

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, April 17, 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, Michael Bush, Judy Nichols, and Brian Potter.
Absent-None.

Pledge of Allegiance.

Additions/Deletions to the Agenda

Deleted- J1- Resolution 19-07 MI Indigent Defense Commission

Deleted- J6- Cedar Creek Twp. Deep Injection Well Ordinance

Added- J12- Missaukee County Recycling Grant Support Letter

Added- J13- 1st Choice Contract-Ice Chiller

Approval of the Agenda

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

All in favor.

Employee Recognition-

1. 10-year Service Award- Christopher Schulze, Sheriff's Dept. Corrections.
Chair Taylor read into the record the Employee Recognition for Christopher Schulze. Mr. Schulze was not able to be present, but it will be delivered to him at a later date.
2. **MOTION by Comm Musta, seconded by Comm Theobald to approve Resolution 19-06 extending appreciation for Elaine Richardson's dedicated service, as presented.**

Roll call. Motion approved unanimously.

Former Comm Les Housler and Comm Taylor presented Ms. Richardson with the Resolution and thanked her for her years of service. Ms. Richardson extended her gratitude to the County, the community, and the Commissioners for all of the years of support.

Presentation and Reports - None.

Public Comments-

Michael MacCready, Manton, would like to see the Board address a contractual agreement with the landfill regarding the injection wells. He also would like the County to look into the possibility of using the insurance carrier to help with the Octagonal Building like the Wex received with the ice chiller.

Consent Agenda

1. Approval of the April 3, 2019, Regular Meeting Minutes
2. Approval of the April 9, 2019, Special Meeting Minutes
MOTION by Comm Theobald, seconded by Comm Bush to approve the Consent Agenda, as presented.

All in favor.

Agenda Items

1. Resolution 19-07 MI Indigent Defense Commission- *Deleted*
2. Public Defender-College Intern
MOTION by Comm Nichols, seconded by Comm Theobald to increase the Public Defender's roster from 5 FTE's to 5.25 FTE's for the period of mid-May through mid-August 2019 only, as presented.

Roll call: Motion approved unanimously.

3. AT&T Contracts
MOTION by Comm Musta, seconded by Comm Potter to approve three AT&T Contracts: Completelink, Centrex, and High Volume Calling, for a period of no more than one year and authorize the Chairman to sign the contracts, as presented.

Roll call: Motion approved unanimously.

4. Dissolving the Wexford County Housing Council
MOTION by Comm Bengelink, seconded by Comm Bush to begin the procedure to dissolve the Wexford County Housing Council and allow Northwest Michigan Community Action Agency (NMCAA) to continue administering the program income (PI) funds, as presented.

Roll call: Motion approved unanimously.

5. MOU-Boon Sports Mgt. and Wexford County
MOTION by Comm Theobald, seconded by Comm Bengelink to approve the Memorandum of Understanding (MOU) between Wexford County and Boon Sports Management dated April 2019 and authorize both the Chairman and the Clerk to sign the MOU, as presented.

Roll call: Motion approved unanimously.

6. Cedar Creek Twp. Deep Injection Well Ordinance -*Deleted*
7. Manistee Lake Association Request

MOTION by Comm Musta, seconded by Comm Nichols to support Kalkaska County's request to be removed from the point of sale septic system inspection provisions of the DHD#10 Sanitary Code, as presented.

Roll call: Motion approved unanimously.

8. Bid Award-Bulk Paper

MOTION by Comm Theobald, seconded by Comm Potter to award the bid submitted by Central Michigan Paper (CMP) in the amount of \$12,611 for the 2019 annual purchase of bulk paper, as presented.

Roll call: Motion approved unanimously.

9. Soil Erosion & Sedimentation Control Officer Stipend

MOTION by Comm Nichols, seconded by Comm Bengelink to approve a Soil Erosion and Sedimentation Control Officer stipend in the amount of \$1.00 per hour not to exceed \$1,950, annually, as presented.

Roll call: Motion approved unanimously.

10. Budget Amendments

MOTION by Comm Theobald, seconded by Comm Bengelink to approve the budget amendment dated 4/17/2019, as presented.

