

## WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting \* Wednesday, July 5, 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, Michael Bush, Julie Theobald, Gary Taylor, Judy Nichols, and Bill Goodwill; Absent – None.

Pledge of Allegiance.

**Additions/Deletions to the Agenda**- None

### **Approval of the Agenda**

**MOTION by Comm Taylor, seconded by Comm Theobald to approve the agenda, as presented.**

**All in favor.**

**Employee Recognition** - None

### **Presentations and Reports** -

#### 1. Conservation District Annual Presentation

Theresa Williams, Director of the Conservation District, appeared before the Board of Commissioners to give their annual report. She showed the Board a power point and explained how the Soil Conservation came about. She also explained how their Board of Directors are voted into office. A revenue source for the Conservation District is the sale of trees. This year they sold approximately 30,000 trees.

The Soil Conservation District provides direction to landowners at no cost. About 2/3 of the Lower Peninsula is forested property.

Insects and diseases are very high this year and Larry Holmquest explained how he helps tree owners at no cost. Large pine tree farms are of no value and the Soil Conservation helps landowners to convert the property over to more usable land. Year's back Soil Conservation encouraged cover crops to help keep soil in place.

Ms. Williams explained that in 2012 they received no funding from the County and their only revenue source was tree sales where they grossed \$4,000. Now after receiving an appropriation funding from the County they have some seed money. She thanked Board members for supporting the Soil Conservation District.

In conclusion, Ms. Williams explained that a Household Hazardous waste program has not been in the County or City for several years now. The City may bring it back in late August or early September. They are looking for ways township residents may participate.

**Public Comments** -None

**Consent Agenda**

1. Approval of the June 21, 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. Lease with Networks Northwest – MI Works  
**MOTION** by Comm Nichols, seconded by Comm Taylor to approve the lease agreement between Network’s Northwest and Wexford County for the period of July 1, 2017 through June 30, 2019 and authorize the Chairman of the Board to sign the agreement, as presented.

**Roll call: Motion approved unanimously.**

2. Advanced Correctional Healthcare Overview  
**MOTION** by Comm Theobald, seconded by Comm Taylor to continue the agreement with Advanced Correctional Healthcare, Inc., as presented.

Jail Administrator, Greg Webster, appeared before the Board to explain the large increase for the renewal of the Advanced Correctional Healthcare agreement. In the past, the County paid approximately \$75,500 for inmate health care needs. With the larger jail soon opening, the County will have more inmates. Currently, the health care for inmates housed out of County are billed to the County from where the inmates are housed. When the new jail opens, Wexford County will be paying for all of the inmates’ health care needs.

**Roll call: Motion passed seven to two with Commissioners Bush and McCready voting against the motion.**

3. Budget Amendments  
**MOTION** by Comm Taylor, seconded by Comm Theobald to approve the budget amendment dated 07/05/2017, as presented.

7/5/2017

**Wexford County Board of Commissioners  
Amendments to the 2017 Budget**

<b>Adj #</b>	<b>Acct</b>	<b>Acct Description</b>	<b>Revenue</b>	<b>Expense</b>	
20170701	101-136-544.00	CASEFLOW ASSISTANCE			700 (a)
	101-136-604.00	CIVIL FEES-DISTRICT COURT			7,000
	101-136-660.00	PENALTIES		6,900	

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101-141-563.04	GFGP MISS/WEXFORD	(42,000)
101-148-667.00	COLLECTION FEES	(5,300)
101-230-539.14	COOP REIMB PROSECUTOR	(22,297)
101-253-434.00	TRAILER PARK SPECIFIC TAX	2,527
101-266-667.01	RENT FROM LAKE ST BUILDING	9,343
101-268-667.00	RENT/DENTAL CLINIC-DHD	(2,425)
101-290-677.04	WORKERS COMP REFUND	25,000
101-325-626.00	ALLTEL TOWER FEE	1,650
101-351-677.01	INMATE TELEPHONE REIMB	3,398
101-351-677.05	STATE INMATE HOUSING	11,616
101-351-677.08	PRISONER REIMB	2,500
101-101-699.00	APPROPRIATED FUND BALANCE	101,167
101-131-702.03	PERMANENT EMPLOYEES	(2,346)
101-131-800.00	CONTRACTED SERVICES	(5,000)
101-131-802.00	COMPUTER SERVICES	(1,200)
101-131-809.01	JURY FEES & COST	(2,000)
101-136-809.01	JURY FEES & COST	2,000
101-141-702.01	ELECTED - APPOINTED	1,200
101-141-702.02	SUPERVISORY STAFF	1,002
101-141-702.03	PERMANENT EMPLOYEES	(4,000)
101-148-800.00	CONTRACTED SERVICES	(2,000)
101-168-703.00	CIRCUIT CT TRANSCRIPTS	(1,900)
101-168-704.00	DISTRICT CT TRANSCRIPTS	1,800
101-168-899.01	CIRCUIT CT APPOINTED ATTY	(2,000)
101-172-702.01	ELECTED - APPOINTED	(14,491)
101-172-702.03	PERMANENT EMPLOYEES	455
101-225-932.00	VEHICLE MAINT & OPERATIONS	(1,000)
101-229-702.03	PERMANENT EMPLOYEES	1,644
101-229-744.00	DUES & MEMBERSHIP	(1,015)
101-230-702.03	PERMANENT EMPLOYEES	(1,187)
101-230-800.00	CONTRACTED SERVICES	600
101-236-702.03	PERMANENT EMPLOYEES	1,200
101-236-725.00	SICK & ACCIDENT INSURANCE	318
101-265-702.01	ELECTED - APPOINTED	1,102
101-265-804.00	CONTRACTED SERVICES	(1,145)
101-265-920.00	UTILITY-HEAT	(8,000)
101-265-922.00	UTILITY-WATER	1,000
101-266-921.00	UTILITY-ELECTRIC	(1,000)

