

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, April 3, 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- Public Defender-College Intern

Deleted- J4- Contract with Cadet for Academy Cost Discussion

Approval of the Agenda

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

All in favor.

Employee Recognition-

1. Resolution 19-05 Extending Appreciation for Jayne Stanton's Service
Chair Taylor read into the record the Resolution 19-05 for Jayne Stanton's years of service. Ms. Stanton was not able to be present, but it will be delivered to her at a later date.

Presentation and Reports - None.

Public Comments- None.

Consent Agenda

1. Approval of the March 20, 2019, Regular Meeting Minutes
2. Acceptance of Resignation from the Airport Authority
3. Appointment to the Airport Authority

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

All in favor.

Agenda Items

1. Public Defender-College Intern- *Deleted*

2. Policy B.12.4(E) Medical Leave

MOTION by Comm Theobald, seconded by Comm Bush to ratify the amendments made to Section E of Policy B-12.4, Paid Absence from the Workplace, previously approved on March 20, 2019, as presented.

Roll call: Motion approved unanimously.

3. Two Seven Oh Agreement
MOTION by Comm Musta, seconded by Comm Nichols to approve the Reimbursement Grant Agreement from Two Seven Oh Inc. for the period of April 1, 2019 through December 1, 2019 to spay/neuter animals prior to adoption with services provided by Meyer Veterinary Clinic, as presented.

Roll call: Motion approved unanimously.

4. Contract with Cadet for Academy Cost Discussion- *Deleted.*
5. Budget Amendment
MOTION by Comm Musta, second by Comm Theobald to approve the budget amendment dated 4/3/2019, as presented.

4/3/2019

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

Adj #	Acct	Acct Description	Revenue	Expense	
20190401	101.315.543.03	Secondary Road Patrol	\$ 11,100.00		(a)
	101.315.702.03	Perm. Employees		\$ 2,600.00	
	101.315.936.00	Equipment		\$ 8,500.00	
An increase in funding for the Secondary Road Patrol Grant was received.					
20190402	101.101.699.00	Appropriated Fund Balance	\$ 165,338.00		(b)
	101.131.702.03	Permanent Employees		\$ 5,850.00	
	101.136.702.02	Supervisory Staff		\$ 3,900.00	
	101.136.702.03	Permanent Employees		\$ 11,700.00	
	101.136.702.04	Temporary/Parttime		\$ 1,100.00	
	101.141.702.01	Elected-Appointed		\$ 1,950.00	
	101.141.702.02	Supervisory Staff		\$ 1,950.00	
	101.141.702.03	Permanent Employees		\$ 21,060.00	
	101.148.702.02	Supervisory Staff		\$ 5,850.00	
	101.148.702.03	Permanent Employees		\$ 5,850.00	
	101.166.702.03	Permanent Employees		\$ 1,560.00	
	101.172.702.01	Elected-Appointed		\$ (11,200.00)	
	101.172.702.02	Supervisory Staff		\$ 1,950.00	
	101.172.702.03	Permanent Employees		\$ 1,950.00	
	101.215.702.01	Elected-Appointed		\$ 1,950.00	
	101.215.702.02	Supervisory Staff		\$ 1,950.00	
	101.215.702.03	Permanent Employees		\$ 5,850.00	
101.215.702.11	Treasurer/Clerk Admin. Duties		\$ 7,000.00		

	101.225.702.01	Elected-Appointed	\$	1,950.00	
	101.225.702.03	Permanent Employees	\$	7,800.00	
	101.229.702.01	Elected-Appointed	\$	1,950.00	
	101.229.702.02	Supervisory Staff	\$	3,900.00	
	101.229.702.03	Permanent Employees	\$	5,070.00	
	101.230.702.03	Permanent Employees	\$	1,950.00	
	101.236.702.01	Elected-Appointed	\$	1,950.00	
	101.236.702.02	Supervisory Staff	\$	1,950.00	
	101.236.702.03	Permanent Employees	\$	3,500.00	
	101.253.702.01	Elected-Appointed	\$	1,950.00	
	101.253.702.02	Supervisory Staff	\$	3,900.00	
	101.253.702.03	Permanent Employees	\$	1,950.00	
	101.253.702.04	Temporary/Parttime	\$	780.00	
	101.253.702.11	Treasurer/Clerk Admin. Duties	\$	4,200.00	
	101.265.702.01	Elected-Appointed	\$	1,950.00	
	101.275.702.01	Elected-Appointed	\$	488.00	
	101.351.702.02	Supervisory Staff	\$	2,080.00	
	101.351.702.03	Permanent Employees	\$	47,800.00	
	Raises and adjustments for 2019				
20190403	101.101.699.00	Appropriated Fund Balance	\$	16,000.00	(c)
	101.335.936.00	Equipment	\$	16,000.00	
	An increase in funding for the Off-Road Vehicle Grant was received.				

