



Agenda

Missaukee County Board of Commissioners

Organizational Meeting

Commissioners Room

January 7, 2021 @ 4:00 PM

*Due to the COVID-19 Pandemic and as allowed per 2020 Public Act 228, this meeting will take place electronically, via "zoom". Following the agenda are instructions on how to view/participate or listen to this meeting for any member of the public that so desires. Public comment may also be submitted in writing prior to the meeting to be put on record. Any questions on participating electronically or by phone should be directed to Jessica Nielsen, County Clerk, at 231-839-4967 ext. 204.

4:00 Roll Call, Invocation, Pledge of Allegiance
Election of Officers
Agenda Approval. Minutes approval, Correspondence
Public Comment**

4:10 Other New Business
a. Committee Assignments

Public Comment**

****Public Comment Rules authorized by the Missaukee County Board of Commissioners:** Each person recognized by the Chairman shall state their name for the record and will have a limit of 3 minutes to state an opinion. All opinions will be duly noted by the board & if requiring an answer will be addressed by the chairman first or his designee or in writing. The audience is asked not to interrupt at anytime during public comment

ZOOM INSTRUCTIONS
MISSAUKEE COUNTY BOARD OF COMMISSIONERS

1. Install the ZOOM app:
 - a. For your smartphone, tablet, iPhone or iPad: install the ZOOM app from App store;
 - b. For your computer, laptop or Notebook device with webcam, go to the zoom Web Site (www.zoom.us)
2. Create an account using your email address and create a password
3. At the time of virtual meeting,
 - a. For your smartphone, tablet, iPhone or iPad: launch the Zoom app and sign into your account
 - b. For your computer, laptop or Notebook device with webcam: go to the website and sign into your account
4. Then join the meeting using **Meeting ID number 480-392-5875**; If prompted, **Password: 729907**. This is specific for Missaukee County Board of Commissioners meetings
5. Follow the prompts...this will vary for audio-only versus video/audio

OR IF YOU WISH TO ONLY JOIN VIA TELEPHONE WITHOUT ZOOM APP:

1. Dial one of the following numbers:
 - +1 253 215 8782
 - +1 301 715 8592
 - +1 312 626 6799
 - +1 346 248 7799
 - +1 669 900 6833
 - +1 929 436 2866
2. Enter **Meeting ID number 480-392-5875. If prompted, password 729907.**
3. You are now in the meeting, please mute your phone except when you need to speak..

MEMBERS OF THE PUBLIC: Please do not speak unless prompted, and leave your phone or device on mute when not speaking. There will be an opportunity to give public comment near both the beginning and ending of the meeting. When prompted, please state your name loudly and clearly, public comment is limited to three minutes. Please re-mute your telephone at the conclusion of your comment.

Any questions about this process should call County Clerk Jessica Nielsen, 231-839-4967 ext. 204.

**Missaukee County Board of Commissioners
Lake City, Michigan
Regular Meeting
December 15, 2020 @ 4:00 PM**

Meeting Called to Order by Chairperson Vanderwal; Commissioner Smallegan gave invocation and pledge of allegiance.

Roll Call of Districts – Pam Niebrzydowski, Roger Ouwinga, Lan Bridson, Dean Smallegan, Hubert Zuiderveen, Frank Vanderwal, Star Hughston

Absent: None

Motion by Niebrzydowski, supported by Bridson, to approve the agenda as presented. Motion Carried.

Motion by Ouwinga, supported by Smallegan, to approve minutes from November 10, 2020 as presented. Motion Carried. Correspondence received prior to meeting and reviewed.

Public Comment: None

Wilbur Yancer, County Sheriff, gave a monthly update on his department. Yancer also asked for approval of the resolution needed for the Cadillac Area Silent Observer gun raffle event.

Motion by Smallegan, supported by Bridson, to adopt the following resolution for the Cadillac Area Silent Observer. Motion Carried.

**RESOLUTION FOR CHARITABLE GAMING LICENSES
RESOLUTION 2020-20**

At the request from the Cadillac Area Silent Observer of Wexford, Missaukee, & Osceola Counties, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming license, be considered for approval.

