

## WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting \* Wednesday, December 5, 2018

Meeting called to order at 5:47 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 -

Pledge of Allegiance.

### Additions/Deletions to the Agenda

*Added* – 9. Health Insurance HSA; 11. Implementation of PA 152 Health Care;

### Approval of the Agenda

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

All in favor.

### Employee Recognition –

1. 20-year Service Award – Brian Rood, Sheriff's Department
2. 20-year Service Award – Arjay Schopieray, Sheriff's Department

Neither employee was present to accept their awards. They will be passed along to them.

### Presentations and Reports – None

### Public Comments

Gordon Maxwell, Cadillac, did not want the BOC to put the sale dollars from the Recycling Building into the Dispatch Building Fund. He would like to see it go toward the MERS liability.

### Consent Agenda

1. Approval of the November 21, 2018, Regular Meeting Minutes
2. Acceptance of Resignation from the SWPL Board
3. Appointments to Standing and special Committees

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

All in favor.

### Agenda Items

1. Public Hearing on the Recreation Plan

**MOTION** by Comm Taylor, seconded by Comm Bush to open the Public Hearing on the proposed Recreation Plan. (5:50 pm)

All in favor.

No public comments were made. Chairman Housler closed public comments. (5.51 pm)

2. Veterinarian Services Agreement

**MOTION by Comm Nichols, seconded by Comm Bush to exercise the first option to renew the term of the Veterinarian Service Agreement by one additional year, extending the term of the agreement to December 31, 2019 and authorize the chairman to sign the letter of notice to Dr. Meyer on behalf of Wexford County, as presented.**

**Roll call: Motion approved unanimously.**

3. Year-end Budget Amendments

**MOTION by Comm Taylor, seconded by Comm Bengelink to approve the Interim Co-Administrators to transfer funds from one department to another without board approval to ensure no department is in the negative at the end of the year.**

**Roll call: Motion approved unanimously.**

4. Recycle Center Sale Funds

**MOTION by Comm Nichols, seconded by Comm Taylor to approve the transfer of funds from the sale of the recycle center in the amount of \$130,000 to the Dispatch Building Fund, as presented.**

**Roll call: Motion approved unanimously.**

5. Sheriff Department's Request to Transfer Funds

**MOTION by Comm Taylor, seconded by Comm Hilty to approve the Sheriff Department's request to transfer \$51,365 from department 351 (Jail) to department 301 (Sheriff), as presented.**

**Roll call: Motion approved unanimously.**

6. Resolution 18-36 Support of House Bill 4986

**MOTION by Comm Taylor, seconded by Comm Bengelink to approve Resolution 18-36 Resolution in Support of House Bill 4986 – Equalization Department, as presented.**

**Roll call: Motion passed six to one with Comm Bush voting against the motion.**

7. Resolution 18-37 Opposing Senate Bill 1031

**MOTION by Comm Nichols, seconded by Comm Bengelink to approve resolution 18-37 Opposing Senate Bill 1031, as presented.**

