

**WEXFORD COUNTY BOARD OF COMMISSIONERS**

Regular Meeting \* Wednesday, November 21, 2018

Meeting called to order at 5:30 p.m. by Chairman Leslie Housler.

Roll call: Present – Commissioners Michael MacCready, Leslie Housler, Robert Hill, Michael Bush, Julie Theobald, Gary Taylor, and Judy Nichols; Absent – Commissioner Michael Bengelink and Bill Goodwill.

Pledge of Allegiance.

**Additions/Deletions to the Agenda**

Add: 11.a AIA Document B101 - 2017

**Approval of the Agenda**

**MOTION by Comm Taylor, seconded by Comm Bush 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 November 7, 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. Public Hearing on the 2019 Budget  
**MOTION by Comm Nichols, seconded by Comm Bush to open the Public Hearing on Wexford County's 2019 Budget. (5:31 p.m.)**

**All in favor.**

No public comments were made.

The public hearing was closed at 5:33 p.m.

2. Approval of the 2019 Budget

**MOTION by Comm Theobald, seconded by Comm Taylor to approve the 2019 Budget, as presented.**

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

3. Resolution 18-35 General Appropriations Act  
**MOTION by Comm Nichols, seconded by Comm Theobald to approve Resolution 18-35, Fiscal Year 2019 Budget Resolution and General Appropriations Act, as presented.**

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

4. Resolution 18-33 Supporting Baker College's Slogan Signage  
**MOTION by Comm Theobald, seconded by Comm Bush to approve Resolution 18-33 Supporting Baker College's Slogan Signage, as presented.**

**Roll call: Motion approved unanimously.**

5. Resolution 18-34 2018 Winter Millage Rate for FY 2019 Budget  
**MOTION by Comm Nichols, seconded by Comm Bush to approve Resolution 18-34 2018 Winter Millage Rate for Fiscal Year 2019 Budget, as presented.**

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

6. 2018 Tax Rate Request – Form L-4029  
**MOTION by Comm Theobald, seconded by Comm Taylor to approve the 2018 Tax Rate Request Form L-4029 and authorize the County Clerk and Chairman of the Board to sign the form, as presented.**

**Roll call: Motion approved unanimously.**

7. Apportionment Report  
**MOTION by Comm Nichols, seconded by Comm Theobald to approve the 2018 Apportionment Report and authorize Clifford Porterfield to sign the Certification Statement, as presented.**

**All in favor.**

8. PA 210 Grant Funds Request

**MOTION by Comm Taylor, seconded by Comm Nichols to approve the PA 210 Grant Funds Request for the Veterans Services Department and authorize the Chairman of the Board to sign the request, as presented.**

Kent Meyer, Director of the Veteran's Services, explained benefits they may see if the Federal, State, and Local government grant of \$25,000 is approved.

**Roll call: Motion approved unanimously.**

9. Grant Agreement between Wexford County and MIDC

**MOTION by Comm Theobald, seconded by Comm Taylor to approve the Grant Agreement between MIDC and Wexford County and authorize Elaine Richardson, County Clerk, to sign on behalf of the County, as presented.**

