

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, July 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, Mike Bush, Gary Taylor, Judy Nichols, and Brian Potter.

Absent- Julie Theobald.

Pledge of Allegiance.

Additions/Deletions to the Agenda- None.

Approval of the Agenda

MOTION by Comm Musta, seconded by Comm Bush to approve the agenda, as presented.

All in favor.

Employee Recognition-None.

Presentation and Reports - None.

Public Comments- None.

Consent Agenda

1. Approval of the July 3, 2019, Regular Meeting Minutes

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

All in favor.

Agenda Items

1. Resolution 19-19 Opposition to Any Reduction in Public School Funding

MOTION by Comm Bengelink, seconded by Comm Bush to approve Resolution 19-19 Opposition To Any Reduction In Public School Funding, as presented.

Roll Call: Motion approved unanimously.

2. Resolution 19-20 Funding the Northern Lakes CMH

MOTION by Comm Nichols, seconded by Comm Bengelink to approve Resolution 19-20 Funding the Northern Lakes Community Mental Health Authority, as presented.

Roll call: Motion approved unanimously.

3. Rapid Financial Solution Agent Agreement- 28th Circuit Court
MOTION by Comm Bengelink, seconded by Comm Musta to approve the Rapid Financial Solutions Agent Agreement for the 28th Circuit Court and authorize the Chairman to sign the agreement on behalf of the County, as presented.

Roll call: Motion approved unanimously.

4. Rapid Financial Solution Agent Agreement- 84th District Court
MOTION by Comm Musta, seconded by Comm Nichols to approve the Rapid Financial Solutions Agent Agreement for the 84th Circuit Court and authorize the Chairman to sign the agreement on behalf of the County, as presented.

Roll Call: Motion passes 8-0.

5. MERS Annual Conference Attendees
MOTION by Comm Nichols, seconded by Comm Musta to authorize two employees, the County Administrator as the Officer Delegate and an employee delegate chosen by secret ballot, to attend the annual MERS Conference in Traverse City, as presented.

One Commissioner questioned whether or not the County Clerk would be attending along with the County Administrator. After a brief discussion, the motion was amended.

MOTION by Comm Nichols, seconded by Comm Bengelink to authorize three employees, the County Administrator and County Clerk as the Officer Delegate and an employee delegate chosen by secret ballot, to attend the annual MERS Conference in Traverse City, as presented.

Roll call: Motion approved unanimously.

6. Jail Building Discussion
MOTION by Comm Bengelink, seconded by Comm Bush to approve the actions detailed in the SME report provided that Granger Construction agrees to an additional one-year warranty period for the roof and exterior masonry wall system, as presented.

A brief discussion was held addressing concerns of a few Board members. It was questioned if this extension of warranty would address anything outside of these two issues. One Commissioner pointed out that these are the only two issues the jail is currently having, while the current warranty is in place.

Roll call: Motion approved 8-0.

7. Budget Amendment

MOTION by Comm Musta, seconded by Comm Bush to approve the budget amendment dated 7/17/2019, as presented.

7/17/2019

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

Adj #	Acct	Acct Description	Revenue	Expense	
20190703	263.361.699.00	Appropriated Fund Balance	\$ 15,000		(a)
	263.361.957.00	Training		\$ 15,000	
	Expenses increased with new Correction Officers				
20190704	464.000.699.00	Appropriated Fund Balance	\$ 325,088		(b)
	464.000.800.19	Design Engineering		\$ 45,000	
	464.000.800.00	Contracted Service		\$ 278,088	
	464.000.800.04	Misc. Expenditures		\$ 2,000	
To divide the services for the new dispatch building					
20190705	101.275.538.00	Beaches Grant	\$ 6,300		(c)
	101.275.626.09	QPCR Grant	\$ 23,562		
	101.275.702.03	Permanent Employees		\$ 4,000	
	101.275.702.04	Temporary/Part time		\$ 1,722	
	101.275.800.09	Contracted Services - E.coli		\$ 840	
	101.275.800.10	Contracted Services - QPCR		\$ 18,700	
	101.275.860.03	Travel & Expenses - E.coli		\$ 1,450	
	101.275.860.04	Travel & Expenses - QPCR		\$ 3,150	
Additional Grant Funding Received					
20190706	363.000.695.00	Transfer In	\$ 12,000		(d)
	363.000.995.00	Interest		\$ 12,000	
Interest payment due to Series Bond 2019 - Dispatch					
20190707	463.000.698.00	Bond Proceeds	\$ 1,200,000		(e)
	463.000.803.00	Legal Services		\$ 57,500	
	463.000.982.00	Capital - Bldg.		\$ 1,142,500	
Created Accounts for the Dispatch Project					