**Roll call: Motion approved unanimously.**

8. Budget Amendments

12/5/2018

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

Adj #	Acct	Acct Description	Revenue	Expense
20181201	101.229.702.02	Supervisory Staff		\$ (6,600) (a)
	101.22.727.00	Office Supplies		6,600
		Purchase of Laptops		
20181202	260.363.702.05	Overtime		\$ 400 (b)
	260.362.726.00	Postage		60
	260.362.727.00	Office Supplies		40
	260.362.800.00	Contracted Services		3,600
	260.362.702.04	Temp. Part-time		(400)
	260.362.962.00	Misc.		(1,000)
	260.362.802.00	Transition House		(2,700)
		Year-end Adjustments		
20181203	261.325.677.00	Misc. Income	\$ 1,650	(c)
	261.325.703.05	Overtime Training		\$ 1,590
	261.325.800.00	Contracted Services		150
	261.325.728.00	Printing		(90)
20181204	101-131-721.00	Health Insurance		650 (d)
	101-136-721.00	Health Insurance		2,900
	101-141-721.00	Health Insurance		25,000
	101-148-721.00	Health Insurance		(13,000)
	101-166-721.00	Health Insurance		770
	101-172-721.00	Health Insurance		(200)
	101-215-721.00	Health Insurance		355
	101-225-721.00	Health Insurance		5,635
	101-229-721.00	Health Insurance		1,715
	101-236-721.00	Health Insurance		100
	101-253-721.00	Health Insurance		(2,500)
	101-265-721.00	Health Insurance		55
	101-315-721.00	Health Insurance		(4,700)
	101-335-721.00	Health Insurance		(8,000)
	101-351-721.00	Health Insurance		17,950
		101-253-421.00	PPT County Oper. Portion	26,730
20181205	245.000.699.00	Appropriated Fund Balance	21,475	(e)
	245.904.970.29	Jail Improvements		21,475

20181206	101.290.677.04	Workers Comp Ref.	5,300	(f)
	101.290.677.00	Misc. Income	5,100	
	101.290.677.15	Misc. Reimburs.	4,900	
	101.191.675.00	School Reimburs.	8,900	
	101.253.421.00	CTY PPT Operating	14,500	
	101.290.931.00	Equip. Maint. & Repair		11,600
	101.290.935.00	DP Maint. Contract		(1,200)
	101.290.723.00	MESC		2,000
	101.290.871.00	Hazardous Waste		14,300
	101.648.800.00	Contracted Services		6,000
	101.215.728.00	Printing		6,000
20181207	101.301.626.00	Service Contracts	7,190	(g)
	101.301.702.07	Longevity		(930)
	101.301.727.00	Office Supplies		(500)
	101.301.746.00	Uniforms & Accessories		(1,000)
	101.301.931.01	BJA K-9 Expense		(1,000)
	101.301.957.00	Training		(2,000)
	101.301.721.00	Health Insurance		(4,628)
	101.301.702.08	Sick Pay		(1,200)
	101.301.702.05	Overtime		8,000
	101.301.702.15	Contracted Services		1,134
	101.301.800.00	Contracted Services		4,000
	101.301.802.00	Computer Services		606
	101.301.930.00	TNT Supplies		1,500
	101.301.931.00	Equipment Maint. & Repair		1,281
	101.301.980.00	Equipment		1,927
20181208	225.000.699.01	Appriated Fund Balance	10,660	(h)
	225.000.740.00	Animal Supplies		(1,000)
	225.000.800.00	Contracted Services		(500)
	225.000.802.00	Computer Services		(500)
	225.000.811.00	Ordinance Fee		(1,000)
	225.000.931.00	Equipment Maint.		(800)
	225.000.934.00	Building Maint.		(500)
	225.000.702.07	Longevity		(540)
	225.000.702.08	Sick Pay		(800)
	225.000.702.05	Overtime		4,000
	225.000.721.00	Health Insurance		7,500
	225.000.746.00	Uniforms & Accessories		1,200
	225.000.810.00	Vet. Services		3,000
	225.000.860.00	Travel & Conference		100
	225.000.880.00	Newspaper		100
	225.000.962.04	Pet Spay Education		400

**MOTION by Comm Taylor, seconded by Comm Bush to approve the budget amendments dated 12/05/2018, as presented.**

**Roll call: Motion approved unanimously.**

9. Health Insurance HSA - *Added*

**MOTION by Comm Nichols, seconded by Comm Taylor to move to amend the Wexford County Health Savings Account on a monthly, quarterly, or annual basis. The employer's Annual Contribution to the Health Savings Account shall be credited or deposited to each participating employee's Health Savings Account in four equal pro-rata quarterly deposits on the first business day of each quarter, beginning January 2, 2019, April 1, 2019, July 1, 2-10 and October 1, 2019.**

