

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, March 1, 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;

Pledge of Allegiance.

Additions/Deletions to the Agenda

Added – 3.a. Partial Payment Request

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 - None

Public Comments - None

Consent Agenda

1. Approval of the February 15, 2017 Regular Meeting Minutes
MOTION by Comm Nichols, seconded by Comm Goodwill to approve the Consent Agenda, as presented.

All in favor.

Agenda Items

1. Resolution 17-07 MERS Uniform Transfer Provision
MOTION by Comm Theobald, seconded by Comm Taylor to approve Resolution 17-07, Employer Resolution Establishing Uniform Transfer Provision, as presented.

Roll call: Motion approved unanimously.
2. Budget Amendment – None
3. Committee of the Whole – Jail Project
MOTION by Comm Taylor, seconded by Comm Theobald to resolve into a committee of the whole for the purposes of discussing the jail project.

All in favor.

Lisa Vogler, Owner Representative, appeared before the Board to update them on the new jail facility. The project is about 48% completed and is moving along. There will soon be a drone video and Ms. Vogler will see to it that it is sent to the County. The suggested completion date from Granger is November 14, 2017.

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

All in favor.

MOTION by Comm Theobald, seconded by Comm Taylor to approve the partial payment request in the amount of \$1,063,139.00 submitted for February 1, 2017 through February 28, 2017, for the jail construction and related expenses.

Roll call: Motion approved unanimously.

Administrator's Report

Board members were provided with a written report from Adm. Jordan for their review. He also updated them on the pending payment from American Waste. Windemueller will be here at the Courthouse of March 21, 2017 at 3:00 pm to connect the new phones.

Correspondence

1. Resolution from the County of Allegan

Public Comments - None

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Liaison Reports - None

Board Comment

Comm Taylor announced that the Veteran Services Board just hired Kent Meyers as the Director of the Veteran Service Board. He will be attending our next Board meeting to be introduced.

Comm MacCready would like to see the County move ahead on 911 Dispatch. He would also like to get an assessed value on the Sheriff's building.

Comm Bengelink provided Board members with a copy of a thank you letter from the Local Interagency Coordinating Counsel to the Wex for offering free ice skating.

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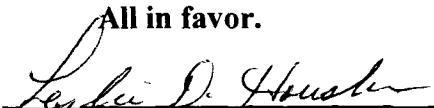
Comm Nichols has received calls from constituents in her area who support the WEX staying open.

Chairman's Comments- None


Adjourn

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

All in favor.



Leslie D. Housler, Chairperson



Elaine L. Richardson, County Clerk