Moved by Commissioner Johnston, supported by Commissioner Petersen to place the September 12, 2022, Committee of the Whole minutes on file. Motion carried.

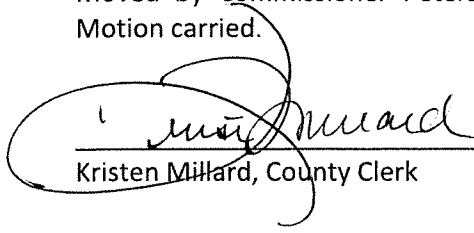
At 4:31 p.m. JoAnne Vukin, County Treasurer, was in attendance presented the board the Foreclosing Governmental Unit Report of Real Property Foreclosure Sales. Ms. Vukin was joined by attorney Ted Seitz from Dykema Gossett, PLLC.

Mr. Seitz explained that there has been a change in the law so that it now allows for those who had an interest in properties that were foreclosed to file a Notice to Claim for the excess proceeds from the sale of the property. These excess proceeds used to be kept by the county. Ms. Vukin explained that for the 2020 foreclosure sales there were 2 claims that went to Circuit Court and the interested parties were awarded a total of \$34,018.00. However, given current appeals, more claims could be forthcoming.

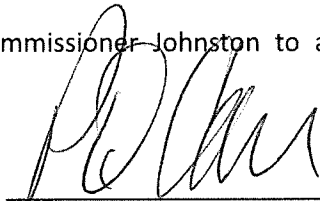
Public comments were offered. Dan Buyze, Pierson Township Supervisor, thanked the board for the \$200,000 in ARPA funds that the county gave Pierson Township for their park.

Commissioner Johnston informed the board that he has had individuals reach out to him to commend the great job that Trevor Wright has done offering services to Veteran's in this county. Chairman Carr stated that he has had people reach out as well stating the same thing.

Moved by Commissioner Petersen, supported by Commissioner Johnston to adjourn at 5:07 p.m. Motion carried.



Kristen Millard, County Clerk



Patrick Q. Carr, Chairman

