

## WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting \* Wednesday, January 21, 2015

Meeting called to order at 6:00 p.m. by Chairman Mitchell.

Roll call: Present – Commissioners Michael MacCready, Leslie Housler, Robert Hilty, Mark Howie, Gideon Mitchell, Julie Theobald, Gary Taylor, John Fuscone, and Bill Goodwill; Absent - None

Pledge of Allegiance.

### Additions/Deletions to the Agenda

*Added* – Closed Session to Discuss Real Estate; RAP at Landfill

### Approval of the Agenda

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

All in favor.

### Employee Recognition

1. 10 Year Service Award, Paul Fowler, Deputy Sheriff  
Mr. Fowler was not present to accept the award. It will be given to him later.

### Presentations and Reports - None

### Public Comments - None

### Consent Agenda

1. Approval of the January 7, 2015, Regular Meeting Minutes  
**MOTION** by Comm Taylor, seconded by Comm Howie to approve the Consent Agenda, as presented.

All in favor.

### Agenda Items

1. Board and Liaison Appointments  
Chairman Mitchell would like to appoint Comm Hilty to the Planning Commission and Comm Theobald to the Wexford Missaukee Community Corrections Advisory Board.

**MOTION** by Comm Howie, seconded by Comm Fuscone to appoint Comm Hilty to the Planning Commission and Comm Theobald to the Wexford Missaukee Community Corrections Advisory Board.

All in favor.

Comm Hilty's term will expire with his term on the county board and Comm Theobald's term runs from 01/01/2015 to 12/31/2015.

2. Lease Agreement– DHD#10

**MOTION by Comm Taylor, seconded by Comm Fuscone to approve the lease agreement between Wexford County and the District Health Department #10 for the period of January 01, 2015 through December 31, 2015 and authorize the Chairman to sign the lease on behalf of the County, as presented.**

**All in favor – 8 approved and 1 did not approve of the motion, Comm MacCready.**

3. Lease Agreement

**MOTION by Comm Howie, seconded by Comm Fuscone to approve the lease agreement between Wexford County and the American Legion for the period of February 01, 2015 through December 31, 2015 and authorize the Chairman to sign the lease on behalf of the County, as presented.**

**Roll call: Motion approved unanimously.**

4. Byrne Justice Assistance Grant

**MOTION by Comm Howie, seconded by Comm Taylor to approve the Byrne Justice Assistance Grant (TNT) Subcontract Agreement between Missaukee County and Wexford County in the amount of \$8,000 for the period of October 01, 2014 to September 30, 2015 and authorize the Chairman to sign the grant on behalf of the County, as presented.**

**Roll call: Motion approved unanimously.**

5. Committee of the Whole – Jail Project

Adm. Hinton updated the Board on their meeting today. Currently, they are working on a security system. The next meeting is scheduled for the 4<sup>th</sup> and they plan on updating the Board at their regularly scheduled meeting.

6. RAP Landfill – *Added*

Board members were provided some background on the work that Pescador had done in the area of groundwater sampling in the contaminated areas of the Landfill. Pescador has completed Exhibits A & B of the agreement. They are now ready to complete another portion of the agreement, Exhibit C. They will be working on the RAP at the landfill and waste relocation with American Waste.

**MOTION by Comm Hilty, seconded by Comm Fuscone to approve the RAP plan and landfill segments as outlined in the Pescador Exhibit C.**

**Roll call: Motion approved unanimously.**

7. Closed Session to Discuss Real Estate – *Added*

**MOTION by Comm Fuscone, seconded by Comm Taylor to enter into closed session for the purpose of considering the purchase or lease of real property pursuant to Section 8 of the Open Meetings Act, Act 267, P.A. 1976, as amended, being MCL 15.268 Sec.8 (d).**

**Roll call: Motion approved unanimously.**

**MOTION by Comm Housler, seconded by Comm Fuscone to resume open session of the Board of Commissioners Regular Meeting and to accept the Minutes of the Closed Session as orally read by the Clerk.**

**All in favor.**

**MOTION by Comm Howie, seconded by Comm Fuscone to decline the offer to Wexford County to purchase real estate.**

**Roll call: Motion approved unanimously.**

**Administrator's Report** - Given during the Jail Project report

**Correspondence** - None

**Public Comments** - None

**Liaison Reports**

Comm Howie reported that the CWTA has decided to not build the wash bay and look at security cameras and software. They are also putting together a more detailed budget.

Comm Mitchell reported that the Zoning Board recommended keeping zoning.

Comm Theobald attended a CAMA meeting and they touched on a Pure Michigan Business Connect. They also had a tour of the Avon Facility. Airport Authority is asking the Board to reconsider the reappointment of Ray Hill.

Comm Fuscone attended a Community Action Agency meeting and they are looking at getting out of the Housing Council. They are looking to see if it is worth them handling any longer.

Comm MacCready attended an Airport Authority meeting and also stated that they would like Ray Hill reappointed. Road Commission opened bids on a plow truck and chassis and engine. Their next meeting will be held at Springville Township due their offices being under construction.

**Board Comment**

Comm Theobald thanked the Board members for helping her through the transition.

Comm MacCready expressed concern about adding agenda items 3 business days prior to the meeting as outlined in the policy.


**Chairman's Comments**

Comm Mitchell thanked the Board for helping him through the transition to Board Chair.

**Adjourn**

**MOTION by Comm Taylor, seconded by Comm Howie to adjourn at  
6:15 p.m.**

**All in favor.**

  
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Gideon Mitchell, Chairperson

  
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Elaine L. Richardson, County Clerk