

**WEXFORD COUNTY BOARD OF COMMISSIONERS**  
Regular Meeting \* Wednesday, December 19, 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, Gary Taylor, Judy Nichols, and Bill Goodwill; Absent – Commissioners Michael Bush and Julie Theobald

Pledge of Allegiance.

**Additions/Deletions to the Agenda**

***Added to Agenda*** – 13. Resolution 18-44 Defined Benefit Plan Adoption Agreement; 14. Resolution 18-45 MERS Hybrid Plan Adoption Agreement; ***Added Correspondence*** – Letter Regarding RC Drones;

**Approval of the Agenda**

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

**All in favor.**

**Employee Recognition –**

1. 25-year Service Award – Lt. Marty Penney, Sheriff's Department  
Mr. Penney was unable to attend the meeting. His award will be presented to him at a later date.

**Presentations and Reports** – None

**Public Comments** – None

**Consent Agenda**

1. Approval of the December 5, 2018, Regular Meeting Minutes
  2. Appointment to the CWPL Board
- MOTION** by Comm Nichols, seconded by Comm Taylor to approve the Consent Agenda, as presented.

**All in favor except Comm Goodwill and MacCready voted against the motion.**

**Agenda Items**

1. 2019-2023 Wexford County Recreation Plan  
Elizabeth Calcutt, Networks Northwest, appeared before the Board to explain the changes and updates that has been made on the County Recreation Plan. A public hearing was held at the last Board meeting for any input from the community. Once the plan has

received the Board's approval it will then be submitted to the DNR. Recreation grants can be applied for after the submission.

2. Resolution 18-43 to Approve the Wexford County Recreation Plan  
**MOTION by Comm Nichols, seconded by Comm Taylor to approve Resolution 18-43 to Approve Wexford County Recreation Plan, as presented.**

**All in favor.**

3. FY 2019 Snowmobile Grant Agreement  
**MOTION by Comm Nichols, seconded by Comm Goodwill to approve the FY 2019 Snowmobile Law Enforcement Program Grant Agreement for the period of October 1, 2018 through April 30, 2019, as presented.**

**Roll call: Motion approved unanimously.**

4. 2019 MSU Extension Services Agreement  
**MOTION by Comm Bengelink, seconded by Comm Taylor to approve the Agreement for Extension Services between Wexford County and MSU on behalf of MSUE for a period of January 1, 2019 through December 31, 2019 and authorize the chairman to sign the agreement on behalf of the County, as presented.**

**Roll call: Motion approved unanimously.**

5. Waste Relocation Escrow Trust Fund  
Jayne Stanton, County Treasurer, explained that back in 2012 the County was required to put \$2.1 million into a trust account for part of the waste removal at the landfill. The trust is being held by a local title company. Initially, it was thought that the trust account would be open for a couple of years. However, it has been open for over seven years. The title company would like the County to take it over. We have tentative approval from American Waste. Ms. Stanton would like an agreement to be drafted for both American Waste and Wexford County to approve the funds to be taken from the title company and moved into a restricted account at the County.

6. Elected Officials Raises  
**MOTION by Comm Taylor, seconded by Comm Bengelink to approve a raise for elected officials equal to the raise and benefits of the non-union and appointed officials, as presented.**

**Roll call: Motion approved unanimously.**

7. Assistant 911 Director Position Description  
**MOTION by Comm Nichols, seconded by Comm Bengelink to approve a part-time position for an Assistant 911 Director of Dispatch and the position description for the Assistant 911 Dispatch director, as presented.**

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

8. Budget Amendments  
**MOTION by Comm Taylor, seconded by Comm Bengelink to approve the budget amendments dated 12/19/2018, as presented.**

12/19/2018

Wexford County Board of Commissioners  
 Amendments to the 2018 Budget

Adj #	Acct	Acct Description	Revenue	Expense	
20181209	101.290.677.19	Property Sale Revenue	\$325,088		(a)
	464.000.800.19	Design Engineering		\$50,000	
	464.000.800.00	Contracted Services		\$4,000	
	464.000.803.00	Legal Services		\$2,000	
	464.000.982.00	Capital Building		\$269,088	
	Create new fund for Dispatch Center				
20181210	101.136.702.04	Temp/Part-time		\$4,000	(b)
	101.136.744.00	Dues & Membership		\$110	
	101.136.760.01	Monitoring Services		(\$4,110)	
20181211	101.225.677.00	Misc. Income	\$200		(c)
	101.225.702.05	Overtime		\$200	
20181212	205.000.699.01	Appropriated Fund Bal.	\$53,000		(d)
	101.301.695.03	Transfer In	\$53,000		
	101.101.699.00	Appropriated Fund Bal.	(\$53,000)		
	205.000.999.00	Transfer Out		\$53,000	
20181213	101.290.677.00	Misc. Income	\$9,380		(e)
	101.290.800.01	Contracted Services		\$7,475	

