

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, March 20, 2019

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

Roll Call: Present- Commissioners Joseph Hurlburt, Mike Musta, Ben Townsend, Mike Bengelink, Julie Theobald, Gary Taylor, Judy Nichols, and Brian Potter.
Absent-Commissioner Michael Bush

Pledge of Allegiance.

Additions/Deletions to the Agenda

Deleted- 4. Infrastructure Alternative's Request for Additional Funding

Approval of the Agenda

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

All in favor.

Employee Recognition-

1. Michelle Kovach, Friend of the Court – 20 years
Chair Taylor read into the record the Employee Recognition for Michelle Kovach. Ms. Kovach was not able to be present, but it will be delivered to her at a later date.

Presentation and Reports - None.

Public Comments

Rita McNamara, Cedar Creek Township, came forward to ask the Board for a letter of support to the township regarding the development of a protective ordinance limiting the use of the deep injection well at the landfill.

Consent Agenda

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

All in favor.

Agenda Items

1. Resolution in Support of a Passport Grant
MOTION by Comm Nichols, seconded by Comm Theobald to approve Resolution 19-04 DNR Recreation Passport a Resolution of Authorization – Local Unit of Government Match with Donated Funds, as presented.

Roll Call: Motion approved unanimously.

2. HSA Fund Distribution

MOTION by Comm Bengelink, seconded by Comm Theobald to confirm the Health Insurance HSA motion made on December 5, 2018 at the Board of Commissioners meeting, as presented and amend Policy B-14.3.A.7. HSA County Contribution to reflect that motion and also revisit the amended policy as part of the 2020 budget discussions.

Roll call: Motion approved unanimously.

3. Paid Medical Leave Act

MOTION by Comm Theobald, seconded by Comm Potter to amend Policy B-12.4, Paid Absence from the Workplace, to comply with the requirements of the Paid Medical Leave Act, 2018 Public Act 369 effective March 29, 2019, and to authorized the Board Chair or County Administrator to sign any documents necessary to implement the policy amendments.

Roll call: Motion approved unanimously.

4. Infrastructure Alternative's Request for Additional Funding- *Deleted.*

5. Residential Stability Services Agreement

MOTION by Comm Bengelink, seconded by Comm Potter to approve the Housing Provider Fee for Service Agreement for the period of April 1, 2019 through March 31, 2020 between Northwest Michigan Council of Governments, Offender Success and Wexford County and authorize the Board Chairman to sign the agreement, as presented.

Roll call: Motion approved unanimously.

6. Salvage Vehicle Inspection Extension

MOTION by Comm Musta, seconded by Comm Theobald to approve extending the Salvage Vehicle Inspection Agreement and authorize the Chairman to sign an acknowledgement letter extending the expiration date to April 30, 2020, as presented.

Roll call: Motion approved unanimously.

7. Slagle Township Assessors Service Contract

MOTION by Comm Theobald, seconded by Comm Musta to approve the Assessors Service Contract between the Township of Slagle and Wexford County in the amount of \$10.00 per parcel per year for the period of April 1, 2019

through March 31, 2020 and authorize the Board Chairman and Equalization Director to sign the contract, as presented.

Roll call: Motion approved unanimously.

8. Civic Center Chiller Replacement Insurance Claim
MOTION by Comm Nichols, seconded by Comm Bengelink to submit the quote in the amount of \$212,025.00 from 1st Choice Heating & Cooling, Inc. to MMRMA for the replacement of the chiller at the Ice Arena following Section I.3 of County Policy D-1.0 Purchasing Contracts and Sales, and to enter into an agreement with Boon Sports Management that the County's repair of the chiller does not waive or release Boon Sports Managements from obligations under the management agreement amendment dated April 5, 2017, as presented.

Roll call: Motion approved unanimously.

9. City of Cadillac Special Land Use Request
MOTION by Comm Bengelink, seconded by Comm Potter to instruct the Administrator communicate to the City of Cadillac that the Board of Commissioners does not object to the City amending the zoning map from R-1 to RM-2.

Roll call: Motion approved unanimously.

10. Budget Amendments
MOTION by Comm Theobald, seconded by Comm Bengelink to approve the budget amendment dated 3/20/2019, as presented.

3/20/2019

**Wexford County Board of Commissioners
 Amendments to the 2019 Budget**

Adj #	Acct	Acct Description	Revenue	Expense
20190302	295.682.539.00	State Grant	\$ 50,000	(a)
	295.682.702.00	Salaries	\$	17,000
	295.682.727.00	Office Supplies	\$	3,500
	295.682.930.04	Promotional	\$	10,000
	295.682.930.05	Veteran Expo	\$	10,000
	295.682.860.00	Travel & Conference	\$	2,000
	295.682.930.06	New Freedom Ride	\$	7,500
	To track the State Grant Funding			

Roll call: Motion approved unanimously.

11. Committee of the Whole-Dispatch Center

MOTION by Comm Musta, seconded by Comm Bengelink to form a Committee of the Whole for the purposes of discussing the Central Dispatch 911 Center.

Roll call: Motion approved unanimously.

Deputy 911 Director, Travis Baker, came forward to discuss the cost saving options he and Duane Alworden, 911 Director, are looking at. One possibility is eliminating the parking lot at the bottom portion of the building. He stressed the importance of being able to support the 800 MHz radios regardless of the outcome of the building.

Administrator Koch received an email from the architect with some cost saving ideas and that will be discussed at a later time after review.

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

Roll call: Motion passes 8-0.

12. Administrator's Report

Administrator Koch explained that Agenda Item J4 was removed from the agenda because the repair for the leak that they were going to perform the detection test on was already repaired. She is also working with our legal team on an updated policy to accommodate the new changes made to the Paid Medical Leave Act that are to go into effect March 29, 2019.

Correspondence- None.

Public Comments

Lisa Rudy, Fife Lake, works for Alliance for Economic Success, wanted to come forward to thank the Board for their support for the grant for the Civic Center.

Liaison Reports

Comm Hurlburt will be traveling to North Flight in Traverse City on Thursday.

Comm. Musta went to the Wex Express with Administrator Koch on Monday. He was interested in the discussions of the railway being run to Traverse City and looks forward to seeing that progress.

Comm Townsend attended the Wexford Library meeting on Monday with Administrator Koch and expressed the appreciation that they have for the new Administrator.

Comm Taylor attended the Council on Aging meeting and learned they went over their budget for snow removal this winter. There will also be two senior expos coming to the area in June.

Board Comments

Comm Theobald is glad to be back after her family medical leave. She expressed her appreciation for the support she's received and the accommodations that have been made for her while gone.

Comm Nichols introduced Corbin, an 8th grade Boy Scout, who attended the meeting to fulfill some of his requirements as a Scout.

Comm Bengelink wanted to commend Boon Sports Management and Lisa for their efforts in pursuing and writing of the grants.

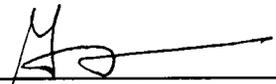
Chairman's Comments

Comm Taylor advised everyone of a change to the Finance Committee. Comm Hurlburt will no longer be on Finance, and Comm Potter will be stepping in in his place.

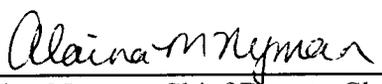
Adjourn

MOTION by Comm Theobald, seconded by Comm Bengelink to adjourn at 5:49 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, Chief Deputy Clerk