

**WEXFORD COUNTY BOARD OF COMMISSIONERS**  
Regular Meeting \* Wednesday, January 18, 2017

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, Julie Theobald, Gary Taylor, Judy Nichols, and Bill Goodwill;  
Absent – Michael Bush

Pledge of Allegiance.

**Additions/Deletions to the Agenda**

*Presentations – 911 Call Answering System Presentation – added*

**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 -**

1. 911 Call Answering System Presentation

Brett Stillwagon, from Intrado, gave a presentation to the Board for an upgrade to the 911 system hardware, not software. The data now running through copper wiring over the years has increased, forcing an upgrade to the wiring. It was felt that a phone conversion in 911 was last done in 1993. Many changes and updates have taken place since then making copper wiring obsolete. He confirmed that this is all part of the next gen for 911. He also confirmed that the fibers must be in and available before a new phone system can be looked at for 911. Mr. Stillwagon explained that there are many ways to design a system and share equipment cost with other communities which may help to bring the cost down. If the Board decides to implement this system it will take three months to get up and running.

**Public Comments**

Michael Figliomeni, Boon Sports Management, was pleased to receive a copy of the WEX appraisal and that they mentioned how well maintained the facility was. They are anxious to be a part of the process.

Sarah Benson, EMS, appeared before the Board to update them on their recent 911 working group meeting. The Committee believes there are ways to save the County dollars and keep dispatch local. They received a bid from Motorola. They are also looking to add other service providers to the group. The Committee is also looking at breaking up the group to work on small issues. One of the outstanding questions is can they take over the current dispatch building and, if so, how long.

**Consent Agenda**

1. Approval of the January 4, 2017 Regular Meeting Minutes  
**MOTION by Comm Theobald, seconded by Comm Taylor to approve the Consent Agenda, as presented.**

**All in favor.**

**Agenda Items**

1. Stellar Services ( Jail Commissary) Agreement  
**MOTION by Comm Nichols, seconded by Comm Theobald to approve the Stellar Services Agreement for the period of January 31, 2017 through January 30, 2020 for jail commissary services, as presented.**

**Roll call: Motion approved unanimously.**

2. Resolution 17-04 MERS Service Credit Purchase Opt Out  
**MOTION by Comm Taylor, seconded by Comm Bengelink to approve Resolution 17-04 MERS Service Credit Purchase Opt Out option, as presented.**

**Roll call: Motion approved unanimously.**

3. Recycle Center Assignment of Lease  
After some discussion, Board members decided to table the discussion until they receive more information.

4. WEX Appraisal Discussion  
Adm. Jordan explained to the Board the process taken by the appraisal service when looking at the WEX. The appraiser looked at three options: operational facility - \$1.3 million; vacant land - \$1 million and highest and best use/repurposing the building - \$1 million. A commissioner would like to sit down with Boon Sports Management (BSM) to see what their interest in the facility may be. A couple of other commissioners supported that idea. They too would like to see BSM kept in the loop when discussions come up about the WEX. They have leased the building from the County for the past few years and have one more year on their contract with the County. Another commissioner reminded the Board that if the building has been appraised at \$1 million it could benefit the County as our letter of credit for the landfill. Board members touched on the agreement they have with the Fair Board and providing them \$200,000 for a bath house. It was expressed by a couple of commissioners that this sale should not be looked at as a windfall for the County, but getting rid of a liability that could cost the county money. After further discussion, it was the consensus of the Board that Administration will set up a meeting with BSM

to be held at the Building and Recreation meeting at a certain date. Adm. Jordan will get in contact with legal counsel to see what impact this may have on the County.

5. Budget Amendments  
1/18/2017

<b>Wexford County Board of Commissioners Amendments to the 2017 Budget</b>				
<b>Adj #</b>	<b>Acct</b>	<b>Acct Description</b>	<b>Revenue</b>	<b>Expense</b>
20170101	101.101.699.00	Appropriated Fund Balance	\$ 12,138	(a)
	101.301.980.00	Equipment		\$ 4,000
	101.351.931.00	Equipment Maintenance & Repair		\$ 8,138

Approved by the Finance Committee in 2016 to purchase the property management system by Tritech but not approved by the BOC until 1/4/2017. This is the budget amendment to use 2017 funding.

**MOTION by Comm Nichols, seconded by Comm Theobald to approve the budget amendment for the Jail in the amount of \$12,138 dated 1/18/2017, as presented.**

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

6. Committee of the Whole - Jail Project

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

**All in favor.**

Lisa Vogler, Owner Representative on the Jail Project, appeared before the Board to update them on the jail building project. She touched on change order #4 which was in the amount of \$17,293. This will not be expended and will go into the contingency account. Granger cautioned the Board about not spending contingency money until the project was about 75% completed. Other necessary change orders may come up during the building process.

Board members were provided with a copy by Ms. Vogler of an amendment to her agreement with the County. Within the amendment she has placed a cap of \$20,000 that the county will pay her and she will see the project through to the end even if the \$20,000 has been expended. She then asked the Board to consider allowing her to drop her commercial General Liability policy which has no coverage or protection for the County. Ms. Vogler will have her Errors and Omissions and vehicle insurance in place as she has in the past.

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

**All in favor.**

**MOTION by Comm Hilty, seconded by Comm Theobald approve the contract LJV Management services for not to exceed \$20,000 until completion of the jail with the addition of the addendum and include the insurance statements limiting the insurance coverage to E&O and vehicle liability, as presented.**

**Roll call: Motion approved unanimously.**

**Administrator's Report**

Adm. Jordan provided a written report to Board members for their review.

**Correspondence** - None

**Public Comments** - None

**Liaison Reports**

Comm Goodwill attended the CWTA monthly meeting and they are very pleased with their increase in ridership. The night runs have proved to be successful and well used. They are assessing the idea of rebranding the CWTA to another name.

**Board Comment**

Comm Theobald commented that different conversations were going on during the meeting. She would like others to keep the volume down on their conversations. It makes it difficult to hear during the meeting. She would also like Board members to read their packet.

Comm Nichols appreciates the tone of the meetings and the respectful conversations. She also suggested that the Board look at getting laptops as a cost saver to all the paper they are provided for meetings.

Comm MacCready questioned how to make the copper wires and the old equipment continue to work. He explained that North Flight and Manton Fire Department are working with pager signal amplifiers. He believes the Sheriff's ~~Department~~ Building is an asset for the County. (Minutes correct at the 2/01/2017 meeting replace Department with Building.)

**Chairman's Comments**


Comm Housler thanked all for coming. He saw the CWTA Trolley bus out in the area with one rider.

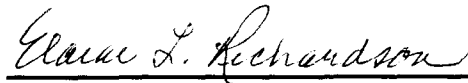
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**Adjourn**

**MOTION by Comm Taylor, seconded by Comm Theobald to adjourn  
at 6:32 p.m.**

**All in favor.**

  
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Leslie D. Housler, Chairperson

  
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Elaine L. Richardson, County Clerk