

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, February 6, 2019

Meeting called to order at 5:30 p.m. by Chairman Gary Taylor.

Roll call: Present – Commissioners Joseph Hurlburt, Mike Musta, Benjamin Townsend, Michael Bush, Julie Theobald, Gary Taylor, Judy Nichols, and Brian Potter; Absent – Mike Bengelink

Pledge of Allegiance.

Additions/Deletions to the Agenda

Added - J.3.a. Amended Resolution 18-45

Approval of the Agenda

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

All in favor.

Employee Recognition -

1. Duane Alworden, Central Dispatch – 15 Years

Duane Alworden was present to accept his 15 year Service Award from Chair Taylor.

Presentations and Reports – None

Public Comments

Bill Paul, 8058 Hagstrom Lane, supports the County sending a letter to the Airport Authority.

Consent Agenda

1. Approval of the January 16, 2019, Regular Meeting Minutes and January 30, 2019 Special Meeting Minutes.

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

All in favor.

Agenda Items

1. Wexford Missaukee Community Corrections Advisory Board – Amended Bylaws
MOTION by Comm Theobald, seconded by Comm Potter to approve the changes to the Wexford Missaukee Community Corrections Advisory Board Amended Bylaws, as presented.

The bylaw change request would reduce their meeting from four times a year to three and change their membership from six to seven.

All in favor.

2. TKS Security Quotes – Lake Street & Public Defender Office
MOTION by Comm Nichols, seconded by Comm Potter to approve the TKS Security Quotes for Lake Street in the amount of \$895 with a monthly charge of \$45 and the Public Defender Office in the amount of \$7,188.50 with a monthly charge of \$45 and waiving the bidding requirements, as presented.

Roll call: Motion approved unanimously.

3. Discussion on Letter to the Airport Authority RE: Unmanned Aircraft
This topic was left open after our last Board meeting. It has come back to see what the Board's next action may be. It was stated that the agreement in place between the City, Wexford County and the Airport Authority takes the decision making away from the City and the County. The authority stays with the Airport Authority. Robert White, President of the RC Modelers, explained the reason for selecting the airport for the unmanned aircraft. The County has no decision to make, only liability concerns.

MOTION by Comm Bush, seconded by Comm Potter to allow the Administrator to respond to the communication received from Bill Paul and allow the decision making of the RC Aircraft to the Airport Authority.

All in favor.

- a. Amended Resolution 18-45 - *Added*
MOTION by Comm Musta, seconded by Comm Theobald to amend Resolution 18-45 changing the effective date from January 1, 2019 to February 1, 2019, as presented.

Roll call: Motion approved unanimously.

4. LOU from MERS Regarding Hybrid Plan
MOTION by Comm Theobald, seconded by Comm Bush to approve the Letters of Understanding between Wexford County and the TPOAM-Supervisors, the TPOAM-General/Courts and the POAM-Non 312 regarding the mandated 5% employee contribution to the MERS Hybrid Plan and the Defined Contribution Plan effective February 1, 2019, as presented.

Roll call: Motion approved unanimously.

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

All in favor.

Board members were presented with a bill from DK Design for the architectural work done. It is well within their bid. The amount of this billing is \$7,300.00.

According to DK Design, the RFPs should be out to the public by the third week in February. Bids are to be back by March 11th to the 15th. Once the bids have been opened, DK Design will review them and bring that information back to the Board on March 20, 2019, with their recommendation.

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

All in favor.

MOTION by Comm Theobald, seconded by Comm Nichols to approve the bill from DK Design in the amount of \$7,300.00, as presented.

Roll call: Motion approved unanimously.

Administrator's Report

Jayne Stanton, County Treasurer/Interim Administrator informed the Board the historic portion of the Courthouse had a leak that was discovered Monday morning. Adam Kerr, County Maintenance, determined that a cast iron pipe had rusted through. The pipe ran from the roof into the crawl space of the Courthouse. The pipe has been repaired. He has arranged for carpets to be cleaned with a mold preventative soap.

Correspondence - None

Public Comments - None

Liaison Reports

Comm Musta attended a CWTA meeting on January 21, 2019 and was given a tour of the facility. He reported that ridership has continued to rise, they are working on their 2020 budget and he better understands the services they provide our community.

Comm Townsend was very impressed with all the work that is performed at Northern Lakes Community Mental Health. The administrator from Leelanau County explained the drug problems that they are seeing with their youth. Leelanau County has begun taking preventative steps by meeting youth at the schools. They hope to see some relief. He also attended the Networks Northwest and learned a lot about effectively working with the community. He also attended the Cadillac/Wexford County Library and they too

are doing many good things for our community. They are looking at saving around \$300,000 to replace the roof on the building.

Comm Theobald attended a Community Corrections meeting and she agreed with the need to change their bylaws to increase membership from six to seven. She also attended a DHHS meeting where they have instituted a new calling system. It has a few problems, but they are working on them.

Comm Nichols attended a District Health Department #10 meeting where they have many things going on. She encourage the public to get on their website to see all the things they provide for our community. She has offered her assistance at the Fair Board for "Veterans Salute". The attendance has grown smaller over the past five years.

Comm Hurlburt attended his first Road Commission meeting and had a tour. He also congratulated Rich Charmoli for 15 years of service at the Cadillac News.

Board Comment

Comm Musta congratulated Duane Alworden for his 15 years of service to the County.

Comm Townsend learned that the Road Commission has GPS systems on their vehicles.

Comm Bush hopes the RC Aircraft matter is now taken care of and put back to the Airport Authority. He too congratulated Duane Alworden.

Comm Theobald thanked Misty Stark for the minor changes made in the bylaws. She also congratulated Duane Alworden for his years of service.

Comm Nichols congratulated Duane Alworden for 15 years of service with the county. She also thanked Vicky Garon of American Waste for her working with the Commissioners and township on landfill issues. Also, she appreciates the reports from BOC members.

Comm Hurlburt introduced Travis Baker as our Emergency Manager for Wexford County.

Chairman's Comments

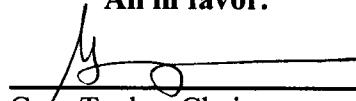
Comm Taylor thanked all for coming tonight.

Adjourn

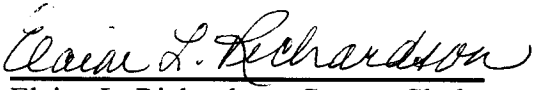
**MOTION by Comm Theobald, seconded by Comm Potter to adjourn
at 6:04 p.m.**

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All in favor.



Gary Taylor, Chairperson



Elaine L. Richardson, County Clerk