

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, October 2, 2019

Meeting called to order at 5:30 p.m. by Chairman Gary Taylor.

Roll Call: Present- Commissioners Joseph Hurlburt, Mike Musta, Mike Bengelink (via telephone), Mike Bush, Gary Taylor, Judy Nichols, and Brian Potter.

Absent- Ben Townsend and Julie Theobald.

Pledge of Allegiance.

Additions/Deletions to the Agenda-

1. Add J4A- Revised FY2020 Budget Calendar
2. Add J6C-Request for Draw #3-Orshal Construction

Approval of the Agenda

MOTION by Comm Musta, seconded by Comm Potter to approve the agenda, as amended.

All in favor.

Employee Recognition-None.

Presentation and Reports- None.

Public Comments- None.

Consent Agenda

1. Approval of the September 18, 2019, Regular Meeting Minutes
2. Acceptance of Resignation-WMCCAB
3. Acceptance of Resignation-Library Board
4. Approval of Appointments-WMCCAB
5. Approval of Appointment-Library Board
6. Approval of Reappointments-Construction Board of Appeals

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

All in favor.

Agenda Items

1. Flu Immunizations

MOTION by Comm Musta, seconded by Comm Bush to approve Cadillac Family Physicians to provide on-site flu immunizations for Wexford County and the

County to pay the full \$30.00 for any Wexford County employee or official whose cost is not covered by insurance, as presented.

Roll Call: Motion approved unanimously.

2. Council on Aging FY2020 Budget

MOTION by Comm Musta, seconded by Comm Nichols to approve the Council on Aging Fiscal Year 2020 Budger, as presented.

Kathy Kimmel, Executive Director, presented the Board with the revised budget for 2020. There has been a concern with their cash reserve, which is currently at 32.3%. They are slowly working to increase that. Ms. Kimmel was thanked by members of the Board for the work that was put into this.

Roll call: Motion approved unanimously.

3. Victim Rights Grant FY 2020

MOTION by Comm Nichols, seconded by Comm Musta to approve the Victim Rights Prosecutor 2020 Grant between DHHS and Wexford County in the amount of \$51,842 and authorize the Chairman to electronically sign the grant, as presented.

Roll call: Motion passed 7-0.

4. Budget Amendments

MOTION by Comm Potter seconded by Comm Bush to approve the budget amendment dated 10/2/2019, as presented.

10/2/2019

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

Adj #	Acct	Acct Description	Revenue	Expense
20191001	101.301.702.03	Permanent Employees	\$	(7,864) (a)
	101.301.957.00	Training	\$	7,864
Additional funding is needed for the newly hired Deputy Sheriffs.				

Roll call: Motion approved unanimously.

- 4a. Revised FY2020 Budget Calendar

MOTION by Comm Musta, seconded by Comm Nichols to approve the revised FY20 Budget Calendar, as presented.

Roll Call: Motion passed 7-0.

5. City of Cadillac Public Hearings

Janet Koch, Administrator, provided the Board with information regarding the City of Cadillac pursuing a tax abatement. The City will be holding a public hearing on these parcels, and there will not be any tax abatements granted after December 31, 2020.

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

Roll Call: Motion passes unanimously.

Administrator Koch touched briefly on the few items the Board would be voting on. The insulation change is a positive one, and the tree removal is something that needs to happen.

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

All in favor.

- 6a. Change Order #2-Insulation
MOTION by Comm Nichols, seconded by Comm Bush to approve Change Order #2 regarding insulation, pending written verification from the City of Cadillac's Building Official, in a credit amount of \$3,000, as amended.

Roll Call: Motion passed unanimously.

- 6b. Change Order #3-Tree Removal
MOTION by Comm Musta, seconded by Comm Potter to approve Change Order #3 regarding the clearing of trees required by Consumers Energy to install service in an amount of \$2,675, as presented.

Roll call: Motion passed 7-0.

- 6c. Request for Draw #3-Orshal Construction
MOTION by Comm Nichols, seconded by Comm Bush to approve the request for draw #3 to Orshal Construction in the amount of \$135,193.50, as presented.

Roll call: Motion passed 7-0.

7. Closed Session-Real Property, Section 8(d)
MOTION by Comm Hurlburt, seconded by Comm Potter 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) and to invite Kristi Nottingham and Joe Porterfield to join.

Roll call: Motion passed 7-0.

**MOTION by Comm Hurlburt 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 Musta, seconded by Comm Potter to offer a purchase price of \$20,000 with the County paying all closing costs for Lot 4, Block 1 in the Samuel S. Thorpe Subdivision and authorize the Chairman to sign closing paperwork.

Roll Call: Motion passed 6-1 with Comm Nichols voting against the motion.

Administrator's Report-

Administrator Koch informed the Board that a group of CTC students are going to start filming the Board meetings and posting the recording on Youtube. They are going to begin on October 17th. She also touched on the line item vetoes by Governor Whitmer and what effect that has on the County. The County is looking at a \$220,910 reduction in state funding. The Budget Calendar was amended to give time for Lansing to make any possible changes they may make.

Correspondence- None.

Public Comments- None.

Liaison Reports

Comm Nichols attended the District 10 Health Department meeting where they discussed the dangers of vaping. She attended the MSUE meeting where they were focusing on education. She also attended the Northwest Community Action Agency where they had a presentation on Head Start. All minutes from those meetings are online.

Comm Hurlburt attended the North Flight meeting. He commended Paul Owens for all that he does. Mr. Owens runs 3 counties and does a great job. He could not attend the Road Commission meeting, but he did contact Al Cooper and discuss what happened.

Board Comments

Comm Musta thanked Janet for the work she has put into the Budget.

Comm Bengelink thanked everyone for the accommodation of letting him appear by telephone.

Comm Nichols thanked Janet for the work she is doing.

Chairman's Comments

Comm Taylor thanked everyone for coming.


Adjourn

MOTION by Comm Bush, seconded by Comm Potter to adjourn at 5:57 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk