

MONTCALM COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, October 24, 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 Paul Arnold 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, Brenda Taeter, Michelle Becker, Doug Gietzen, Andrea Krause, Eric Smith, Armon Withey, Trevor Wright and Elisabeth Waldon.

Moved by Commissioner Johnston, supported by Commissioner Miller to approve the September 26, 2022, regular meeting minutes as written. Motion carried.

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

Public comments were offered. None were given.

Kevin Everingham, Community Corrections, provided the board with a request for signatures on Grant No. CPS-2023-1-20 between the Department of Corrections and Montcalm County. The grant has already been approved by both the County and the Department of Corrections. Moved by Commissioner Petersen, supported by Commissioner Miller to approve the 2023 MDOC Grant No. CPS-2023-1-20 and allow for signatures. Motion carried.

Doug Gietzen, Building and Grounds, provided the board with the 2022-2023 Snow Plowing Bids. Mr. Gietzen recommends awarding the bid to Double A Lawncare and Snow Removal in the amount of \$815.00 per week day event and \$270 per weekend event. Moved by Commissioner Petersen, supported by Commissioner Johnston to award the 2022/2023 snow plowing contract for all county parking lots to Double A Lawncare and Snow Removal for the amounts outlined in their bid. Motion carried.

Mr. Gietzen provided the board with the window treatment bids for the Administration Building. Mr. Gietzen recommends awarding the bid to Buster Blinds & Window Film in the amount of \$24,205.00. Moved by Commissioner Petersen, supported by Commissioner Miller to contract with Buster Blinds & Window Film to purchase and install new blinds on all the windows of the Administration, MSU Extension Offices and the Drain Commissioners buildings in the amount of \$24,205.00. Funds are to come out of Capital Improvement funds. Motion carried.

Andrea Krause, Prosecuting Attorney, provided the board with a request to hire a temporary full-time attorney for 40 hours per week to cover for maternity leave. Moved by Commissioner Petersen, supported by Commissioner Kohn to allow the Prosecuting Attorney to hire a temporary full-time attorney for 40 hours per week, at Kristin Finkbeiner's rate of pay. Motion carried.

Moved by Commissioner Petersen, supported by Commissioner Kohn to approve warrant report number 10242022 in the amount of \$588,277.91. Motion carried.

reappointment of Sandra Cook to the DHHS Board for a term of 3 years, term to expire on 10-31-2025. Motion carried.

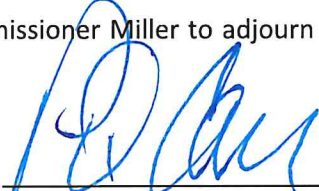
Brenda Taeter, Controller/Administrator, requested the board hire Jonathon Brown as an Animal Control Officer at the 2-year pay rate of \$18.78 per hour. Moved by Commissioner Petersen, supported by Commissioner Johnston to approve Jonathon Brown be hired as an Animal Control Officer starting at the 2-year pay rate of \$18.78 per hour. Motion carried.

Public comments were offered. None were given.

Moved by Commissioner Petersen, supported by Commissioner Miller to adjourn at 4:48 p.m. Motion carried.



Kristen Millard, County Clerk



Patrick Q. Carr, Chairman