

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, January 07, 2015

Meeting called to order at 5:00 p.m. by Elaine L. Richardson, County Clerk.

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.

Election of Board Chairperson

The Clerk explained that under MCL 46.3a, a secret ballot motion is allowed for the election of Board Chair.

MOTION by Comm Taylor, seconded by Comm Fuscone to elect the Board Chairperson by secret ballot.

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

Comm Goodwill nominated Comm Housler;
Comm Taylor nominated Comm Mitchell

No other nominations were made and the Clerk closed the nominations. Board members received a ballot with their name and date listed on it. After the vote has been taken they are to be sealed up.

The Clerk collected the ballots and Comm Mitchell was elected as Board Chairperson.

Election of Board Vice Chairperson

Chairperson Mitchell called for the nominations for Vice Chairperson.

Comm Howie nominated Comm Fuscone.

No other nominations were made and the nominations were closed. A roll call vote was taken and Comm Fuscone was elected as Vice Chairperson nine yeses and zero nos.

Additions/Deletions to the Agenda

Added – Re-approval of Policy Manual

Added – Administrator’s Contract

Approval of the Agenda

MOTION by Comm Taylor with the support of Comm Fuscone to approve the agenda, as amended.

All in favor.

Public Comments

Loretta Snider appeared before the Board as a property owner on Lake Cadillac and Lake Mitchell. She expressed concern about the lakes now being over the legal limit. She would like the Drain Commissioner to look into this now and make some changes.

Employee Recognition - None

Presentation and Reports – None

Consent Agenda

1. Approval of the December 17, 2014, 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 Organization Matters

Chairman Mitchell announces who he would like to be the Chairperson of the Committees.

- a. Designation of Committee Chairs

Finance and Appropriations Committee – Comm Howie

Human Resources/Public Safety Committee – Comm Taylor

Recreation and Building Committee – Comm Fuscone

Executive Committee: (Chair of each Committee) Comm Howie, Comm Taylor, Comm Fuscone, and Comm Mitchell.

MOTION by Comm Taylor, seconded by Comm Howie to accept the decision made by the Board Chairman designating the committee chairs to the Finance and Appropriation Committee, the Human Resources and Safety Committee, and the Recreation and Building Committee, as presented.

All in favor.

- b. Assignment of Committee Members

Finance Committee: Comm Howie, Chair; Comm Fuscone, Comm Taylor, and Comm Theobald;

Human Resources/Public Safety Committee: Comm Taylor, Chair; Comm Theobald, Comm Housler, and Comm Mitchell;

Recreation and Building Committee: Comm Fuscone, Chair; Comm Hilty, Comm Goodwill, and Comm MacCready;

MOTION by Comm Taylor, seconded by Comm Fuscone to accept the decision made by the Board Chairman designating the committee members to the

Finance and Appropriation, the Human Resources and Safety Committee, and the Recreation and Building Committee, as presented.

- c. 2015 Meeting Schedule

MOTION by Comm Taylor, seconded by Comm Fuscone to accept the 2015 Board and Committee Meeting Schedule, as presented.

Some Board members would like to see the Commissioner meeting time changed from 5:00 p.m. to 5:30 p.m. The later time may be easier for some members.

Roll call: Motion failed three to six with Comm Hilty, Howie, Mitchell, Theobald, Fuscone and MacCready voting against the motion.

MOTION by Comm Howie, seconded by Comm Fuscone to change the Board meeting time from 5:00 to 5:30 and the Committee Meeting Schedule to stay as is.

Roll call: Motion passed eight to one with Comm Taylor voting against the motion.

2. Board and Liaison Appointments

Agency	Contact Person	Meeting Information	2015 Appointed Board Member
Area Agency on Aging	Bob Schlueter 1-800-442-1713	Annual Meeting Feb. 6; April 3; June 5; Aug. 7; @ 9:30 a.m.; Oct. 2, Traverse Public Library 10:30 a.m.; Dec. TBD 9:30 a.m., 1609 Park Dr., Traverse City	Gary Taylor
Board of Public Works	Robert Hilty 231-862-3702	Second Tuesday of month, 6 p.m. DPW Office, 3161 S. Lake Mitchell Drive	<ul style="list-style-type: none"> Mark Howie John Fuscone
Council on Aging	Kathy Kimmel 775-0133	Third Tuesday of each month, 3-4:30 p.m., COA Resource Room, 117 W. Cass	<ul style="list-style-type: none"> Gary Taylor
District Health Department #10 (2 appts)	Linda VanGills 775-9942	Last Friday of each month, Health Dept, 521 Cobbs St. (Jan - Mar & Nov & Dec mtg. 10:00 a.m. and all others mtgs. at 9:30 a.m.)	John Fuscone Gary Taylor
Emergency Food and Shelter Board (United Way)	Brenda Wright 775-3702	To Be Determined	Mark Howie
Housing Council	Cathy Odom 800-632-7334	Second Thursday of month, 1:30 p.m., Human Services Agency, 1640 Marty Paul St.	John Fuscone
Lake Mitchell Improvement Board	Mike Solomon 779-9115	Jan. 13 at 10:00 a.m. Cherry Grove Twp. Hall.	Mark Howie
Michigan Northern Counties Association	John Amrhein 231-922-4627	Meets Feb.3; April 21; May 19; June 16; July 21; Aug. 18; Sept. no meeting; Oct 20; Dec 1 is a combination of Nov & Dec. Grayling Township Hall -1 mile west of town, M-72; 9:45 a.m.	Gary Taylor
Networks Northwest (Northwest MI COG)	Elaine Wood 1-800-692-7774	Feb.21; April 18; August 22; Dec.19 @ 9:30 a.m. - June 9 & Oct. 13 (5-7 p.m. combined with Workforce Develop Board) @ 1209 S. Garfield, Traverse City, MI	Les Housler
North Flight	Paul Owens 824-3541	Quarterly - Mar. 21, Jun. 27 (Budget Approval Mtg.), Sept. 26, Dec. 19, 9 - 11 a.m. - Munson Medical Center Lower Level Board Room	Les Housler
Northern Lakes Community Mental Health	Karl Kovacs 775-3463	Third Thursday of each month, January through December at 3:45 p.m. Various Locations	Lester Barnes
Northern Michigan Regional Entity - Substance Use Disorder Policy Oversight Board	Dave Schneider 231-487-9144	Each month, through March 2015, Every other month	Gary Taylor
NW MI Community Action Agency	John Stephenson 231-947-3780	Third Thursday, 1 p.m., 3963 3-Mile Rd, Traverse City	John Fuscone
Agency	Contact Person	Meeting Information	2015 Appointed Liaison
Airport Authority	Steven Beebe 779-9525	Third Tuesday of month, 6:00 p.m. (April, May, June 7:00 p.m.) 8040 E. 34 Road	<ul style="list-style-type: none"> Michael MacCready Julie Theobald
Cadillac Area Manufacturers Association	Doug Mellema 231-468-1498	Date and location vary each month	Mark Howie
Cadillac/Wexford Transit Authority	Carrie Thompson 775-9411	Third Thursday of each month, 3:30 p.m. CWTA office, 951 Casa Rd, Cadillac	Mark Howie
Chris Blackburn Skate Park Committee	Bob Johnson 775-0181 x 106	As needed, City Complex 200 N. Lake Street	<ul style="list-style-type: none"> Michael MacCready
City of Cadillac - LDFA	Marcus Peccia 231-775-0181 #119	Determined by the City Council Chair	Les Housler

Wexford County Board of Commissioners
 Regular Meeting * Wednesday, January 07, 2015
 Page four (4)