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101-268-920.00	UTILITY-HEAT	(500)
101-268-921.00	UTILITY-ELECTRIC	(1,500)
101-268-934.00	BUILDING MAINT & REPAIR	(1,000)
101-270-800.00	CONTRACTED SERVICES	(500)
101-290-723.00	M.E.S.C.	(3,000)
101-290-726.00	POSTAGE	1,200
101-290-800.01	CONTRACTED SERVICES	15,000
101-290-808.01	PUBLIC ACCOUNTANTS	1,600
101-290-808.02	COUNTY COUNSEL	15,000
101-290-850.01	PHONE-COURTHOUSE	23,000
101-290-910.00	INSURANCE/PKG LIABILITY	10,000
101-290-935.00	DP - MAINT CONTRACT	(5,000)
101-301-702.02	SUPERVISORY STAFF	2,408
101-301-702.15	CONTRACTED SERVICES	2,500
101-301-725.00	SICK & ACCIDENT INSURANCE	9,527
101-301-800.00	CONTRACTED SERVICES	5,750
101-301-800.01	OUIL BLOOD DRAWS	(565)
101-301-802.00	COMPUTER SERVICES	500
101-301-970.02	MADDOX TRUST EQUIP.	500
101-315-702.03	PERMANENT EMPLOYEES	770
101-325-702.03	PERMANENT EMPLOYEES	(31,803)
101-325-746.00	UNIFORMS & ACCESSORIES	(200)
101-334-702.03	PERMANENT EMPLOYEES	162
101-335-702.03	PERMANENT EMPLOYEES	348
101-351-722.00	WORKERS COMPENSATION	(11,675)
101-351-724.00	LIFE INSURANCE	(520)
101-351-725.00	SICK & ACCIDENT INSURANCE	(2,000)
101-426-850.00	TELEPHONE	1,500
101-426-860.00	TRAVEL & CONFERENCES	(1,000)
101-426-932.00	VEHICLE MAINT & OPERATIONS	(400)
101-526-962.00	MISCELLANEOUS	(5,000)
101-605-800.00	CONTRACTED SERVICES	(400)
101-648-800.00	CONTRACTED SERVICES	(10,000)
101-890-999.02	PAYROLL CONTINGENCY	(50,000)
101-131-721.00	HEALTH INSURANCE	8,100
101-136-721.00	HEALTH INSURANCE	17,200
101-141-721.00	HEALTH INSURANCE	15,600
101-148-721.00	HEALTH INSURANCE	21,650
101-166-721.00	HEALTH INSURANCE	2,500
101-172-721.00	HEALTH INSURANCE	5,550
101-215-721.00	HEALTH INSURANCE	11,600
101-225-721.00	HEALTH INSURANCE	13,500

101-229-721.00	HEALTH INSURANCE	7,700
101-230-721.00	HEALTH INSURANCE	500
101-236-721.00	HEALTH INSURANCE	5,000
101-253-721.00	HEALTH INSURANCE	1,700
101-265-721.00	HEALTH INSURANCE	700
101-301-721.00	HEALTH INSURANCE	89,450
101-315-721.00	HEALTH INSURANCE	3,650
101-325-721.00	HEALTH INSURANCE	14,150
101-331-721.00	HEALTH INSURANCE	(3,000)
101-334-721.00	HEALTH INSURANCE	5,700
101-335-721.00	HEALTH INSURANCE	6,600
101-351-721.00	HEALTH INSURANCE	75,300
101-426-721.00	HEALTH INSURANCE	6,100
101-890-999.05	TRANSFER OTHER	(250,000)
TOTAL		<u>989</u> <u>989</u>

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

4. Committee of the Whole

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

**Roll call: Motion approved unanimously.**

Lisa Vogler, Owner Representative for the Jail Project, discussed Change Order #6. Board members were provided with a copy for their review. Ms. Vogler provided Board members with questions/concerns she had passed on to Granger. The partial payment request on this draw is in order, however, Granger is asking for some of the retainage fee to be paid out on the completed jobs and the contract supports this. She would like to receive a sign off document from the City on the IGA under the water and sewer before the retainage is paid out.