Roll call: Motion approved unanimously.

6. Committee of the Whole- Dispatch Center
MOTION by Comm Nichols, second by Comm Theobald to form a Committee of the Whole for the purpose of discussing the Central Dispatch 911 Center.

Roll call: Motion approved unanimously.

Administrator Koch presented the Board with 5 bids and possible cost reductions in the project.

Duane Alworden, 911 Director, explained to the Board that they are looking at finance options through the USDAA and explained that those payments would be affordable to him with some savings they will be seeing in utilities, tower rentals, and other areas.

One Commissioner asked the process of coming up with the cost reductions. Dean Dekryger, DK Engineering, advised the Board that he looked at ways to save the

county money, went to the lowest bidder with those proposed ideas, and came up with the new proposed total. He advised that for the savings presented, it would be a better option for the County to go with the first proposed bid because the savings were not that significant and the quality of the project would be more beneficial. He also wanted to thank all those that came forward with bids for this project.

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

All in favor.

MOTION by Comm Bengelink, second by Comm Theobald to move forward with the Central Dispatch 911 Center project.

Roll call: Motion approved unanimously.

K. Administrator's Report

Administrator Koch gave an update to the Board on the status of the Opioid Litigation. She advised that the attorneys informed her the first trial will be held in Ohio sometime this fall. She informed the Board that the Passport Grant application was submitted, but we will not know the results until the end of the year.

Ms. Koch also informed the Board that Carla Filkins contacted her as part of the Rotary Club to hopefully auction off a tour of the historic courthouse for a fundraiser they have coming up. Ms. Koch contacted the Department Heads and has received a positive feedback to move forward with that.

L. Correspondence- None.

M. Public Comments- None.

Liaison Reports

Comm Theobald provided DHS reports to have handed out to the Board. The Fair Board will also be handing out flyers for the fair coming up.

Comm Nichols attended the Northwest Michigan Community Action Agency and those minutes will be forthcoming. She also attended the District 10 Health Department meeting and will be attending a day at the Capitol on April 10th as a representative for public health.

Comm Hurlburt talked with the Al Cooper, Wexford County Road Commission, and they are in the process of upgrading the roads. He also attended the North Flight meeting and met the two doctors in charge of them.

Comm Townsend attended the Networks Northwest meeting and met with Jason Allen, State Director for the USDAA, who spent time discussing all the options the USDAA has for funding.

Comm Taylor also attended the Health Department meeting and those minutes will be coming.

Board Comments

Comm Bush wished Elaine Richardson and Jayne Stanton all the best. He welcomed the new clerk and treasurer into their new positions

Comm Theobald wanted to touch on the Opioid issue in the area. There were 4 overdoses and 1 death in the area recently, and she is glad to see the litigation moving forward. She had a wonderful time at the MAC conference. They discussed licenses for the new medical marijuana facilities as well as a jail diversion program. She also wanted to thank Jayne and Elaine and welcome the new clerk and treasurer.

Comm Nichols gave an update on former commissioner Michael McCready who had an accident and was injured. She thanked Administrator Koch for her detailed report she gave. She wanted to address an issue she had with the Consent Agenda and how appointments to committees are made. She also informed everyone that the MAC Conference has a new website with all the information and pictures from the conferences.

Comm Potter agreed with Comm Theobald on the opioid issue in the area. The MAC conference did go very well. He congratulated the new clerk on her position.

Comm Hurlburt wanted to congratulate Alaina Nyman and Kristi Nottingham on their new positions and wished Jayne and Elaine the best. He also introduced Jack, the trustee at Cedar Creek Township.

Comm Musta had an out of area realtor contact him with some questions that he forwarded on to some employees at the County to answer. The realtor responded back that this was the most responsive county and townships he dealt with.

Comm Townsend is happy to not be the new kid anymore.

Comm Bengelink welcomed the new clerk and treasurer. He wanted to remind the Board that TNT has not always been funded by the County and that is the only thing we have currently fighting the opiate issue. He explained the current process of appointments for Committees.

Chair Comments

Comm Taylor congratulated the new clerk and treasurer. He also thanked everyone for attending.

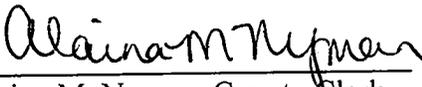
Adjourn

MOTION by Comm Theobald, seconded by Comm Potter to adjourn at 6:03 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina M. Nyman, County Clerk