

**WEXFORD COUNTY BOARD OF COMMISSIONERS**  
Regular Meeting \* Wednesday, June 19, 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- Michael Bush.

Pledge of Allegiance.

**Additions/Deletions to the Agenda**- *None.*

**Approval of the Agenda**

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

All in favor.

**Employee Recognition**- *None*

**Presentation and Reports** -

Karl Kovacs of Northern Lakes Community Mental Health Authority wanted to thank the Board for their support and contribution. He stated the current appointment to their Board is working out very well. They are currently serving about 400 people, while around 5600 are being helped on the CMH side. In 2018, they supported more than \$140.7 million in total economic activity, while supporting more than 641 jobs.

Robert Schlueter from the Area Agency on Aging thanked Board Chair Taylor and Norma for all they do. He introduced them to Cathy Kimmel, who will be taking over for him when he retires this year. They currently partner with other programs like CMH and they are focusing on those partnerships to better serve the community. They are preparing for the number of people using their services to increase. 1 in 3 individuals will be 60+ in 2020 and eligible for services.

**Public Comments**- *None*

**Consent Agenda**

1. Approval of the June 5, 2019, Regular Meeting Minutes

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

All in favor.

**Agenda Items**

1. Resolution 19-16 Approving the FY 2020-2022 Plan of the AAA of Northwest MI  
**MOTION by Comm Theobald, seconded by Comm Nichols to approve Resolution 19-16 Approving the Fiscal Year 2020-2022 Multi-Year Plan of the Area Agency of Aging of Northwest Michigan, as presented.**

**Roll Call: Motion approved unanimously.**

2. Resolution 19-17 Supporting the Caro Center in Tuscola County MI  
**MOTION by Comm Theobald, seconded by Comm Musta to Approve Resolution 19-17 Supporting the Caro Center in Tuscola County Michigan, as presented.**

**Roll call: Motion approved unanimously.**

3. Canteen Agreement  
**MOTION by Comm Nichols, seconded by Comm Musta to approve the agreement between Wexford County and Canteen Services of Northern Michigan to utilize the correctional kitchen facility to prepare meals for the Kalkaska County Jail in the amount of \$400.00 per month and authorize the Sheriff to sign the agreement, as presented.**

**Roll call: Motion approved unanimously.**

4. 2019 Marine Safety Program Grant Agreement  
**MOTION by Comm Bengelink, seconded by Comm Theobald to approve the 2019 Marine Safety Program Grant Agreement in the amount of \$7,400 and authorize the Chairman to sign the agreement, as presented.**

**Roll Call: Motion passes 8-0.**

5. FY 2020 Budget Calendar  
**MOTION by Comm Nichols, seconded by Comm Theobald to approve the Fiscal Year 2020 Budget Calendar, as presented.**

**Roll call: Motion approved unanimously.**

6. Networks Northwest- MI Works Lease Agreement  
**MOTION by Comm Theobald, seconded by Comm Nichols to approve the one-year lease agreement beginning July 1, 2019 and ending June 30, 2020 between Wexford County and Networks Northwest in the amount of \$5,144 a month for space at 401 Lake Street and authorize the Chairman to sign the agreement, as presented.**

**Roll call: Motion approved 8-0.**

7. Budget Amendment

**MOTION by Comm Musta, seconded by Comm Theobald to approve the budget amendment dated 6/19/2019, as presented.**

6/19/2019

**Wexford County Board of Commissioners**

**Amendments to the 2019 Budget**

Adj #	Acct	Acct Description	Revenue	Expense
20190603	295.682.539.00	State	\$ (1,000)	(a)
	295.682.702.00	Salaries & Wages		\$ (17,000)
	295.682.727.00	Office Supplies		2,500
	295.682.860.00	Travel & conference		(1,500)
	295.682.930.04	Promotional		(10,000)
	295.682.970.06	Capital Outlay		25,000

**Roll call: Motion approved unanimously.**

8. Committee of the Whole-Dispatch Center

**MOTION by Comm Nichols, seconded by Comm Theobald 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 Bard that these were the last steps that needed to be taken before we can get moving on the building. The bond will be signed by the Board Chair and the County Clerk, and the Contract being presented is listed as a Draft, but the only thing that will change is the date.

**MOTION by Comm Theobald, seconded by Comm Nichols to rise and report the finding for the Committee of the Whole.**

**All in favor.**

8a. Engagement Letter-Baker Tilly

**MOTION by Comm Theobald, seconded by Comm Musta to approve the Engagement Letter between Wexford County and Baker Tilly Municipal Advisors in the amount of \$11,500 for services relating to bonds for the construction of the dispatch center and authorize the Chairman to sign the letter, as presented.**

**Roll call: Motion approved unanimously.**

- 8b. Bond Resolution 19-18  
**MOTION by Comm Nichols, seconded by Comm Theobald to approve the Bond Resolution 19-18 and authorize the Chairman and the County Clerk to sign the bond closing papers, as presented.**

**Roll Call. Motion approved unanimously.**

- 8c. Construction Contract  
**MOTION by Comm Musta, seconded by Comm Bengelink to approve the construction contract with Orshal Construction for the construction of the dispatch center and authorize the Chairman to sign the contract after the closing of the bonds, as presented.**

9. Administrator's Report  
Administrator Koch came before the Board to inform them that the MMRMA financial report was just received. She had met with Bob Houck beforehand and he went over everything to help her fully understand the report.

**Correspondence- None.**

**Public Comments-**

Don Koshmider, Cadillac, went to the Michigan Marijuana Regulatory Meeting where it was brought to his attention that Networks Northwest is providing a training session regarding opting in or opting out for facilities. He noted Haring Township voted to not ban facilities because they wanted to receive more information on the medical facilities. He would like the Board to reach out to their areas and urge them to attend this training.

**Liaison Reports**

Comm Townsend attended the library meeting where they have a new member.

Comm Potter attended the Clam Lake DDA meeting. They are currently working on getting a welcome sign at exit 177. It should be done in September.

Comm Taylor informed everyone that the Senior Expo will be held September 1<sup>st</sup>.

**Board Comments**

Comm Bengelink informed everyone that there will be a presentation from Kraft Foods on July 18<sup>th</sup> from 6-8 pm at the Wex. They would like to get community support also.

**Chairman's Comments**

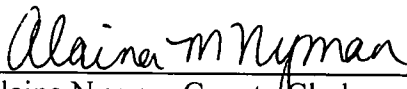
Comm Taylor thanked everyone for coming.

**Adjourn**

**MOTION** by Comm Theobald, seconded by Comm Bengelink to adjourn at  
6:01 p.m.

**All in favor.**

  
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Gary Taylor, Chairperson

  
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Alaina Nyman, County Clerk