

## WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting \* Wednesday, February 7, 2018

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

Roll call: Present – Commissioners Michael MacCready, Leslie Housler, Robert Hilty, Michael Bengelink, Michael Bush, Gary Taylor, and Judy Nichols; Absent – Julie Theobald and Bill Goodwill

Pledge of Allegiance.

### Additions/Deletions to the Agenda

- Added* – 6. 2018 Loss Prevention Grants Program
- 7. Cedar Creek Injection Wells

### Approval of the Agenda

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

All in favor.

Employee Recognition - None

Presentations and Reports - None

### Public Comments

Robert Lohman, Cedar Creek Township, expressed concern about how the Cedar Creek Township meeting was handled by the Board.

### Consent Agenda

1. Approval of the January 17, 2018, Regular Meeting Minutes  
**MOTION** by Comm Nichols, seconded by Comm Taylor to approve the Consent Agenda, as presented.

All in favor.

### Agenda Items

1. Appointment to Standing and Special Boards/Committees – NLCMH  
**MOTION** by Comm Taylor, seconded by Comm Bengelink to approve the appointment of Ms. Kristina Atkins to the Northern Lakes Community Mental Health Board effective immediately with a term expiring March 31, 2020, as presented.

All in favor.

2. DHD#10 Agreement

**MOTION by Comm Nichols, seconded by Comm Taylor to approve a lease agreement between Wexford County and District Health Department #10 for the period of January 1, 2018 through December 31, 2018, and authorize the Chairman to sign the lease on behalf of the County, as presented.**

**Roll call: Motion approved unanimously.**

3. West MI Forensic Pathology Services Membership Execution Page

**MOTION by Comm Nichols, seconded by Comm Taylor to authorize the chairman to sign the West Michigan Forensic Pathology Services Authority Membership Execution Page, as presented.**

**All in favor.**

4. Budget Amendments – None

5. Committee of the Whole – Jail Project

**MOTION by Comm Taylor, seconded by Comm Bengelink to resolve into a committee of the whole for the purposes of discussing the jail project.**

**All in favor.**

Jayne Stanton, Treasurer/Interim Co. Administrator explained a billing concern the County is having with Hooker DeJong, Architects for the jail project. Lisa Vogler, Owner Representative, has been contacted to look into the billing.

**MOTION by Comm Taylor, seconded by Comm Bengelink to rise and report the findings for the Committee of the Whole.**

**All in favor.**

6. 2018 Loss Prevention Grants Program - *Added*

Elaine Richardson, County Clerk/Interim Co. Administrator reported that the County was applying for a grant through the Michigan Counties Workers' Compensation Fund. If the County is successful, the maximum grant would allow departments to purchase standup computer stands which is more ergonomically beneficial to employees. The amount that could be awarded is \$5,000. The County has started the process and is in round one. When more information is available, it will be passed along to the Board.

7. Cedar Creek Ordinance – *Added*

A commissioner would like to see this Board support a change to the Cedar Creek Ordinance to eliminate or stop the installation of leachate injection wells at the landfill. Another commission thought that State Law superseded the Township Ordinance. It was suggested that Cedar Creek contact the District Health Department or their Representative.

**Administrator's Report**

It was reported that the recycle center truck had been sold for \$15,000. There is also some interest from the Missaukee County Recycling in other equipment at the recycle building. Also, the three door cooler in the kitchen at the old Sheriff's Department has been sold for \$2,000.

**Correspondence**

1. Sobriety Court
2. Cash/Investment Report from Jayne Stanton, County Treasurer

**Public Comments**

Robert Lohman expressed concern about the deep injection wells that may be put in at the landfill.

**Liaison Reports**

Comm Taylor attended the Northern Michigan County Association organization meeting. Representatives from MAC were present and they were selecting topics to work on this year.

Comm MacCready attended the organization meeting with Networks Northwest. He picked up an extra organization manual and left it in the Administrator's office for anyone interested.

Comm Housler attended a County Road Commission meeting.

Comm Bengelink attended a Morgue Board meeting. Osceola may also join the Board.

**Board Comment**

Comm Nichols explained that she generally attends all Cedar Creek Township meetings. She also has open communication with the Clerk and the Treasurer of Cedar Creek.

Comm Bengelink announced that the Governor has asked for more dollars for recycling for counties.

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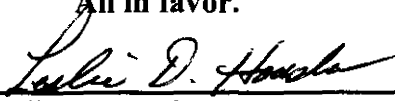
**Chairman's Comments**

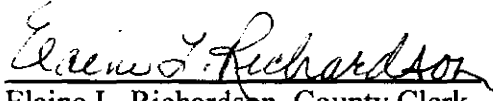
Comm Housler thanked all for attending.

**Adjourn**

**MOTION by Comm Taylor, seconded by Comm Bengelink to  
adjourn at 5:55 p.m.**

All in favor.

  
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Leslie D. Housler, Chairperson

  
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Elaine L. Richardson, County Clerk