

## WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting \* Wednesday, September 03, 2014

Meeting called to order at 5:00 p.m. by Chairman Housler.

Roll call: Present – Commissioners Robert Colvin, Leslie Housler, Mark Howie, Gideon Mitchell, Gary Taylor, John Fuscone, and Bill Goodwill; Absent – Commissioners Alan Devereaux, and Robert Hilty.

Pledge of Allegiance.

### **Additions/Deletions to the Agenda**

*Removed* - Item 6 – Haring Township's Request to Modify Wastewater System Operations, Maintenance & Administration Agreement.

*Added* – Item 10 – MERS Delegates

### **Approval of the Agenda**

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

All in favor.

**Employee Recognition** - None

**Presentations and Reports** - None

### **Public Comments**

Michael MacCready, Manton, expressed concern about the CWTA Board members.

Jim White, Haring Township Attorney, stated that Haring Township is now in the Water and Sewer business and those systems have evolved over thirty years. Haring Township is requesting the expiration date to be moved to the end of this year. This will be addressed further at the next Board meeting.

### **Consent Agenda**

1. Approval of the August 20, 2014, Regular Meeting Minutes
2. Approval of the Revised 2015 Budget Calendar
3. Acceptance of CWTA Resignations

**MOTION** by Comm Taylor, seconded by Comm Mitchell to approve the Consent Agenda, as presented.

All in favor.

### **Agenda Items**

1. Resolution 14-30, Extending Appreciation of Bonnie Forbes

**MOTION by Comm Goodwill, seconded by Comm Fuscone to approve Resolution 14-30, Extending Appreciation to Bonnie Forbes's Service and Leadership, as presented.**

**All in favor.**

Bonnie Forbes came forward to accept the Resolution as read by the Board Chairman. She addressed the Board by stating how honored she was to receive the award.

2. Consider CWTA Appointments

**MOTION by Comm Howie, seconded by Comm Taylor to appoint Larry Copley, Jerry Bullock, Roseann Marie Denny and Eleanor Sosenko on a temporary basis to the CWTA Board until December 31, 2014 or until the Board can make further appointments.**

Human Resources will have the time to make the permanent appointments that will be staggered. Human Resources will be holding interviews on 9/19. A commissioner expressed concern about appointments the being made to the end of the year. It was pointed out that payroll cannot be met if there is not a Board in place. A commissioner made a statement asking Mr. Taylor, Ms. Nesbit, and Mr. Husted and Mrs. Paddock to reapply for a position on the CWTA Board of Directors.

**Roll call: Motion passed four to three with Commissioners Goodwill, Colvin, and Housler voting against the motion.**

3. Wexford Township 911 Tower License Agreement

**MOTION by Comm Mitchell, seconded by Comm Taylor to approve the license agreement between Wexford Township and Wexford County to use the Wexford Township tower for 911 communications and equipment for an amount of \$50.00 per month and \$600 annually for utilities and authorize the Chairman of the Board to sign the license agreement, as presented.**

**Roll call: Motion approved unanimously.**

4. Flu Immunizations

**MOTION by Comm Taylor, seconded by Comm Mitchell to approve Cadillac Family Physicians to provide on-site flu immunizations and for the County to pay up to \$30.00 for any employee of Wexford County whose cost is not covered by insurance, as presented.**

**Roll call: Motion approved unanimously.**

5. Register of Deeds Request for Transfer Tax Refund to FHFA

**MOTION by Comm Taylor, seconded by Comm Fuscone to approve the refund of \$3,285.15 to the Federal Housing Finance Agency for transfer tax collected for years 2011 through 2013, as presented.**

**Roll call: Motion approved unanimously.**

6. Haring Township's Request to Modify Wastewater System Operations, Maintenance & Administration Agreement - *Removed from the agenda*

7. Lighting Fixture Upgrade Request

**MOTION by Comm Taylor, seconded by Comm Goodwill to approve the Windemuller proposal for replacing the Sheriff's department lighting in the amount of \$1,673.84, as presented.**

**Roll call: Motion approved unanimously**

8. Budget Amendment(s)  
 9/3/2014

**Wexford County Board of Commissioners  
 Amendments to the 2014 Budget**

<b>Adj #</b>	<b>Acct</b>	<b>Acct Description</b>	<b>Revenue</b>	<b>Expense</b>	
20140901	245.000.699.00	Appropriated Fund Balance	\$1,673.84		(a)
	245.904.970.28	Sheriff Bldg. Improvements		\$ 1,673.84	
		To use PIC funds, 245-000-390.04, Energy Projects, to upgrade the lighting in the Sheriff's department excluding the Jail.			

**MOTION by Comm Taylor, seconded by Comm Goodwill to approve the budget amendment dated September 03, 2014, as presented.**

**Roll call: Motion approved unanimously.**

9. Committee of the Whole – Jail Project – Nothing to Report

10. MERS Delegates – *Added*

**MOTION by Comm Colvin, seconded by Comm Fuscone to appoint Elaine Richardson, County Clerk, as the Officer Delegate and Diana Harris, Executive Assistant, as the Employee Delegate for the 2014 Annual MERS Meeting, as presented.**

**All in favor.**

**Administrator's Report**

Adm. Hinton touched on the following:

- Commissioners received a copy of the recap of the last jail project meeting; the next meeting has been scheduled for 9/9; final project costs on the two proposed sites to be presented at the 9/17 Board meeting;
- Treasurer's tax sale was held at the Cherry Grove Event Center on September 03, 2014; All went very well;
- Administration will be meeting with a representative from Prein & Newhof to help in drawing bid specs for the Lake Street pavement/concrete repair;
- Attending the Rise Up at the Civic Center on 9/10;
- The City Manager reported that the City has appointed Ms. Schippers and Ms. Spoelman to sit on the CWTA Interlocal Agreement committee with representatives from the County; the City Manager and County Administrator will be attending the meetings; Board members were reminded that any change to the agreement must receive the approval of the Governor and MDOT;

**Correspondence** - None

**Public Comments**

Michael MacCreedy, Manton, attended the City meeting where they discussed the CWTA Interlocal Agreement. He also touched on the former CWTA Board members reapplying

**Liaison Reports**

Comm Taylor attended a meeting at the Health Department where they reviewed the 2015 budget. Should be approved next month. They are concerned about whooping cough.

Comm Fuscone attended the meeting for the Community Action Agency, reviewed the contract for John Stevenson and agreed to extend his contract, changing it from a three year contract to a four year contract.

Comm Mitchell attended a Zoning Board meeting where they discussed the Verizon tower issue.

Comm Housler attended a special meeting of North Flight and they will be making a news release tomorrow.

**Board Comment**

Comm Colvin questioned if the four people appointed were from the proper quadrant.

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Comm Howie stated that three of the four appointed were from the proper quadrant.

**Chairman's Comments**

Chairman Housler appointed Comm Goodwill and Comm Howie to sit on the CWTA Interlocal meeting with the City.

**Adjourn**

**MOTION by Comm Colvin, seconded by Comm Mitchell to adjourn  
at 5:40 p.m.  
All in favor.**

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Leslie D. Housler, Chairperson

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Lucinda Rathbun, Chief Deputy Clerk