4/17/2019

Wexford County Board of Commissioners

Amendments to the 2019 Budget

Adj #	Acct	Acct Description	Revenue	Expense
20190404	225.000.619.00	AC Grant	\$ 1,500.00	(a)
	225.000.962.10	Two Seven Oh Grant		\$ 1,500.00

An increase in funding for the Two Seven Oh Grant was received.

Roll call: Motion approved unanimously.

11. Committee of the Whole-Dispatch Center

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

Roll call: Motion approved unanimously.

Administrator Koch informed the Board that she has been looking at financing options for \$1.2 million with a 10% contingency. She advised that the options for financing were limited and that the next step would be to approve the Resolution being presented. After that is approved there is a 45 day waiting period.

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

Roll call: Motion approved unanimously.

- 11a. Resolution 19-08 Notice of Intent to Issue Bonds
MOTION by Comm, Theobald, seconded by Comm Bengelink to approve Resolution 19-08 Notice of Intent to Issue Bonds for the Central Dispatch Building, as presented.

Roll call. Motion approved unanimously.

12. Missaukee County Recycling Grant Support Letter
MOTION by Comm Nichols, seconded by Comm Bengelink to send a letter of support to Missaukee County regarding a Recycling Infrastructure Grant Application to the MI DEQ to expand their place of operations, as presented.

Roll call: Motion passed 9-0.

13. 1st Choice Contract-Ice Chiller.
MOTION by Comm Musta, seconded by Comm Nichols to approve the agreement between Wexford County and 1st Choice Heating and Cooling, Inc. for a new Trane Air Cooled Chiller, Quote #2017 dated 2/11/2019 at the Wexford County Ice Arena, as presented.

Roll call: motion passed unanimously.

- K. Administrator's Report
Administrator Koch apologized for the late additions to the agenda. She thanked the Board for the grant support for Missaukee County grant application. She did want the Board to know she did meet with all members of the Housing Counsel to discuss the changes with them as well.
- L. Correspondence-
1. Northern Lakes Community Mental Health
 2. Elk-Skegemog Lake Association
- M. Public Comments- None.

Liaison Reports

Comm Nichols was a member of the Housing Counsel, and she enjoyed it while it lasted. She also attended the District 10 Health Department Day of the Capitol as a member of the community and they discussed the opioid crisis.

Comm Potter attended the Airport Authority Board where the Gliders Club has asked to do ground launches and the Board has been looking at the safest option for that.

Comm Musta attended Wex Express and they will be rolling out a new phone app to help the community.

Comm Townsend attended the Library meeting and will be hoping to have the main librarian come give a report in June.

Comm Bush advised that on May 6 there will be Manufacturer's Interview Day at CTC.

Comm Taylor informed that the Conservation District Tree Sale is April 19 & 20 and the Veterans Committee is working on a Military Expo that will be held on August 24th at the Wex.

Board Comments

Comm Nichols wanted to encourage all members to fill out the Northern Lakes Community Mental Health Survey.

Comm Potter welcomed Elaine back and told her she is always welcome in the courthouse to visit.

Comm Hurlburt congratulated Elaine and thanked Les Housler for coming out to the meeting to support Elaine.

Comm Musta wanted to also congratulate Elaine and thanked her for all her years.

Comm Townsend also encouraged everyone to fill out the Community Mental Health Survey.

Comm Bengelink wanted to reiterate what was already said to Elaine and he enjoyed their relationship throughout the years. He also thought it might be a good idea to look into what insurance coverage we currently have for Octagon Building because we were unsure about the coverage at the Wex when the issue with the chiller first arose.

Comm Bush wanted to congratulate Elaine's husband Bill Richardson.

Comm Theobald wanted to thank and congratulate Elaine for all her help and support throughout the years. She also thanked Les Housler for attending to make the Resolution extra special and extended her gratitude to Duane Alworden for his due diligence with the dispatch center.

Chair Comments

Comm Taylor congratulated Elaine and thanked everyone for coming.

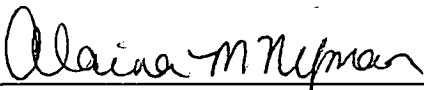
Adjourn

MOTION by Comm Theobald, seconded by Comm Bengelink to adjourn at
5:57 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina M. Nyman, County Clerk