

## WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting \* Wednesday, September 18, 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-

1. Delete J3-Motor Home Donation
2. Delete-J6-Canvas Board Appointments

### Approval of the Agenda

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

All in favor.

### Employee Recognition-None.

### Presentation and Reports-

Steve Currie, Executive Director of the Michigan Association of Counties, presented the Board with a slide show presentation highlighting some of the State priorities for 2019. He explained he likes to try to attend 40-45 meetings per year and was happy to be presenting in Wexford County. He pointed out some of the main areas of focus for MAC, such as the Trial Court Funding Commission, the Tax Tribunal, and the Juvenile Justice system, as well as the current budget status and potential lockdown. He thanked the Board for inviting him to speak to them.

### Public Comments- None.

### Consent Agenda

1. Approval of the September 4, 2019, Regular Meeting Minutes
  2. Resolution 19-23 Extending Appreciation for Lester Barnes' Service & Leadership
- MOTION** by Comm Musta, seconded by Comm Bengelink to approve the Consent Agenda, as presented.

All in favor.

### Agenda Items

1. MIDC Contract Amendment-2019 Unexpended Funds

**MOTION by Comm Musta, seconded by Comm Bengelink to approve the Amendment to Allow for Expenditure of Fiscal Year 2019 Unexpended Funds and authorize the Chairman to sign the amendment, as presented.**

**Roll Call: Motion approved unanimously.**

2. Parking Event Proceeds-Civic Center

**MOTION by Comm Nichols, seconded by Comm Potter to approve the request from Boon Sports Management to direct the parking fees collected by Cirque Italia in the amount of \$1,750 into the Cadillac Area Community Foundation's capital improvement fund for the Civic Center, as presented.**

**Roll call: Motion approved unanimously.**

3. Motor Home Donation-Deleted

4. Budget Amendments

**MOTION by Comm Bengelink, seconded by Comm Bush to approve the budget amendment dated 9/18/2019, as presented.**

9/18/2019

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

Adj #	Acct	Acct Description	Revenue	Expense	
20190902	101.253.695.01	Transfer in/Land Reutil.	\$ 135,000		(a)
	101.290.901.01	Software Development		\$ 135,000	
	To purchase new computers for the County.				
20190903	101.215.702.02	Supervisory Staff		\$ (750)	(b)
	101.215.860.00	Travel & Conferences		\$ 750	
	To cover upcoming conferences & training for staff				

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

5. Payments for CPL Applications

**MOTION by Comm Musta, seconded by Comm Potter to approve the request from the County Clerk, Alaina Nyman, to issue payment for Concealed Pistol License applications for Sheriff's Office employees without the approval of the Finance Committee, as presented.**

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

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.**

Bob Scarbrough, Project Manager, presented the Board with a report on the progress of the Dispatch Center. Everything is currently going according to scheduled. He informed them that if the change order that was previously presented hadn't been approved we wouldn't be where we are with the progress. The steel is scheduled to be delivered Thursday, September 19<sup>th</sup> and should be started the following Monday. He offered pictures for viewing if anyone would like to see them.

**MOTION by Comm Bengelink, seconded by Comm Bush to rise and report the findings for the Committee of the Whole.**

**All in favor.**

**Administrator's Report- None.**

**Correspondence- None.**

**Public Comments- None.**

**Liaison Reports**

Comm Bush attended the Cadillac Area Manufacturers Association meeting with Chuck from MMA who came up to give a report on things happening in Lansing. The CTC center is still looking for donations for the Adult Education program. He also reminded everyone that there are several Apprenticeships available at the local manufacturers in town.

Comm Musta attended the Wex Express meeting. They are seeing a decrease still in cancellations and are currently working on their budget.

Comm Townsend attended a Library Meeting at the new library in Mesick. It is not completed yet, but the conference room was together and is very nice.

Comm Taylor attended the Northern Counties meeting. Tony from MERS was there explaining that MERS is not a scheme. He also attended MAC Environmental Liz Brown from EGLE was also there talking about county solid waste and recycling.

**Board Comments**

Comm Nichols touched on the temporary shutdown of the Animal Shelter because of one parvo case. The Shelter Shares group prepared a flyer with information regarding parvo to handout.

Comm Bengelink informed everyone that there had been the first meeting for the revision of the Policy and Procedure Manual. He is hopeful it will be done at the end of the year.

**Chairman's Comments**

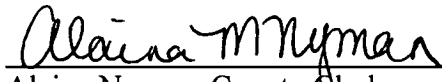
Comm Taylor thanked everyone for coming.

**Adjourn**

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

All in favor.

  
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Gary Taylor, Chairperson

  
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Alaina Nyman, County Clerk