Agency	Contact Person	Meeting Information	2015 Appointed Liaison
Clam Lake Downtown Development Authority	Mark McKeown 231-429-4368	Third Monday of each month @ 7:45 a.m. at the Clam Lake Township Hall	Bob Hilty
Department of Human Services	Howard Sweeney 779-4500	First Tuesday of each month, 9:30 a.m., DHS Office, 10641 W. Watergate Rd (M-55 E)	<ul style="list-style-type: none"> Julie Theobald
(Emergency Preparedness) Local Planning Team	Sarah Benson 775-7602	10:00 a.m. State Police Post; TBD	<ul style="list-style-type: none"> Gideon Mitchell Gary Taylor
Human Services Leadership Council	Ken Nydam 876-3280	Fourth Tuesday of month, 8:15-10 a.m. No July or Dec. mtgs. Exec Comm. meets second Fri, 8:45 a.m. All at DHS Office, 10641 W. Watergate Rd (M-55 E)	Lorie Sorensen
MSU Extension District Council	Shari Spoelman 779-9480 ext. 1	Quarterly; March 25; June 10; Sept. 23; Dec. 9 (conference call/video conference) Locations TBD. 5:30 p.m.	<ul style="list-style-type: none"> Bill Goodwill
Northern District Fair	Ted Meyer 231-775-6361	Third Thursday of each month, 7 p.m. at Fair Board Office, Fairground.	Gary Taylor
Road Commission	Alan Cooper 775-9731	Second Wednesday of each month, 9 a.m., Road Commission Office, 85 W. M-115, Boon	<ul style="list-style-type: none"> Michael MacCready
Soil and Water Conservation District	Jack Purkiss 775-2970	First Tuesday of each month, 10 a.m. District Office, 7192 E. 34 Rd.	Gary Taylor

• Denotes a change in Committee or Liaison member.

3. Resolution 15-01, Wexford County Depository

MOTION by Comm Fuscone, seconded Comm Howie to approve Resolution 15-01, Wexford County Depository, as presented.

All in favor.

4. Resolution 15-02, Reaffirmation Policy No. E-1.0, Investment

MOTION by Comm Howie, seconded by Comm Fuscone to approve Resolution 15-02, Reaffirming Policy No. E1.0, Investment Policy, as presented.

All in favor.

5. Resolution 15-03, Fair Housing

MOTION by Comm Howie, seconded by Comm Taylor to approve Resolution 15-03, Fair Housing, as presented.

All in favor.

6. Re-approval of Policy Manual - *Added*

Board members discussed the re-approval of the manual and the changes that should be made. Adm. Hinton explained that this year there are several union contracts that will be negotiated and this is an ideal time to look at updates. Human Resource Committee should discuss the negotiating guidelines which may impact the policy manual.

MOTION by Comm Howie, seconded by Comm Taylor to re-approve the Policy Manual as written with the objective to update it during the coming year.

All in favor.

7. Administrator's Contract – *Added*

A commissioner was having some difficulty understanding the Administrator's contract and would like it to be reviewed by County Counsel. Chair Mitchell will make contact with County Counsel McNulty to set up the review.

Administrator's Comments

Adm. Hinton informed Chair Mitchell that there would be a meeting tomorrow at 1:00 p.m. with the City to discuss infrastructure for the jail project.

Correspondence - None

Public Comments - None

Board Comment

Comm MacCready is interested in being able to continue to video the Commissioners meeting. He would also like to video the committee meetings and would like a written opinion that it would not violate any policy.

Comm Theobald is excited to get started.

Comm Fuscone welcomed the two new commissioners.

Comm Goodwill also welcomed the new commissioners.

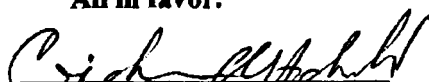
Chairman Comments

Comm Mitchell welcomed the new commissioners. He also stated that he would be open to any and all suggestions.

Adjourn

MOTION by Comm Taylor, seconded by Comm Fuscone to adjourn at 5:45 p.m.

All in favor.


Gideon Mitchell, Chairperson


Elaine Richardson, County Clerk