

**WEXFORD COUNTY BOARD OF COMMISSIONERS**  
Regular Meeting \* Wednesday, August 15, 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 Bush, Julie Theobald, Gary Taylor, Judy Nichols, and Bill Goodwill; Absent – Michael Bengelink.

Pledge of Allegiance.

**Additions/Deletions to the Agenda**

7. Closed session on MIDC lease
8. Discussion on Administrator
9. Clarification on Animal Shelter donation

**Approval of the Agenda**

**MOTION by Comm Taylor, seconded by Comm MacCready 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 August 1, 2018, Regular Meeting Minutes  
**MOTION by Comm Theobald, seconded by Comm Taylor to approve the Consent Agenda, as presented.**

**All in favor.**

**Agenda Items**

1. Curfew Monitor Program Agreement  
**MOTION by Comm Nichols, seconded by Comm Theobald to approve the Curfew Monitor Program Agreement between the State of Michigan Department of Corrections and Wexford County Community Corrections for the term of October 1, 2018 through September 30, 2019 and authorize the Chairman to sign the agreement, as presented.**

**Roll call: Motion approved unanimously.**

2. Increase in Fees – Clerk’s Office

**MOTION by Comm Taylor, seconded by Comm Goodwill to approve the request to increase fees for certified vital records, court documents and expedited marriage licenses, as presented.**

**Roll call: Motion passed seven to one with Comm MacCready voting against the motion.**

3. Courthouse Security Project Additional Equipment Request

**MOTION by Comm Nichols, seconded by Comm Taylor to approve the request to purchase a television monitor and audible door alarms for the courthouse security system in an amount not to exceed \$1,600, as presented.**

**Roll call: Motion approved unanimously.**

4. Resolution 18-22 Opposition to SB 1031

**MOTION by Comm Theobald, seconded by Comm Taylor to approve Resolution 18-22 Opposition to Senate Bill 1031, a Bill to Amend 1893 PA 206, Entitled, “The General Property Tax Act,” Adding Section 9P, as presented.**

**Roll call: Motion approved unanimously.**

5. Budget Amendments

8/15/2018

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

Adj #	Acct	Acct Description	Revenue	Expense	
20180801	101.290.677.00	Misc. Income	\$ 5,862		(a)
	101.225.702.01	Elected - Appointed		\$ 275	
	101.290.931.00	Equipment Maint & Repair		\$ 5,587	
		Water damage in the computer room			
20180802	295.000.699.01	Appropriated Fund Balance	\$ 4,500		(b)
	295.000.860.00	Travel & Conferences		\$ 1,500	
	295.000.727.00	Office Supplies		\$ 3,000	
		Increase in expenses due to new employee			

**MOTION by Comm Taylor, seconded by Comm Theobald to approve the budget amendments dated 08/15/2018, as presented.**

**Roll call: Motion approved unanimously.**

6. Committee of the Whole

a. Hooker DeJong/Granger

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

**Roll call: Motion approved unanimously.**

Lisa Vogler, Owner Representative, began by explaining that the problems at the jail will be solved as a team effort with Hooker DeJong and Granger. However, due to a scheduling error, Hooker DeJong was unable to attend. Ms. Vogler introduced both Jerrod Pung, Project Manager, and Rob Train, Vice President of Granger.

Board members were presented with "Wexford County Jail Post Construction Issues Log" and Mr. Pung went through them individually to explain the progress. Some of the problems included: Wash Bay Heater Fan Motor; A-Pod shower floor slope issue; Roof Leaks; Freezer/Cooler Doors; HVAC/rattle noise in Sheriff's Office; Cold water system debris/shower valves malfunctioning; floor drains in the PODS are clogging with hair; Attorney Conference Room Sound Issue. Mr. Train explained that a number of items have already been addressed and taken care of. Granger assured the Board that the one year warranty date was not for all matters. Many of the items in the jail have a twenty year warranty. He also has scheduled a proactive walk through of the entire complex for September 21.

