

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, March 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, 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 Bengelink to approve the agenda, as presented.

All in favor.

Employee Recognition - None

Presentations and Reports –

1. Invasive Species

Vicki Sawicki, Coordinator for Northern Michigan Invasive Species, presented her annual report to the Board. She began by thanking the Board for providing her office space within the center of the six counties she covers. Board members were provided with a map of the County showing areas of the County with high priority invasive plants. Ms. Sawicki also touched on some of the accomplishments they have made in 2017. She encouraged members of the community to contact her office if they have questions on how to eliminate some of the highly invasive plants.

2. Zuercher Presentation

Jason Layne, Zuercher Technologies, appeared before the board to explain the benefits his software will provide the County. The County is now using a software called VisionAire which will no longer be supported due to age. Currently, Zuercher is being installed at MECEOLA which will allow us to share data. Zuercher is a robust system and has been in place for 15 years and they are still moving forward with technology.

Public Comments

Robert Lohman, Cedar Creek resident, appeared before the Board to discuss plumbing issues and cross connections.

Consent Agenda

1. Approval of the February 21, 2018, Regular Meeting Minutes
2. Acceptance of Resignation from WMCCAB
3. Appointment to the WMCCAB

4. Reappointment of Expired Members to the WMCCAB
MOTION by Comm Theobald, seconded by Comm Taylor to approve the Consent Agenda, as presented.

All in favor.

Agenda Items

1. Zuercher Technologies Proposal
MOTION by Comm Nichols, seconded by Comm Taylor, to approve the Zuercher Technologies Proposal in the amount of \$157,791 for software/hardware upgrades and services requesting Zuercher Technologies provide a contract for legal counsel's review and BOC approval, as presented.

Jayne Stanton, County Treasurer, explained to the Board how this new software would be funded.

Roll call: Motion approved unanimously.

2. Salvage Vehicle Agreement First Extension
MOTION by Comm Taylor, seconded by Comm Goodwill to approve the first extension to the Salvage Vehicle Agreement with a new expiration date of April 30, 2019 and authorize the Chairman to sign the letter on behalf of the County, as presented.

Roll call: Motion approved unanimously.

3. WEX Fleet Card Program Fuel Cards
MOTION by Comm Theobald, seconded by Comm Bush to apply for the State of Michigan Fleet Card Program, as presented.

Roll call: Motion approved unanimously.

4. Sheriff's Department Request to Sell Obsolete Equipment
MOTION by Comm Nichols, seconded by Comm Taylor to approve the Sheriff's request to sell obsolete equipment for the purchase of an ORV 4x4 or Side-by-Side, as presented.

All in favor.

5. POAM Non 312-Central Dispatch CBA
MOTION by Comm Taylor, seconded by Comm Nichols to approve a separate POAM Non-312 CBA agreement for Central Dispatch with an

expiration date of December 31, 2019 and authorize the Chairman to sign the agreement on behalf of the County, as presented.

Roll call: Motion approved unanimously.

6. Monumentation Surveyor Agreements

MOTION by Comm Theobald, seconded by Comm Taylor to approve two Professional Services Agreements, Axin Land Surveys and CC Land Surveying, in the amount of \$22,000 each for a total of \$44,000 and authorize the Chairman to sign the two agreements on behalf of the County, as presented.

Roll call: Motion approved unanimously.

7. Peer Review Surveyor Agreements

MOTION by Comm Nichols, seconded by Comm Taylor to approve four Professional Services Agreements for Peer Review Surveyors, Craig McVean, Jim Ray, Bill Sikkema, and George Smith, in the amount of \$500 each for a total of \$2,000 and authorize the Chairman to sign the four agreements on behalf of the County, as presented.

Roll call: Motion approved unanimously.

8. Housing Provider Agreement

MOTION by Comm Taylor, seconded by Comm Theobald to approve Housing Provider Fee for Service Agreement between Northwest MI Council of Government-Offender Success and Wexford County for the period of April 1, 2018 through March 31, 2019 and authorize the Chairman to sign the agreement on behalf of the County, as presented.

Roll call: Motion approved unanimously.

9. Budget Amendments

MOTION by Comm Theobald, seconded by Comm Taylor to approve the budget amendment dated 3/07/2018.

3/7/2018

**Wexford County Board of Commissioners
 Amendments to the 2018 Budget**

Adj #	Acct	Acct Description	Revenue	Expense
20180301	101.290.677.00	Misc. Income	\$ 15,000	(a)
	101.648.800.01	Medical Examiner Admin.		\$ 4,000
	101.648.800.00	Contracted Services		\$ 11,000
	Increase of Investigation/autopsy, a change of line item budgets			

20180302	101.136.677.16	Monitoring Fees	\$ 30,000	(b)
	101.136.677.17	Drug & Alcohol Testing	\$ 5,000	
	101.136.760.01	Monitoring Services	\$ 30,000	
	101.136.760.02	Drug/Alcohol Testing Supplies	\$ 5,000	
	District Court Probation is taking over monitoring for probationers previously done by Community Corrections.			
20180303	295.000.677.12	Memorial Wall Donation	\$ 16,000	(c)
	295.000.962.02	Memorial Wall/Expense	\$ 16,000	
	Not budgeted for donations at budget process			

Roll call: Motion approved unanimously.

10. Committee of the Whole – Jail Project - None

Administrator's Report - None

Correspondence - None

Public Comments

Robert Lohman, Cedar Creek resident, addressed the Board on plumbing problems as they relate to the State Plumbing Manual.

Liaison Reports

Comm Housler attended the Road Commission meeting where they discussed their financials for 2017.

Comm Bengelink attended the Morgue Authority meeting and they have had another county sign and two more who are interested.

Comm Taylor encouraged Board members to look at the Veteran's mural downstairs. It should be done sometime next week.

Board Comments

Comm Goodwill complimented both Deputy Paul Fowler and 911 Dispatch for their quick response to an accident he was in today. Their response time was between 3-5 minutes.

Comm MacCready would like to see pay increases for a number of departments. He touched on the Cedar Creek meeting and their discussion about injection wells. Another cell is now under construction at the landfill.

Comm Theobald thanked Duane Alworden, 911 Director for handling the communication matter with fire departments by providing 800 MHz radios.

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Comm Nichols attended a spirited meeting at Cedar Creek. She also read a prepared statement on the public hearing to be held at the Cadillac High School Auditorium on March 21 at 6:00 p.m. to discuss injection wells.

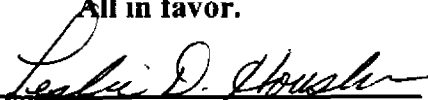
Chairman's Comments

Comm Housler received a call from a resident saying that the injection wells were already in at the landfill.

Adjourn

**MOTION by Comm Taylor, seconded by Comm Theobald to adjourn
at 6:15 p.m.**

All in favor.



Leslie D. Housler, Chairperson



Elaine L. Richardson, County Clerk