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David DenHouten, Prosecuting Attorney, gave an update on his department.

Heather Harris-Bryant, Missaukee County Commission on Aging, gave an update on the MCCOA. Harris-Bryant also asked that the board approved the combined fiscal year audit.

Motion by Niebrzydowski, supported by Bridson, to approve the MCCOA doing a combined fiscal year audit. Motion Carried.

Precia Garland, County Administrator, reviewed the items she presented at the Finance Committee last week.

Finance Committee Report

Motion by Niebrzydowski, supported by Bridson, to adopt a resolution declaring a local state of emergency. Roll Call Vote: 4 Nays (Vanderwal, Smallegan, Hughston, Zuiderveen) 3 Yeas (Bridson, Niebrzydowski, Ouwinga) Motion Failed.

Motion by Bridson, supported by Ouwinga, to approve the modified COVID-19 Preparedness and Response Plan as presented. Motion Carried.

Motion by Smallegan, supported by Hughston, to approve new P-19350 Remote Work Policy as presented. Motion Carried.

Motion by Smallegan, supported by Niebryzdowski, to approve the extended contract with Associated Government Services for electrical inspections and plan reviews for up to 120 days. Motion Carried.

Motion by Bridson, supported by Niebryzdowski, to approve the quote to purchase an EMS Power-PRO Cot and Loading System in the amount of \$41,499.62 to be paid from budgeted funds in Fund 210. Motion Carried.

Motion by Bridson, supported by Ouwinga, to approve revisions to current EMS Policies 2003 – EMS Personnel Scheduling and 2004 On-Call, Call-In, and Overtime Pay as presented. Motion Carried.

Motion by Bridson, supported by Zuiderveen, to approve submission of the 2021 Remonumentation Grant in the amount of \$33,753 as presented. Motion Carried.

Personnel Committee Report: No items

Claims and Accounts Report

Motion by Niebryzdowski, supported by Ouwinga, to pay Claims and Accounts and Own Accounts as presented. Roll Call Vote: 7 Yeas (Ouwinga, Smallegan, Zuiderveen, Bridson, Niebryzdowski, Vanderwal, Hughston) 0 Nays. Motion Carried.

Buildings and Grounds Report: No items

Safety Committee Report: No items

Commissioner Reports

Commissioner Niebryzdowski updated on the recent zoom meetings she's attended and commended the efforts of human services agencies working to keep people safe and healthy.

Public Comment: None

Meeting adjourned 4:55pm until January 12, 2020 at 4:00PM or Call of the Chair.

Frank Vanderwal, Chairperson

Jessica Nielsen, County Clerk/Register

COMMITTEES FOR 2020
MISSAUKEE COUNTY BOARD OF COMMISSIONERS

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FINANCE COMMITTEE

Dean Smallegan, Chairman
Committee of the Whole

BUILDING & GROUNDS COMMITTEE

Hubert Zuiderveen (Chair), Frank Vanderwal
Lan Bridson, Pamela M. Niebrzydowski

TAX COMMITTEE

Dean Smallegan, Chairman
Frank Vanderwal
Star Hughston

CLAIMS, ACCOUNTS & PROPERTIES

Pamela M. Niebrzydowski, Chairman
Roger Ouwinga
Lan Bridson

EXECUTIVE COMMITTEE

Frank Vanderwal, Chairperson
Dean Smallegan
Lan Bridson

PERSONNEL COMMITTEE

Lan Bridson, Chairman
Pamela M. Niebrzydowski
Frank Vanderwal

LAW & JAIL COMMITTEE

Hubert Zuiderveen, Chairman
Dean Smallegan
Lan Bridson

RECYCLING COMMITTEE

Star Hughston, Chairman
Lan Bridson, Linda Hartshorne-Shafer
Matt Gunnerson, Sherry Blaszak

SAFETY COMMITTEE

Roger Ouwinga
Star Hughston
Pamela M. Niebrzydowski