Ms. Vogler touched on the water problems explaining this matter is between the City and the County. Water samples have been sent to Fibertech, however, more information is needed before the problem can be solved.

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

**All in favor.**

7. Closed Session to Discuss Lease Property for MIDC

**MOTION by Comm Nichols, seconded by Comm Taylor to enter into closed session for the purpose of considering the purchase or lease of real property pursuant to Section 8 of the Open Meetings Act, Act 267, P.A. 1976, as amended, being MCL 15.268 Sec. 8(d).**

**All in favor.**

**MOTION by Comm Taylor, seconded by Comm Theobald to resume open session of the Board of Commissioners Regular Meeting and to accept the Minutes of the Closed Session as orally read by the Clerk.**

**All in favor.**

**MOTION by Comm Goodwill, seconded by Comm Theobald to approve the lease for the MIDC building.**

**All in favor.**

**8. Discussion on Administrator Replacement**

The replacement for the Administrator shall begin by starting the process at the Human Resources Committee. It is believed by a commissioner that this position can be part time. Further discussion will be held at the Human Resources Committee.

**MOTION by Comm Goodwill, seconded by Comm MacCready to start the process of looking for a new administrator and Human Resource Committee will be the focal point.**

**All in favor except for Comm Theobald voting against the motion.**

**9. Clarification of Gifted Dollars to the Wexford County Animal Control**

A commissioner would like to know the process on how the gifted money to the Wexford County Animal Control can be used and who controls it. Sheriff Taylor explained that the Building and Recreation Committee requested he reach out to DK Designs and get some pricing for some modification to their current facility. Some Board members objected to spending money on a building that was owned by the City of Cadillac. After further discussion it was decided the topic will go back to the Building and Recreation Committee for further discussion.

**Administrator's Report - None**

**Correspondence - None**

**Public Comments**

Joe Hurlburt, Liberty Township, appeared before the Board as a newly elected Commissioner to represent District #1. He began by thanking Mr. MacCready for his work in this position. He is looking forward to working with the Board.

**Liaison Reports**

Comm MacCready attended an orientation for the Northern Lakes Community Mental Health. He attended another meeting with Networks Northwest where they discussed commissioners and the need for level 3 and 4 assessors should the new requirement be put in place. The purchase of property and dividing it up and putting manufactured homes on the property for veterans, etc. A summit is scheduled by the Northwest Michigan Housing to be held at the Hagerty Center on August 23 from 9:00 to 3:00.

**Board Comments**

Comm Bush thanked Granger for coming to the meeting tonight to explain some of the problems that we are seeing at the new Sheriff's Department. He was disappointed that Hooker DeJong was not able to attend.

Comm Theobald was also disappointed that Hooker DeJong was not able to attend this meeting.

Comm Nichols congratulated Brian, Ben, Joe, and Mike on their election wins to become a commissioner for Wexford County. She encouraged Board members to attend the Fair next year on Monday where they honor our veterans.

Comm MacCready thanked Joe Porterfield and believes he is an unsung hero. He also thanked Lisa and Adam for getting Granger here to explain some problems at the jail.

Comm Hilty was also disappointed that Hooker DeJong was not able to attend tonight's meeting.

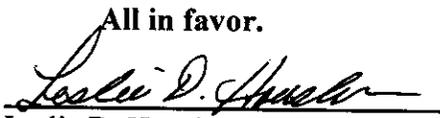
**Chairman's Comments**

Comm Housler thanked Granger for showing up tonight to explain how they will be taking care of the problems at the jail. He too congratulated commissioners that made it through the primary election.

**Adjourn**

**MOTION by Comm Taylor, seconded by Comm Theobald to adjourn  
at 6:38 p.m.**

All in favor.

  
Leslie D. Housler, Chairperson

  
Elaine L. Richardson, County Clerk