

## WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting \* Wednesday, August 7, 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, Julie Theobald, Gary Taylor, Judy Nichols, and Brian Potter.

Absent- *None*.

Pledge of Allegiance.

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

### **Approval of the Agenda**

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

**All in favor.**

**Employee Recognition-None.**

### **Presentation and Reports**

1. Networks Northwest 2018 Annual Update

Matt McCauley presented the Board with their 2018 Annual Report that focused on talent, business, and community development. They are best known for Michigan Works where they saw over 39,000 visitors in 2018. He explained they also focus on skill set training, veteran's services, adult education, offender success programs, and many other helpful tools.

**Public Comments- None.**

### **Consent Agenda**

1. Approval of the July 17, 2019, Regular Meeting Minutes
2. Approval of the Appointment to the Library Board
3. Approval of the Re-appointment to the Northern Lakes CMH Board

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

**All in favor.**

### **Agenda Items**

1. Policy C-9.0 & A-1.3 Updates

**MOTION by Comm Bengelink, seconded by Comm Bush to approve the revisions to Policy C-9.0, Collective Bargaining, and Policy A-1.3, Human Resources Safety Committee Guidelines, as presented.**

**Roll Call: Motion approved unanimously.**

2. Child Care Budget FY 2020

**MOTION** by Comm Nichols, seconded by Comm Theobald to approve the Child Care Fund Budget for FY 2020 between Wexford County and the Michigan Department of Health and Human Services in the amount of \$712,000 for the period of October 1, 2019 to September 30, 2020 and authorize the Chairman of the Board to sign the Budget Summary – DHS 2091 form, as presented.

**Roll call: Motion approved unanimously.**

3. Change Notice #2-Community Corrections Grant

**MOTION** by Comm Theobald, seconded by Comm Bush to approve the \$25,000 increase to Grant No. CPS-2019-1-35 between Wexford County and the Department of Corrections for FY 2019, and authorize the Chairman to sign the change notice, as presented.

One Commissioner questioned if this money would be coming from the State and was assured that it would be.

**Roll call: Motion approved unanimously.**

4. U.S. District Court-Substance Abuse Testing Services

**MOTION** by Comm Bengelink, seconded by Comm Bush to approve the Non-Competitive Purchase Order 0646-20-TS20, for substance abuse testing services for the Community Corrections Department beginning October 1, 2019 through September 30, 2020, and authorize the Chairman to sign the offer, as presented.

**Roll Call: Motion passes 9-0.**

5. H&S Companies Agreement

**MOTION** by Comm Theobald, seconded by Comm Bush to approve agreement with H&S Companies for general ledger assistance and authorize the Chairman to sign the acknowledgment, as presented.

**Roll call: Motion approved unanimously.**

6. Position Description Update-Deputy Sheriff

**MOTION** by Comm Nichols, seconded by Comm Musta to approve the revisions to the Position Description of Deputy Sheriff, as presented

**Roll call: Motion approved 9-0.**

7. Budget Amendment

**MOTION by Comm Theobald, seconded by Comm Bush to approve the budget amendment dated 08/07/2019, as presented.**

8/7/2019

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

Adj #	Acct	Acct Description	Revenue	Expense	
20190801	225.000.390.04	Restricted Donated Funds	\$ 862		(a)
	225.000.962.05	Peters Pet Expenditures		\$ 862	
		Purchases made from restricted funds			
20190802	225.000.390.04	Restricted Donated Funds	\$ 9,528.80		(b)
	225.000.962.06	G. Phelps Pet Expenditures		\$ 9,528.80	
		Purchases made from restricted funds			

**Roll call: Motion approved unanimously.**

8. Committee of the Whole-Dispatch Center

**MOTION by Comm Bengelink, seconded by Comm Bush 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 that things are coming along. One Commissioner asked if there was an update on steel, but Ms. Koch explained we had not received one.

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

**All in favor.**

8a. DK Design-Payment #1

**MOTION by Comm Nichols, seconded by Comm Bush to approve the request for payment #1 to Orshal Construction in the amount of \$35,730, as presented.**

**Roll call: Motion approved unanimously.**

9. Closed Session-Real Property, Section 8(d)

**MOTION by Comm Theobald, seconded by Comm Bengelink to enter into closed session for the purpose of considering the purchase or lease of real property pursuant to Section 8 of the Open Meetings Act, Act 267, P.A. 1976, as amended, being MCL 15.268 Sec.8 (d).**

**Roll call: Motion passes 9-0.**

**MOTION by Comm Theobald, seconded by Bengelink to resume open session of the Board of Commissioners Regular Meeting and to accept the Minutes of the Closed Session as orally read by the Clerk.**

**All in favor.**

**MOTION by Comm Theobald, seconded by Comm Bush to authorize the Board Chair to sign the purchase agreement and associated documents regarding Lot 4, Block 1 of the Samuel Thorpe Subdivision.**

**Roll call: Motion passes 8-1 with Commissioner Hurlburt voting against the motion.**

10. Administrator's Report

Administrator Koch informed the Board that there was a lightning strike at the Courthouse that fried 5 phones. It is going to cost around \$6,000 to repair, but thankfully it was only the few phones that were effected. She also thanked the Board for keeping Corinna with the County.

**Correspondence-**

1. MAC Policy Platform Proposals
2. MPSC-Consumers Energy Company
3. DHHS-Caro Center Resolution Support

**Public Comments- None.**

**Liaison Reports**

Comm Nichols attended the District 10 Health Department meeting and she will be forwarding those minutes.

Comm Hurlburt attended the Road Commission meeting. He and Al Cooper then drove around to see properties and some roads. Mr. Cooper then explained that they had sprayed an area earlier than usual and received several complaints. They have decided they will not be spraying again in the summer and will wait for the fall.

Comm Townsend attended the Networks Northwest meeting and thanked Matt for his great job with the presentation.

**Board Comments**

Comm Theobald thanked Networks Northwest for helping the community. She also thanked her fellow Board members for their support during her family's health concerns.

Comm Nichols invited everyone to attend the Veteran's Salute on August 12<sup>th</sup> at 6pm. Jason Ball will be the speaker at the event. She also informed everyone that Cedar Creek Township had passed an ordinance not allowing recreational marijuana. She also wanted to note that she disagrees with MAC trying to make Commissioner seats a non-partisan election. She believes constituents have a right to know what political party they are voting for.

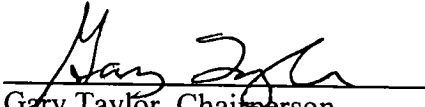
**Chairman's Comments**

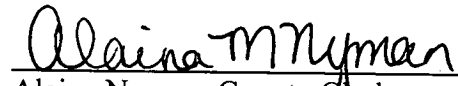
Comm Taylor thanked everyone for coming.

**Adjourn**

**MOTION** by Comm Theobald, seconded by Comm Bush to adjourn at 6:17 p.m.

All in favor.

  
\_\_\_\_\_  
Gary Taylor, Chairperson

  
\_\_\_\_\_  
Alaina Nyman, County Clerk