**Roll call: Motion approved unanimously.**

10. Closed Session to Discuss Union Negotiations (6:05 p.m.)

**MOTION by Comm Nichols, seconded by Comm Taylor to enter into closed session to discuss labor relations, being three (3) tentative agreement with POAM and TPOAM and to discuss Attorney-Client privilege opinion issued by Cohl, Stoker, & Toskey dated December 5, 2018.**

**Roll call: Motion approved unanimously.**

**MOTION by Comm Taylor, seconded by Comm Bengelink 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. (6:27 pm)**

**All in favor.**

**MOTION by Comm Nichols, seconded by Comm Taylor to ratify the terms of the Tentative Agreement reached in the TPOAM Supervisors Unit on November 28, 2018 and direct the Board Chair to executive the 2019-2021 Agreement when it is produced by the County's Corporation Counsel.**

**Roll call: Motion approved unanimously.**

**MOTION by Comm Nichols, seconded by Comm Taylor to ratify the terms of the Tentative Agreement reached in the TPOAM Courthouse/General /Circuit Court Unit on November 28, 2018 and direct the Board Chair to execute the 2019-2021 Agreement when it is produced by the County's Corporation Counsel.**

**Roll call: Motion approved unanimously.**

**MOTION by Comm Nichols, seconded by Comm Taylor to ratify the terms of the Tentative Agreement reached in the POAM Corrections Unit on November 29, 2018 and direct the Board Chair to execute the 2019-2021 Agreement as produced by the County's Corporation Counsel**

**Roll call: Motion approved unanimously.**

**MOTION by Comm Nichols, seconded by Comm Bengelink to implement the same base wage increases on the wage scales for 2019, 2020 and 2021 for Wexford County Non-Union and Appointed Employees effective January 1, 2019 and to amend the 2019 Budget as necessary; and to implement the same vacation maximum accumulation and maximum pay-out amounts for Wexford County Non-Union and appointed employees; to implement the same MERS Defined Benefit Plan Employees Contributions and Hybrid Plan Employer Minimum Contributions to the Defined Contribution Plans, being 5% to be effective January 1, 2019 and further direct the County Clerk to contact MERS to secure the necessary MERS Motions/Resolution to effectuate such changes.**

**Roll call: Motion approved unanimously.**

11. Resolution 18-38 to Implement the Public Act 152 Health Care Requirements for 2019 – *Added*

**MOTION by Comm Taylor, seconded by Comm Bengelink to move that the Wexford County Board of Commissioners elect to impose Employer Contribution limits known as hard caps, which results in an employee cost share of an amount equal to an employee j10% health insurance premium contribution to satisfy the funding limitation requirements of Public Act 152 of 2011 for Health Plan Year 2019.**

**Roll call: Motion approved unanimously.**

### **Administrator's Report**

Both Treasurer Stanton and Clerk Richardson explained that they have been very busy, but a lot has been accomplished over the past couple of weeks.

### **Correspondence**

CWTA received two grants for the purchase of 13 new busses for 2019.

### **Public Comments - None**

### **Liaison Reports - None**

### **Board Comment**

Comm Bush asked that we all keep Comm Theobald in our thoughts.

Comm Nichols echoed his remarks.

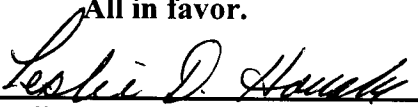
**Chairman's Comments**

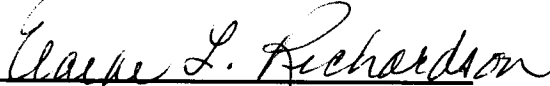
Comm Housler thanked all for their hard work on getting the union negotiations settled.

**Adjourn**

**MOTION by Comm Taylor, seconded by Comm Bengelink to  
adjourn at 6:40 p.m.**

All in favor.

  
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Leslie D. Housler, Chairperson

  
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Elaine L. Richardson, County Clerk