

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, August 17, 2016

Meeting called to order at 5:30 p.m. by Chairman Leslie Housler.

Roll call: Present – Commissioners Michael MacCready, Leslie Housler, Robert Hilty, Julie Theobald, Gary Taylor, and Bill Goodwill; Absent – Commissioner Mark Howie, Gideon Mitchell, and John Fuscone.

Pledge of Allegiance.

Additions/Deletions to the Agenda

Added - 10. Fair Housing Policy Statement; 11. Discuss Chair of Octagon Committee; 12. Request Legal Opinion on County's Liability at the Wex.

Approval of the Agenda

MOTION by Comm Taylor, seconded by Comm Theobald to approve the agenda, as amended.

All in favor.

Employee Recognition - None

Presentations and Reports - None

Public Comments - None

Consent Agenda

1. Approval of the August 3, 2016 Regular Meeting Minutes
MOTION by Comm Taylor, seconded by Comm Goodwill to approve the Consent Agenda, as presented.

All in favor.

Agenda Items

1. Bid Award Civic Center North Wall
MOTION by Comm Taylor, seconded by Comm MacCready to award the bid to Randy Williams Construction in the total amount of \$24,359 for repairs to the north side wall and women's exterior wall at the Civic Arena, as presented.

Roll call: Motion approved unanimously.

2. Housing Counsel Project W15-01
MOTION by Comm Theobald, seconded by Comm Taylor to approve Housing Council Project 15-01 in the amount of \$34,580 for a

new roof, doors, flooring, drywall, HVAC, plumbing and electrical provided by Nichols Construction, as presented.

Roll call: Motion passed five to one with Comm Housler voting against the motion.

3. Housing Counsel Project W15-02
MOTION by Comm Taylor, seconded by Comm Theobald to approve Housing Council Project 15-02 in the amount of \$45,580 for full rehab provided by Nichols Construction, as presented.

Roll call: Motion passed five to one with Comm Housler voting against the motion.

4. Housing Counsel Project W15-03
MOTION by Comm Theobald, seconded by Comm Taylor to approve Housing Council Project 15-03 in the amount of \$32,030 for a full rehab provided by Boyle Construction, as presented.

Roll call: Motion passed five to one with Comm MacCready voting against the motion.

5. Housing Counsel Project W15-05
MOTION by Comm Theobald, seconded by Comm Taylor to approve Housing Council Project 15-05 in the amount of \$20,975 for siding, windows, deck, roof and appliances provided by Myers Mobile Home Service, as presented.

Roll call: Motion passed five to one with Comm Housler voting against the motion.

6. Budget Amendment
MOTION by Comm Taylor, seconded by Comm Theobald to approve the budget amendments dated 8/17/2016, as presented.

8/17/2016

**Wexford County Board of Commissioners
 Amendments to the 2016 Budget**

| Adj # | Acct | Acct Description | Revenue | Expense |
|---|----------------|---------------------------|----------------|----------------|
| 20160801 | 101.101.699.00 | Appropriated Fund Balance | \$ 4,750 | |
| | 208-000-934.00 | Building Maint & Repair | | \$ 4,750 |
| To cover 1/2 the cost of upgrading the electrical connections in the camping area of the Northern District Fairgrounds approved by the BOC on 3/2/16. | | | | |
| 20160802 | 101.101.699.00 | Appropriated Fund Balance | \$200,000 | |
| | 101.351.825.00 | Inmate Housing | | \$200,000 |
| To cover the remainder of the year for inmate housing that has exceeded the budget | | | | |

Roll call: Motion approved unanimously.

7. ORV Grant Application

MOTION by Comm Theobald, seconded by Comm Taylor to approve Resolution 16-30, Supporting Wexford County Off-Road Vehicle Law Enforcement Grant Application, as presented.

Roll call: Motion approved unanimously.

8. Snowmobile Grant Application

MOTION by Comm Taylor, seconded by Comm Theobald to approve Resolution 16-31, Supporting Wexford County Snowmobile Law Enforcement Grant Application, as presented.

Roll call: Motion approved unanimously.

9. Committee of the Whole – Jail Project - None

10. Fair Housing Policy Statement – *Added*

MOTION by Comm Taylor, seconded by Comm Theobald to approve Wexford County’s Fair Housing Policy Statement, as presented.

All in favor.

11. Discuss Chair of Octagon Committee – *Added*

With the recent resignation of the Chair of the Octagon Committee, a commissioner would like that person replaced and allow the committee to select a new chair. Another commissioner pointed out that because this committee is operating at the request of the Board all appointees should be made by the Board of Commissioners. A list of the current member will be provided to the Board. The Board will appoint them and the committee will structure it with a chairperson and secretary. The Octagon Committee will then report back to the Board or the Recreation and Building Committee.

12. Request Legal Opinion on County's Liability at the WEX – *Added*

A commissioner raised some concern about the County's liability at the WEX. Contact will be made with MMRMA our liability insurance carrier.

Administrator's Report

Administrator Jordan provided the Board with a written report dated 8/17/2016. He also touched on the pre-construction and bond closing that took place today.

Correspondence

1. Letter from the City of Manton regarding the Building Department.

Public Comments - None

Liaison Reports

Comm MacCready spent some time at the fair today working at getting some public thoughts on the octagon building.

Comm Theobald reported that the Airport Authority is working on putting together By-Laws.

Board Comment

Comm Theobald informed the Board that Never Down For the Count took ownership of the building on Monday and they have been doing a lot of cleaning. They have scheduled August 27, 2016 for a cleaning date and have asked for some community involvement.

Comm Goodwill acknowledge Carol Louise Munson Goodwill for 48 years of marriage.

Chairman's Comments

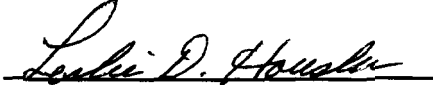
Comm Housler thanked all for coming to the meeting. He also touched on the bonds that were signed today for the jail project and the ground breaking ceremony being held on August 25 at 2:00 pm.

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Adjourn

MOTION by Comm Taylor, seconded by Comm Theobald to adjourn
at 6:35 p.m.

All in favor.


Leslie D. Housler, Chairperson


Elaine L. Richardson, County Clerk