**Roll call: Motion approved unanimously.**

10. Budget Amendment (s)

**MOTION by Comm Nichols, seconded by Comm Theobald to approve the budget amendment dated 11/21/2018, as presented.**

11/21/2018

Wexford County Board of Commissioners  
Amendments to the 2018 Budget

Adj #	Acct	Acct Description	Revenue	Expense	
20181102	263.361.699.00	Appropriated Fund Balanc	\$10,000		(a)
	263.361.957.00	Training		\$10,000	
		Correction Officers' Training			
20181103	101-172-800.00	Contracted Serv	\$3,650		(b)
	101-526-980.04	LO Charge	8,700		
	101-131-724.00	Life Insurance		\$20	
	101-131-725.00	S & A		245	
	101-136-722.00	Workers Comp		900	
	101-136-724.00	Life Insurance		75	
	101-136-725.00	S & A		1,140	
	101-141-724.00	Life Insurance		30	
	101-141-725.00	S & A		930	
	101-148-724.00	Life Insurance		35	
	101-148-725.00	S & A		500	
	101-166-720.00	Retirement		1,960	
	101-166-722.00	Workers Comp		360	
	101-166-724.00	Life Insurance		15	
	101-166-725.00	S & A		210	
	101-168-722.00	Workers Comp		5	
	101-172-721.00	Health Insurance		1,215	
	101-172-725.00	S & A		155	
	101-215-722.00	Workers Comp		285	
	101-215-725.00	S & A		1,360	
	101-225-724.00	Life Insurance		15	
	101-225-725.00	S & A		470	
	101-229-724.00	Life Insurance		160	
	101-253-724.00	Life Insurance		20	
	101-253-725.00	S & A		175	
	101-265-725.00	S & A		170	
	101-265-724.00	Life Insurance		5	
	101-275-720.00	Retirement		460	
	101-275-722.00	Workers Comp		125	
	101-301-725.00	S & A		1,310	
		Adjustments to S&A; Life Ins, Retirement and Workers Comp. accounts			
20181104	225.000.699.01	Appropriated Fund Balanc	\$862		(c)
	225.000.962.05	Peters Pet Expenditures		\$862	
		Funds spent for sidewalk railing at Animal Shelter			
20181105	101.172.800.00	Contracted Services		(\$2,200)	(d)
	101.290.880.00	Newspaper		\$2,200	
		To cover the cost of advertising job positions/public hearings			

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

11. Committee of the Whole – 911 Central Dispatch  
**MOTION by Comm Theobald, seconded by Comm Taylor to form a Committee of the Whole for the purposes of discussing the Central Dispatch 911 Center.**

**All in favor.**

The Board was asked to approve the agreement between DK Design and Wexford County for architectural services for the 911 Dispatch building.

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

**All in favor.**

11.a AIA Document B101 – 2017 – *Added*

**MOTION by Comm Nichols, seconded by Comm Theobald to approve the AIA Document B101 – 2017 between Wexford County, the owner, and The DK Design Group, the architect, for the 911 Facility project, and authorize the chairman to sign, as presented.**

**All in favor.**

**Administrator's Report**- Treasurer Stanton is glad the budget for 2019 has been completed.

**Correspondence**

Cash/Investment Report from the Treasurer

Letter from the MUSKEGON River Watershed Assembly

**Public Comments**- None

**Liaison Reports**

Comm Housler attended a Road Commissioner's meeting where they discussed their budget. It is very healthy.

Comm Bush attended a CAMA meeting where their focus is in getting our young adults into trade schools.

Comm Nichols attended a NMCAA meeting where they discussed programs for homeless teenagers and what they are doing for them. MSUE put together a tour of the Edly Centennial Farm. She also learned that we are a prime producer of Christmas Trees.

**Board Comment**

Comm MacCready hopes the Board next year will follow the policies.

Comm Bush thanked Joe Porterfield, Equalization Director, for his hard work. He was also pleased that the 2019 budget was balanced and wished all a Happy Thanksgiving.

Comm Theobald thanked Duane Alworden, 911 Dispatch Director, for all his hard work on the organization of Central Dispatch. She suggested putting together a subcommittee for policy review. She wished all a Happy Thanksgiving.

Comm Nichols thanked Kent Meyer, Joe Porterfield and Duane Alworden for all their hard work. She wished all a Happy Thanksgiving.

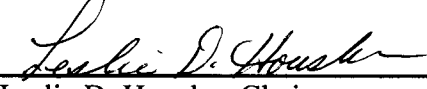
**Chairman's Comments**

Comm Housler pointed out that the BOC has the right to suspend the policies at any time because they are their policies. He thanked Bob Hilty for balancing the budget.

**Adjourn**

**MOTION** by Comm Taylor, seconded by Comm Theobald to adjourn  
at 5:55 p.m.

All in favor.

  
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Leslie D. Housler, Chairperson

  
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Elaine L. Richardson, County Clerk