Board members were also provided with a copy of Change Order #6. Initially, it started out requesting \$101,677. Ms. Vogler explained what was included in the change orders: location change of fire and/or smoke dampers; modified electrical for fire/smoke dampers; modified boiler exhaust; parking garage electrical plan; added gravel at outdoor storage area; modified door hardware; modified concrete general pad; modified fire suppression system; modified glass in stairwell doors; modified pistol lockers; modified data outlets & added duplex receptacles for TV's; added magnetic hold opens to door A101; modified electrical fee for elevator; modified overflow storm drainage; deleted card readers; added cameras in parking garage; added receptacle at site sign; modified gas piping; general contractor time & managing this change order. Granger worked at

renegotiating the changes and they reduced it down to \$87,691. The Change Order funds will be coming out of the Contingency Fund.

Ms. Vogler and Lt. Webster touched on the change of the fire suppression system. The differences between the chemical system and the water system. It may be more costly to put in the water system now; however, you will not be faced with replacing the pipes sooner or removing anything that the chemical system touches when used.

**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 Taylor, seconded by Comm Theobald to approve the partial payment # 11 request dated July 5, 2017 in the amount of \$1,044,872.90 with the stipulation that Granger not pay specific subcontractors that did work under the IGA on sewer and water with the City of Cadillac.**

**Roll call: Motion approved unanimously.**

**MOTION by Comm Taylor, seconded by Comm Theobald to approve the Change Order #6, as presented.**

**Roll call: Motion approved unanimously.**

**Administrator's Report**

The three 911 Dispatch Managers have all been contacted and invited to the Special Meeting of the Human Resources Committee scheduled for July 7, 2017 at 4:00 p.m.

John Winfrey, Merit Fiber, reported the progress on the installation of the fiber network going in by the new jail facility. They are progressing along and everything looks good for the finish date of the building prior to the end of August.

Also, it was pointed out that the budget amendment made by Baird, Cotter and Bishop was not to assist the Treasurer's Office. Budget amendment are to be generated by the Administrator's Office.

**Correspondence - None**

**Public Comments**

Don Koshmider, Cadillac, understands that the Nepotism Policy does not apply to elected officials. He suggested that this policy should be reviewed. Also, his lawsuit against the county is moving forward.

Terry Harvey, Cadillac, questioned why the Board put out an RFP on the Octagon building. He also expressed concern about the Board meeting being held at 5:30 p.m. because the public is unable to attend at that time.

**Liaison Reports**

Comm MacCready attended a nomination leadership development committee meeting for Northern Lake Community Mental Health. They are holding a retreat in September. He felt there was a good discussion on issues listed on their agenda including recipient rights.

Comm Housler attended a Road Commission meeting for a work session that began at 7:00 a.m. and their regular meeting was held after the work session.

Comm Bengelink attended a Lake Mitchell Board meeting and the Japanese Knotwood is a problem around Lake Mitchell.

Comm Taylor invited all to the open house being held at the Veteran's Services office on July 27, 2017 at 4:00 p.m.

Comm Nichols attended a District #10 meeting and she will send the information to all Board members.

**Board Comment**

Comm MacCready thought that the Octagon Building would be discussed at the Recreation and Building Committee meeting tomorrow. Also, he plans on attending the Special Meeting scheduled for the Human Resources meeting on Friday at 4:00 p.m. to film it and not to participate.

Comm Bush thanked the Soil Conservation District for all the work they do to help the community.

Comm Nichols attended the Senior Expo and felt it was a great presentation for the community.

**Chairman's Comments**

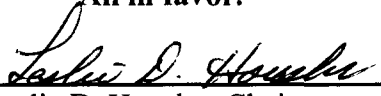
Comm Housler explained that no tax dollars would be used to fix the Octagonal building.

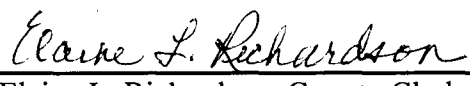
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**Adjourn**

**MOTION by Comm Taylor, seconded by Comm Theobald to adjourn  
at 6:40 p.m.**

**All in favor.**

  
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Leslie D. Housler, Chairperson

  
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Elaine L. Richardson, County Clerk