	101.101.860.00	Travel & Conferences	\$1,900	
	101.101.727.00	Office Supply	\$5	
20181214	101.302.563.03	Miss/Wex FOC Sec.	\$12,630	(f)
	101.302.702.03	Permanent Empl.	\$7,200	
	101.302.719.00	Social Security	\$600	
	101.302.722.00	Workers Comp.	\$330	
	101.302.860.01	Travel	\$4,500	
20181215	249.000.607.00	Inspection Fees	\$18,000	(g)
	249.000.608.00	Electrical Fees	\$7,010	
	249.000.702.07	Longevity	\$70	
	249.000.716.00	Per Diem	\$125	
	249.000.720.00	Retirement	\$5,000	
	249.000.721.00	Health Insurance	\$9,825	
	249.000.724.00	Life Insurance	\$30	
	249.000.725.00	Sick & Accident Insurance	\$300	
20181216	101.141.800.07	Warrant Officer	(\$2,734.94)	(h)
	101.141.727.00	Office Supplies	\$1,510.87	
	101.141.800.05	Equipment Lease	\$1,102.72	
	101.141.860.00	Travel/Conference	\$121.35	

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

9. Resolution 18-39 Extending Appreciation for Commissioner Hilty  
**MOTION by Comm Taylor, seconded by Comm Bengelink to approve Resolution 18-39 Extending Appreciation for Commissioner Robert Hilty's Service and Leadership, as presented.**  
Chairman Housler read Resolution 18-39 into the record.  
**Roll call: Motion approved unanimously. (Comm Hilty abstained)**

10. Resolution 18-40 Extending Appreciation for Commissioner Housler  
**MOTION by Comm Taylor, seconded by Comm Nichols to approved Resolution 18-40 Extending Appreciation for Commissioner Leslie Housler's Service and Leadership, as presented.**  
County Clerk Richardson read Resolution 18-40 into the record.  
**Roll call: Motion approved unanimously. (Comm Housler abstained)**

Clerk Richardson received a letter from Kenneth Hinton, former Wexford County Administrator, directed to Chairman Housler. Mr. Hinton pointed out some of the positive things Chair Housler has done for the County for the 14 years he has been in office.

11. Resolution 18-41 Extending Appreciation for Commissioner Goodwill  
**MOTION by Comm Nichols, seconded by Comm Taylor to approve Resolution 18-41 Extending Appreciation for Bill Goodwill's Service and Leadership, as presented.**

Comm Housler read Resolution 18-41 into the record.

**Roll call: Motion approved unanimously. (Comm Goodwill abstained).**

12. Resolution 18-42 Extending Appreciation for Commissioner MacCready  
**MOTION by Comm Nichols, seconded by Comm Taylor to approve Resolution 18-42 Extending Appreciation for Commissioner MacCready's Service and Leadership, as presented.**

Comm Housler read Resolution 18-42 into the record.

**Roll call: Motion approved unanimously. (Comm MacCready abstained)**

13. Resolution 18-44 Defined Benefit Plan Adoption Agreement  
**MOTION by Comm Bengelink, seconded by Comm Taylor to approve Resolution 18-44 Defined Benefit Plan Adoption Agreement, as presented.**

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

14. Resolution 18-45 MERS Hybrid Plan Adoption Agreement  
**MOTION by Comm Taylor, seconded by Comm Bengelink to approve Resolution 18-45 MERS Hybrid Plan Adoption Agreement, as presented.**

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

#### **Administrator's Report**

Interim Administrators thanked the Board for getting the union contracts done before the end of the year.

#### **Correspondence –**

1. Robert Scarbrough, Building Official – Retirement
2. Letter from Bill Paul regarding drones at the Airport

#### **Public Comments**

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Cathleen S. Graham, Cannabis Nurse, approached the Board to do a 10 week educational outreach project. Grant funding is available until 1/01/2019.

**Liaison Reports**

Comm Bengelink informed the Board that a new pathologist has been hired for the Morgue Authority.

Comm MacCready attended a Northern Lakes Community Mental Health meeting.

Comm Housler attended a Road Commission meeting. He also attended a North Flight meeting in Traverse City.

**Board Comment**

Comm Bengelink stated it has been an honor to serve with the retiring Commissioners.

Comm Taylor expressed the pleasure he had serving with the retiring Commissioners.

Comm Nichols thanked Comm Hilty for all his help on mentoring and watching ongoing projects in the County; she thanked Comm MacCready for all their discussions and bonding with cats and dogs; She will miss Comm Goodwill's mentorship; and Comm Housler is her brother-in-law and he too has provided mentorship and provided leadership to the County.

Comm Goodwill read a letter into the record thanking his constituents for their support; touching on County operation without an Administrator; reminding commissioners what their sworn into do according to statute.

Comm MacCready believes all things happen for a reason. He also feels that voters should be involved in government.

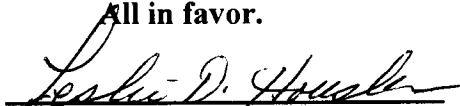
**Chairman's Comments**

Comm Housler thanked Comm Goodwill for being the parliamentarian. Comm Hilty has provided the county with a wealth of information while serving on the Board. It has been a pleasure serving and trying to make life easier for the residents of the County.

**Adjourn**

**MOTION by Comm Taylor, seconded by Comm Nichols to adjourn at 6:15 p.m.**

All in favor.

  
Leslie D. Housler, Chairperson

  
Elaine L. Richardson, County Clerk