

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Thursday, July 5, 2018

Meeting called to order at 3:00 p.m. by Chairman Leslie Housler.

Roll call: Present – Commissioners Michael MacCready, Leslie Housler, Michael Bengelink, Michael Bush, Julie Theobald, Gary Taylor, and Judy Nichols; Absent-Commissioners Bob Hilty and Bill Goodwill

Pledge of Allegiance.

Additions/Deletions to the Agenda

MOTION by Comm MacCready, seconded by Comm Nichols to add discussion regarding a letter received by the DEQ / compliance with Cedar Creek Township.

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

Curt VanderWall appeared before the Board as a candidate for 35th State Senate position being vacated by Senator Booher due to term limitations. He provided Board members with contact information and volunteered to answer any of their questions now or at a later date.

Robert Lohman, Cedar Creek Township resident, expressed concern about the Cedar Creek water system.

Consent Agenda

1. Approval of the June 20, 2018, Regular Meeting Minutes
2. Acceptance of Resignation from the Northern Lakes CMH Board
3. Acceptance of Resignation from the Airport Authority
4. Appointment to the Pine River Natural River Zoning Review Board

MOTION by Comm Nichols, seconded by Comm Bengelink to approve the Consent Agenda, as presented.

All in favor.

Agenda Items

1. Resolution 18-18 Extending Appreciation for Greg Webster's Dedicated Service
MOTION by Comm Theobald, seconded by Comm Taylor to approve Resolution 18-18 Extending Appreciation for Greg Webster's Dedicated Service, as presented.

The Resolution was read into the record by Chairman Housler.

All in favor.

2. Budget Amendments

7/5/2018

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

Adj #	Acct	Acct Description	Revenue	Expense	
20180701	256.000.699.00	Appropriated Fund Balance	\$ 3,700		(a)
	256.000.980.00	Capital Equipment To cover office upgrade expenses.		\$ 3,700	
20180702	101.253.695.00	Transfer In	\$ 48,000		(b)
	101.290.901.01	Software Development To Replace 0605 budget amendment done on 6/20/18		\$ 48,000	

MOTION by Comm Nichols, seconded by Comm Bengelink to approve the budget amendment dated 7/05/2018, as presented.

Roll call: Motion unanimously approved.

3. Discussion Temporary Replacement – Central Dispatch
 Duane Alworden, 911 Central Dispatch Director, approached the Board to explain the reason he may be forced to hire a couple of temporary part-time employees. The reason for the additional temporary employees is due in part to vacations, retirement, and sick time. The Board agreed with Mr. Alworden's reason in hiring temporary part-time employees and also agreed that no background check would need to be done. He explained that both employees who have offered to help are currently working dispatch in other neighboring counties.

4. Discussion on Cedar Creek Compliance – *Added*
 A Board member touched on a letter sent out by the DEQ to Interim Administrator/Clerk Richardson regarding Cedar Creek. This commissioner expressed concern that Cedar Creek has not received a copy. Some Board members felt the duty to notify Cedar Creek fell on the DEQ as they were the author of the letter.

Administrator's Report

Interim Adm. Richardson touched on the following:

- Asbestos cleanup at the dispatch center (old jail facility) has been completed.
- The environmental testing at the Recycle Center has been completed; we are now waiting for their report and billing.
- The courthouse security company – TKS- has begun their work and we hope to have it completed in July.

Correspondence - None

Public Comments

Robert Lohman, Cedar Creek Township, expressed concern about a cross bib connection.

Beverly Brighton, Boon Township Trustee, questioned the appointment to the Pine River Natural River Zoning Review Board.

Liaison Reports

Comm MacCready attended the Northern Lakes Community Mental Health meeting, where they elected / contracted with their auditing firm.

Comm Nichols attended a District Health #10 meeting. She also attended a sentencing in Circuit Court and Wexford County does HAVE problems in the community with Meth and Heroin.

Board Comment

Comm MacCready expressed concern about all documents regarding the Cedar Creek Water system not being sent to them.

Comm Bengelink pointed out that the City of Cadillac has three commissioners representing the City of Cadillac. The Cedar Creek Township has an issue with DEQ regarding the 4/18/2018 letter not the County.

Comm Nichols thanked Comm Bush for his organization of the 4th of July parade.

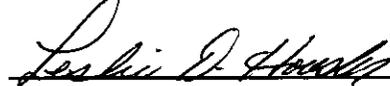
Chairman's Comments

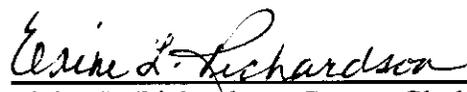
Comm Housler explained that Haring Township does have a cross connection ordinance.

Adjourn

MOTION by Comm Taylor, seconded by Comm Bengelink to
adjourn at 3:40 p.m.

All in favor.


Leslie D. Housler, Chairperson


Elaine L. Richardson, County Clerk