

## WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting \* Wednesday, September 17, 2014

Meeting called to order at 5:00 p.m. by Chairman Housler.

Roll call: Present – Commissioners Housler, Hilty, Howie, Mitchell, Devereaux, Taylor, Fuscone, and Goodwill; Absent – Commissioner Colvin.

Pledge of Allegiance.

### **Additions/Deletions to the Agenda**

*Added* – Extend Cadillac Janitorial Contract

### **Approval of the Agenda**

**MOTION by Comm Taylor, seconded by Comm Goodwill to approve the agenda, as amended.**

**All in favor.**

### **Employee Recognition** - None

### **Presentations and Reports**

1. Northern Lakes Community Mental Health Annual Report  
Grey Paffhouse, Director of Northern Lakes Community Mental Health, appeared before the Board to present them with their annual report. He then introduced Mary Hubbard who is involved with Northern Lakes Services for Children and Families. This service provides a better environment and improvement in responsive communication for those in need. Krystal, a receiver of their services, came before the Board to explain what benefits she has received for her family. She has been involved with Community Mental Health for 9 years. She explained the process she and her family have been through with Children and Family Services from Northern Lakes. They have helped a great deal in handling children with special needs.

Mr. Paffhouse believes we have a great community with many challenges and strengths. It has taken all of us working together to make it work. He also encouraged the Board to review the report he provided. Northern Lakes Community Mental Health appreciates this Board's support.

### **Public Comments**- None

### **Consent Agenda**

1. Approval of the September 3, 2014, Regular Meeting Minutes  
**MOTION by Comm Taylor, seconded by Comm Devereaux to approve the consent agenda as presented.**

**All in favor.**

**Agenda Items**

1. Resolution 14-31, Resolution to Authorize Execution of the First Amendment to Agreement for Wastewater System OMA & Related Assignment & Assumption Agreement – Haring Twp.

**MOTION by Comm Devereaux, seconded by Comm Fuscone to approve Resolution 14-31, Resolution to Authorize Execution of First Amendment to Agreement for Wastewater System Operations, Maintenance and Administration and Related Assignments & Assumption Agreement and authorize the Chairman of the Board and the County Clerk to sign the two agreements on behalf of the County, as presented.**

**Roll call: Motion approved unanimously.**

2. Discussion on NACo Membership

**MOTION by Comm Mitchell, seconded by Comm Taylor to approve NACo Membership in the amount of \$655 annually, as presented.**

**Roll call: Approved 7 to 1 with Comm Howie voting against the motion.**

3. Consider Lease with the Department of Veteran’s Affairs-Lake Street  
**MOTION by Comm Howie, seconded by Comm Devereaux to approve the lease between Wexford County and the Department of Veteran’s Affairs for a limited amount of office space at 401 Lake Street for the period of September 17, 2014 through September 30, 2015, and authorize the Chairman of the Board and County Clerk to sign the agreement on behalf of the County, as presented.**

Board members discussed the lease agreement and some of the terms. The lease space was between 120/144 square feet. (10 by 10 or 10 by 12). Board members amended the motion as follows:

**MOTION by Comm Howie, seconded by Comm Taylor to amend the original motion as follows: Section VI .....volume, clients and agents; Section X . remove Telephone Charges from the heading; Section XV.....strike out Ken Hinton/address to correspondence to Wexford County Administrator; Section XVI. Strike out “~~Servants~~” and agents from all damages.**

**Roll call on amended motion: Motion approved unanimously.**

**Roll call on original motion: Motion approved unanimously.**

4. Resolution 14-32, Approving the Agreement Between MI Dept. of Corrections and Wexford County Community Corrections Department  
**MOTION by Comm Howie, seconded by Comm Fuscone to approve Resolution 14-32, Approving the Agreement Between Michigan Department of Corrections and Wexford County for the Comprehensive Plans and Service Agreement in the amount of \$166,604 for the period of October 01, 2014, through September 30, 2015, and authorize the Chairman of the Board to sign the agreement, as presented.**

**Roll call: Motion approved unanimously.**

5. Agreement for Substance Abuse Testing –US District Court  
**MOTION by Comm Taylor, seconded by Comm Goodwill to approve a one-year contract extension with the State of Michigan Department of Community Corrections and Wexford County for Substance Abuse Testing in the amount of \$5,800 for the period of October 01, 2014 through September 30, 2015, and authorize the Chairman of the Board to sign the agreement, as presented.**

**Roll call: Motion approved unanimously.**

6. Agreement for Substance Abuse Testing – State of Michigan  
**MOTION by Comm Mitchell, seconded by Comm Howie to approve solicitation number 0646-15-TS09 for substance abuse testing services in the amount of \$2,580 for the period of October 01, 2014 through September 30, 2015, and authorize the Chairman of the Board to sign the agreement, as presented.**