Roll call: Motion approved unanimously.

8. Committee of the Whole-Dispatch Center

MOTION by Comm Nichols, seconded by Comm Potter 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 excavation would be beginning soon and the County is currently waiting on a permit from the City. It was required for asphalt to be extended 10 feet in one location. The Ground Breaking Ceremony is currently scheduled for July 30th at 10:30.

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

All in favor.

MOTION by Comm Bengelink, seconded by Comm Bush to offer the position of Project Manager to Bob Scarbrough with no benefits, at the rate of \$250.00/week with details to be discussed with the County Administrator.

One Commissioner explained that the current project manager, Bob Hilty, was no longer able to take on this position. It was questioned by another Commissioner who Mr. Scarbrough would report to, and it was explained the County Administrator would be overseeing this position as well as Mr. Scarbrough reporting to the Board once a month. Another Commissioner asked if this was a posted position or if this was a decision of the Committee. It was explained that this was a necessary change to make due to the resignation of Mr. Hilty.

Roll call: Motion approved unanimously.

MOTION by Comm Bengelink, seconded by Comm Nichols to name the new 911 Center the Fawcett Communication Center due the generous donation of the property that the jail and the 911 Center will be sitting on.

Roll Call: Motion approved unanimously.

9. Administrator's Report

Administrator Koch explained that the CMH Resolution came before the Board twice last month. The one today was the reworded one from Karl Kovacs. She also is planning on attending township meetings so that she can get to know the local Township Boards. She also reminded everyone of the Kraft Food Hockey presentation that would be taking place at the Wex on July 18th at 6 pm.

Correspondence-

1. Governor Gretchen Whitmer- Caro Center
2. Debbie Stabenow-US Senate-GLRI
3. EGLE-Compliance Inspection-Landfill
4. Sheriff's Office-Victim Service Unit

Public Comments- *None.*

Liaison Reports

Comm Townsend attended a library meeting. They are receiving a new HVAC system.

Comm Bengelink attended the Lake Mitchel Improvement Board where they discussed the harvesting of the lake.

Comm Hurlburt spoke with Al Cooper and the Road Commission are currently working on roadside mowing.

Comm Musta attended a Transit Authority meeting. They have had their cancelations drop from roughly 10% to around 2% which is saving them money.

Board Comments

Comm Bengelink thanked Janet and the Sheriff's Department for all their efforts for the safety level at the jail. The issues that we are having have been found, a plan has been implemented, and the efforts are not going unnoticed.

Comm Hurlburt complimented and thanked his fellow commissioners for their 6 month period. He believes they are very professional and that everyone worked hard for the new communication center.

Comm Musta reminded everyone to be vigilant with emails. Being public officials, it is easy for information to be accessed to try and spoof emails.

Comm Townsend thanked the Chairman for setting a new record.

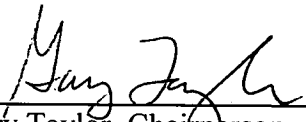
Chairman's Comments

Comm Taylor thanked everyone for coming.

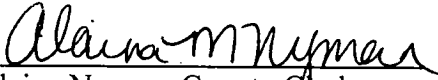
Adjourn

MOTION by Comm Bengelink, seconded by Comm Bush to adjourn at 5:48 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk