

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, May 2, 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

Added -6. Request from the Cadillac Area Livestock Committee

7. Radios and Pagers from Tower Sale

8. Community Corrections Administration Fee

Approval of the Agenda

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

All in favor.

Employee Recognition

1. 20-year Service Award, Kevin Kovach, Sheriff's Department

2. 20-year Service Award, Christopher Piskor, Sheriff's Department

Neither Mr. Kovach nor Mr. Piskor were present to receive their awards. Chairman Housler will see that they receive them.

Presentations and Reports

1. Annual Land Reutilization Report

Jayne Stanton, County Treasurer, reported to the Board that they made about \$889,532.63 from the properties sold under the tax sale. Of that money they collected \$500,000, which will be used for maintenance/repair/demolition of properties that the county now has control over. They will also set aside \$300,000 for any property tax sales litigation. The balance will be transferred into the General Fund.

Public Comments - None

Consent Agenda

1. Approval of the April 18, 2018, Regular Meeting Minutes

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

All in favor.

Agenda Items

1. By-laws for the Veterans Service Committee
MOTION by Comm Taylor, seconded by Comm Bengelink to approve the Veterans Service Committee's By-laws, as presented.

All in favor except Comm MacCready voted against the motion.

2. Amendment to the Veterans Services Agreement with Clare County
MOTION by Comm Nichols, seconded by Comm Taylor to approve Amendment #1 to the Inter-Governmental Agreement to Provide Veterans Services between Clare County and Wexford County extending the expiration date to June 30, 2018, and authorize the Chairman to sign the agreement, as presented.

Roll call: Motion approved unanimously.

3. Resolution 18-10 Supporting PA 511 Wexford-Missaukee Community Corrections Grant Application
MOTION by Comm Theobald, seconded by Comm Taylor to approve Resolution 18-10 Supporting the PA 511 Wexford-Missaukee Community Corrections FY 2019 Grant Application, as presented.

Roll call: Motion approved unanimously.

4. Civic Center's Request for Grant Pursuing
MOTION by Comm Bengelink, seconded by Comm Taylor to approve Boon Sports Management's request to pursue grants for the Civic Center and Ice Arena with the Board giving final approval on any grant application.

All in favor.

5. Budget Amendments - None
6. Request from the Cadillac Area Livestock Committee - *Added*
MOTION by Comm Taylor, seconded by Comm Nichols to approve the request from Cadillac Area Livestock Committee to pour cement and add a roof to the Turkey Pens in the Barn Area at the Fairgrounds at no expense to the County, as presented.

All in favor.

7. Radio and Pagers – *Added*

A commissioner suggested that the revenue received from the sale of the tower next to the old Sheriff's Office should be used for the purchase of radios and pagers for Fire Departments throughout the County. Board members agreed to send this to the Human Resources/Public Safety Committee for further discussion.

8. Community Corrections Administration Fee – *Added*

During the 2018 budget process it was stated that the Community Corrections Administration Fee would be revisited in April 2018. Board members agreed to send this to the Finance Committee for further discussion.

Administrator's Report

Jayne Stanton, County Treasurer/Interim Co-Administrator reported that the 2017 Audit will be presented at the June 6, 2018 meeting.

Elaine Richardson, County Clerk/Interim Co-Administrator introduced a war print donated to the County by Judge Audrey Van Alst. It will be displayed in the area of the veteran's memorial wall on the ground floor of the Courthouse. Attorney Vogler has been in touch with Jail Administrator Webster to work on some of the warranty problems at the new Sheriff's Office and Jail.

Correspondence

1. Cash/Investment report from Treasurer Stanton dated April 30, 2018

Public Comments

Robert Lohman, Cedar Creek resident, presented the Board members with three letters: Cedar Creek Ground Water Use; Department of Licensing and Regulators Affairs; Wexford County Building Department. Mr. Lohman also talked to the Board about a problem with his mailbox.

Liaison Reports

Comm Bengelink attended his first Lake Mitchell Improvement Board meeting of 2018. He reported that Lake Mitchell is doing well and they are working on finding out what the problem is on Lake Cadillac.

Comm Theobald attended a DHHS meeting and they have started a program in the Manton School area. It involves having a social worker to help our kids and their families. They are doing a foster kids K-Fun Run. DHHS is offering help to under privileged youth who would like to attend camp, to sign-up contact Comm Theobald or DHHS.

Comm Taylor and Comm Nichols attended a Health Department meeting and minutes are available.

Comm Nichols attended the Northwest Michigan Community Action Agency meeting and they are in a leadership transition. She attended an MSUE quarterly meeting held at the Kettunen Center.

Comm MacCready attended the Northern Lakes Community Mental Health Leadership meeting today. They are working on setting up a retreat in the fall.

Board Comment

Comm Theobald thanked Community Corrections on the \$120,000 grant which was recently received.

Comm Nichols thanked the fire departments that responded to a fire in her area yesterday. They were all very calm and professional during the fire emergency.

Comm MacCready attended the Cedar Creek meeting. He reminded the Board they passed a resolution to not have the injection well in the County. Cedar Creek is fighting the injection wells. American Waste has installed catch fencing at the top of the hill. There may be a tour scheduled.

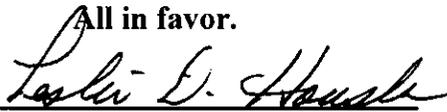
Chairman's Comments

Comm Housler thanked all for attending the meeting.

Adjourn

MOTION by Comm Taylor, seconded by Comm Nichols to adjourn at 5:58 p.m.

All in favor.


Leslie D. Housler, Chairperson


Elaine L. Richardson, County Clerk