

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, August 19, 2015

Meeting called to order at 5:30 p.m. by Vice Chairman John Fuscone.

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

Pledge of Allegiance.

Additions/Deletions to the Agenda

Added – Appointment to the BPW

Approval of the Agenda

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

All in favor.

Employee Recognition

1. 30 year Service Award, Jayne Stanton, Treasurer

Jayne Stanton, Wexford County Treasurer, was present to accept her 30 year Service Award.

Presentations and Reports - None

Public Comments –

Mary Hallett, Cedar Creek Township Treasurer, touched on the Municipal Water System. She then discussed their ordinance they have in place for the water system. Anyone within the RAP area is to use the County water system for health and safety reasons. Some residents were forced to put in a well before the County water supply was available. However; once County water was available residents had to cap their well. If this portion of the ordinance is not enforced many residences within the RAP area will want to put down a well.

David Leslie is in the rap area and has requested water. He purchased property in the area two years ago. He learned that they would receive 1500 gallons of water provided to them at no cost. However: cost would be incurred to install the pipes to their facility. Mr. Leslie is now being told that they have to drill a well and the Health Department is declining their permit. He now has a facility with electricity, but no water.

Consent Agenda

1. Approval of the July 30, 2015, Special Meeting Minutes
2. Approval of the August 3, 2015, Special Meeting Minutes
3. Approval of the August 5, 2015, Regular Meeting Minutes

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

All in favor.

Agenda Items

1. Committee of the Whole – Jail Project Update – No Report
2. Emergency Management Performance Grant FY 2014
MOTION by Comm Taylor, seconded by Comm Housler to approve Resolution 15-18, Approving the Agreement between Michigan Department of State Police and Wexford County for the Emergency Management Performance Grant (EMPG) Agreement, for the period of October 01, 2014 through September 30, 2015, in the amount of \$23,727, and authorize the Vice Chairman to sign the grant on behalf of the County, as presented.

Roll call: Motion approved unanimously.

3. Secondary Road Patrol Grant Application
MOTION by Comm Theobald, seconded by Comm Taylor to approve Resolution 15-19, Supporting Wexford County Secondary Road Patrol and Traffic Accident Prevention Program Grant Application for the period of October 1, 2015 to September 30, 2016, in the amount of \$51,615, and authorize the Vice Chairman to sign the application on behalf of the County, as presented.

Roll call: Motion approved unanimously.

4. Snowmobile Grant Application
MOTION by Comm Taylor, seconded by Comm Theobald to approve Resolution 15-20, Supporting Wexford County Snowmobile Law Enforcement Grant Application, for the period of October 1, 2015 to April 30, 2016, in the amount of \$20,522, and authorize the Vice Chairman to sign the application on behalf of the County, as presented.

Roll call: Motion approved unanimously.

5. ORV Grant Application
MOTION by Comm Theobald, seconded by Comm Taylor to approve Resolution 15-21, Supporting Wexford County Off-Road Vehicle Law

Enforcement Grant Application, for the period of October 1, 2015 to September 30, 2016, in the amount of \$17,669, and authorize the Vice Chairman to sign the application on behalf of the County, as presented.

Roll call: Motion approved unanimously.

6. Housing council Project 14-01
MOTION by Comm Taylor, seconded by Comm Theobald to award the bid to Vandermoon Construction in the amount of \$21,410, for Housing Council Project 14-01, using CDBG funding for a loan to provide for a new roof, as presented.

All in favor.

7. Housing Council Project 14-02
MOTION by Comm Theobald, seconded by Comm Taylor to award the bid to Vandermoon Construction in the amount of \$9,540, for Housing Council Project 14-02, using CDBG funding for a loan to provide for a new roof and garage door, as presented.

All in favor.

8. Budget Amendments

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Amendments to the 2015 Budget

Adj#	Acct	Acct Description	Revenue	Expense
20150803	590.000.699.99	Appropriated Fund Bal	15,000	(a)
	590.000.922.01	Metered sewage		500
	590.000.922.00	Wastewater Treatment		(500)
	590.000.932.00	Major R/M Townships		15,000

To cover the work performed on the North Lake Mitchell Drive Force Main Relocation

MOTION by Comm Taylor , seconded by Comm Theobald to approve the budget amendment, as presented.

Roll call: Motion approved unanimously.

9. Appointment to the Board of Public Works – *Added*
MOTION by Comm Taylor, seconded by Comm Theobald to appoint Eleanor Sosenko to the Board of Public Works as presented.

All in favor.

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Administrator's Report

Interim Administrator Richardson reported to the Board that union negotiations will begin on Friday, August 21, 2015 for the TPOAM General and Courts unit.

Correspondence - None

Public Comments - None

Liaison Reports

Comm Fuscone explained that he and Comm Taylor met with Ted Meyer, President of the Fair Board, last week to address some concerns including electrical and hookups. They have been taken care of.

Comm Theobald attended an Airport Authority meeting. They are looking for the best way for their money to work for them.

Board Comment

Comm MacCready touched on the repairs needed on the Octagon building and what he felt may be involved.

Chairman's Comments

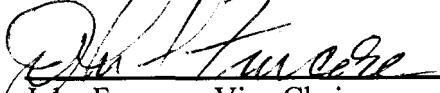
Vice Chairman Fuscone thanked Jayne Stanton for her 30 years of service to the County. He then spoke about the Octagon building. There is a move to get the building on the national registry. He also met with a firm that specialized in historic renovation. More information will be offered at the Building and Recreation meeting.

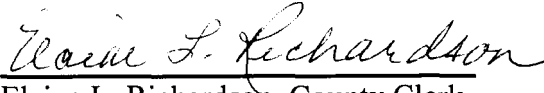
Adjourn

MOTION by Comm Taylor, seconded by Comm Theobald to adjourn

at 5:55 p.m.

All in favor.


John Fuscone, Vice Chairperson


Elaine L. Richardson, County Clerk