

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, February 20, 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

Remove – Discussion on a Policy Manual Update; *Added* – Building Official

Approval of the Agenda

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

All in favor.

Employee Recognition -

1. Raymond Griswold, Sheriff's Department – 15 years
Chair Taylor read into the record the Employee Recognition for Raymond Griswold. Mr. Griswold was not able to be present, but it will be delivered to him at a later date.

Presentations and Reports –

1. Invasive Species Annual Update
Vicki Sawicki is the Director of the Invasive Species in Northern Michigan. She works in six other counties, but is housed here at the Courthouse. Board members were provided with a handout of their 2018 Annual Report. They were also provided with a document that shows the invasive species in our area. She explained how they go about treating those problem areas in the road right-a-ways and parks. Ms. Sawicki explained how residents in the community can receive some cost assistance for invasive plants in their area.

Public Comments

Bob Scarbrough, 8200 E. 30 Road, approached the Board regarding the classification change he had requested. He felt he followed proper protocol. He welcomed the opportunity to start the process again.

Consent Agenda

1. Approval of the February 6, 2019, Regular Meeting Minutes
MOTION by Comm Nichols, seconded by Comm Theobald to approve the Consent Agenda, as presented.

All in favor.

Agenda Items

1. Lease Agreement with DHD #10

MOTION by Comm Theobald, seconded by Comm Bush to approve the lease between the County of Wexford and the District Health Department #10 for a three-year term beginning January 1, 2019 and ending December 31, 2021 and authorize the Chairman to sign the agreement, as presented.

Roll call: Motion approved unanimously.

2. Interagency Agreement with Northern Lakes Community Mental Health
MOTION by Comm Nichols, seconded by Comm Theobald to approve the Interagency Agreement between Northern Lakes Community Mental Health and Wexford and Missaukee County's Sheriff, Prosecuting Attorneys, 28th Judicial Circuit Courts, 84th District Courts and County Commissioners and authorize the Chairman to sign the agreement, as presented.

Roll call: Motion approved unanimously.

3. Supplemental Law Enforcement Services Agreement
MOTION by Comm Theobald, seconded by Comm Bush to approve the Agreement for Supplemental Law Enforcement Services between Cadillac Area Public Schools, the City of Cadillac, the Cadillac Police Department, the County of Wexford and the Wexford County Sheriff's Department effective February 20, 2019, and authorize the Chairman to sign the agreement, as presented.

Roll call: Motion approved unanimously.

4. Professional Services Agreement – Monumentation Surveyor
MOTION by Comm Nichols, seconded by Comm Bush to approve the two Monumentation Surveyor Agreements between Wexford County, Atwell, and CC Land Surveyors for a total amount of \$40,700, and authorize the Chairman to sign the agreement, as presented.

Lorie Sorensen, Register of Deeds, appeared before the Board and reported that about 2/3rd of the corners are completed in the County.

Roll call: Motion approved unanimously.

5. Professional Services Agreement – Peer Review Surveyor
MOTION by Comm Theobald, seconded by Comm Bush to approve the four Peer Review Surveyor Agreements between Wexford County, Jim Ray, George Smith, Bill Sikkema and Craig McVean for a flat fee each in the

amount of \$500 totaling \$2,000, and authorize the Chairman to sign the agreement, as presented.

Roll call: Motion approved unanimously.

6. Co-Administrators' Compensation

MOTION by Comm Nichols, seconded by Comm Theobald to compensate the Interim Co-Administrators, as previously approved by the BOC on May 3, 2017, through the transition period of Ms. Janet Koch, County Administrator, until March 31, 2019, as presented.

Roll call: Motion approved unanimously.

7. Discussion on Policy Manual Update – *Removed*

8. Budget Amendment(s) – None

9. Committee of the Whole – Dispatch Center – None

10. Closed Session to Discuss a Written Legal Opinion (5:49 p.m.)

MOTION by Comm Theobald, seconded by Comm Bush to enter into closed session for the purpose of considering written legal opinion pursuant to Section 8 of the Open Meetings Act, Act 267, P.A. 1976, as amended, being MCL 15.268 Sec. 8(h).

Roll call: Motion approved unanimously.

Back in session at 5:59 p.m.

MOTION by Comm Theobald, seconded by Comm Bush 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.

11. Building Official

Robert Scarbrough, Building Official, appeared before the Board and presented them with a letter rescinding his letter of resignation dated December 10, 2018 informing the Board of his intention to retire February 28, 2019.

MOTION by Comm Theobald, seconded by Comm Bush to accept and approve the February 20, 2019 letter from Robert Scarbrough rescinding his December 10, 2018 memo informing Wexford County of his retirement. Also approve and acknowledge that everything pertaining to his current employment status as the Wexford County

Building Official such as wages, seniority, and all other benefits remain as they currently are.

Roll call: Motion approved unanimously.

Administrator's Report

Adm. Koch reminded Board members that Attorney Toskey will be here tomorrow for Orientation Training.

Correspondence

Jayne Stanton, County Treasurer, provided Board members with her Cash/Investment Report dated February 7, 2019.

Public Comments - None

Liaison Reports

Comm Townsend attended a Library Board meeting.

Comm Bush attended CAMA meeting where they toured CCI. There is still a shortage of employees in the manufacturing field.

Comm Potter attended the Airport Authority meeting and the RC Club has withdrawn their request to use the Wexford County Airport.

Board Comment

Comm Theobald is glad that Robert Scarbrough will be staying as our Building Department Official. His leadership and knowledge is a value to the County.

Comm Nichols welcomed Administrator Koch and her family to our team. She also thanked Robert Scarbrough for his professionalism.

Comm Hurlburt welcomed Administrator Koch to the County.

Chairman's Comments

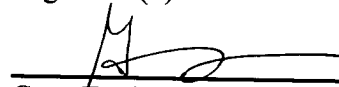
Comm Taylor thanked Vicki Sawicki for her report on Invasive Species and all for attending tonight's meeting. He too, welcomed Mr. Scarbrough back.

Adjourn


MOTION by Comm Theobald, seconded by Comm Bush to adjourn at 6:08 p.m.

All in favor.

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Gary Taylor, Chairperson



Elaine L. Richardson, County Clerk