**Roll call: Motion approved unanimously.**

7. Agreement for GPS Tether Monitoring  
**MOTION by Comm Devereaux, seconded by Comm Taylor to approve the agreement with Satellite Tracking of People, LLC and Wexford County for GPS monitoring for the Community Corrections department tether in the amount of \$4.50 per day/per unit, and authorize the Chairman of the Board to sign the agreement, as presented.**

**Roll call: Motion approved unanimously.**

8. Purchase of LiveScan Fingerprinting Equipment

**MOTION by Comm Taylor, seconded by Comm Mitchell to approve the purchase of LiveScan Equipment from ID Networks for the Sheriff's department in the amount of \$14,040 and to waive the bidding process, as presented.**

**Roll call: Motion approved unanimously.**

9. MMRMA RAP Grant for LiveScan

**MOTION by Comm Mitchell, seconded by Comm Howie to approve the MMRMA RAP Grant application for the LiveScan Equipment in the amount of \$7,200, as presented.**

10. 2014/15 Basic and In-Home Child Care Certification

**MOTION by Comm Devereaux, seconded by Comm Fuscone to approve the Basic Grant and In-Home Child Care Certification between Wexford County and the Michigan Department of Human Services in the amount of \$625,780 for the period of October 01, 2014 to September 30, 2015 and authorize the Chairman of the Board to electronically sign the grant, as presented.**

**Roll call: Motion approved unanimously.**

- a. Extending the Cadillac Janitorial Contract – *Added*

**MOTION by Comm Taylor, seconded by Comm Devereaux to approve the extension of the Cadillac Janitorial Contract through March 31, 2015, as presented.**

It was noted that the current contract was thought to expire on 10/30/2014, but upon further review it expires 09/30/2014.

**Roll call: Motion approved unanimously.**

11. Committee of the Whole – Jail Project

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

**All in favor.**

Board members were provided with a handout from Hooker DeJong outlining the two prospective sites. They reviewed each of the sites in detail. Option A would be a renovation of the existing facility providing up to 158 prisoner bed spaces. The Sheriff's offices would come at a later date. Option B would be to build on a new site offered to the County by Stanley Fawcett. The property is about 10 +/- acres with additional space to expand. The architects believe that the construction on option B would be quicker and less need for the contingency fund included in the budget. Mr. VanPolen explained that

Option A would cost approximately \$9.7 million without soft cost included; Option B would cost approximately \$12.5 million including the Sheriff's space.

Comm Devereaux left at 6:00 p.m.

Board members then discussed the utility access to this property.

Mr. Fawcett raised some concern regarding the appraisal of his property performed by an appraiser selected to represent the County. He believes it is worth more than what was presented by the appraiser. He will be hiring his own appraiser. He touched on other properties in the area and compared them to residential properties used to put together the appraisal.

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

**All in favor.**

**MOTION by Comm Howie, seconded by Comm Fuscone to proceed with Option B on the new site and accept Mr. Fawcett's offer regarding the County accepting his property and his appraisal from a licensed appraiser.**

**Roll call: Motion approved unanimously.**

#### **Administrator's Report**

Admin. Hinton discussed the following:

- The Finance Committee has set up special meetings with Department Heads to discuss the 2015 budget;
- A meeting will be held soon to discuss the local agreement on the CWTA;
- Homeland Security funding meeting will be held September 24, 2014 at 10:00 a.m. at the Missaukee County Road Commission;
- Diana Harris and Elaine Richardson will be attending a MERS meeting next week in Detroit;

**Correspondence** - None

#### **Public Comments**

Michael MacCready, Manton, thanked Stan Fawcett for his generous gift of property for the jail. He touched on the DPW bonds of \$40,000 for Mesick. He felt the GPS was good, but the Judges will fill the beds. He would like to see prisoners be helped while they are incarcerated.

Stanley Fawcett thanked the Board for accepting his offer of property for the new jail. He felt the old site would cause more problems.

**Liaison Reports**

Comm Fuscone would like to hear from Comm Hilty about the situation at the DPW office.

Comm Hilty explained that he is was not ready to discuss the DPW matter at this time.

**Board Comment**

Comm Howie was pleased with the Board approving the new jail site, which will serve the community well.

Comm Mitchell thanked the Board for approving the new jail site.

**Chairman's Comments**

Comm Housler said there may be questions as to whether or not the new site was a wise decision. Only time will tell.

**Adjourn**

**MOTION by Comm Taylor, seconded by Comm Howie to adjourn at  
6:35 p.m.  
All in favor.**

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Leslie D. Housler, Chairperson

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Elaine L. Richardson, County Clerk