

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, December 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, Julie Theobald, Judy Nichols, and Brian Potter.

Absent- *None*.

Pledge of Allegiance.

Additions/Deletions to the Agenda-

1. Added J14b-Windemuller Proposal JWS19-204 Directional Boring
2. Added J14C-Contact Change Order #006

Approval of the Agenda

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

All in favor.

Employee Recognition-

MOTION by Comm Theobald, seconded by Comm Nichols to approve Resolution 19-28, Extending Appreciation for Brad Robert Denike's Dedicated Service.

Comm Theobald read the full Resolution into the record. Brad Denike was present to receive the award and thanked the Board for the recognition.

Presentation and Reports- *None*

Public Comments-

Lisa Leedy, Alliance for Economic Success, thanked the Board for partnering with them for the grant on the HVAC system at the Wex. This is a great example of how beneficial it is to work together.

Consent Agenda

1. Approval of the December 4 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. Public Hearing on 2020 Budget

MOTION by Comm Musta, seconded by Comm Potter to open a Public Hearing on Wexford County's 2020 budget.

Roll Call: Motion passed 9-0.

Gordy Maxwell questioned money missing in Haring Township and the Village of Mesick through the DPW. He asked that an entry be made into the budget for repayment of this DPW money, as it was a County run department.

2. Resolution 19-26 General Appropriations Act

MOTION by Comm Musta, seconded by Comm Potter to approve Resolution 19-26 Fiscal Year 2020 Budget Resolution and General Appropriations Act.

Administrator Koch explained this is a state requirement. The numbers being presented were the same that were presented a few weeks ago. There were a few updates, but the numbers remained the same.

Roll Call: Motion passed 9-0.

3. Resolution 19-29 City of Cadillac Commercial Rehabilitation District

MOTION by Comm Theobald, seconded by Comm Bush to approve Resolution 19-29, Resolution Regarding the City of Cadillac's Designation of a Commercial Rehabilitation District Under Public Act 210 of 2005.

Roll Call: Motion approved unanimously.

4. Asset Management Plan-Cedar Creek Water System

MOTION by Comm Potter, seconded by Comm Nichols to approve Infrastructure Alternative Inc. develop and present an Asset Management Plan for the Cedar Creek Water System.

Roll Call: Motion approved unanimously.

5. MMRMA Annual Liability Insurance

MOTION by Comm Musta, seconded by Comm Bush to approve the \$350, 153 MMRMA Annual Liability Insurance for the period of January 1, 2020 through December 31, 2020 and authorize the County Administrator Janet Koch to sign the documentation electronically.

Roll Call: Motion approved unanimously.

6. MSUE Annual Agreement

MOTION by Comm Nichols, seconded by Comm Theobald to approve the Agreement for Extension Services between Wexford County and MSU on behalf of

MSUE for a period of January 1, 2020 through December 31, 2020 and authorize the Chairman to sign the agreement on behalf of the County.

Roll Call: Motion passed 9-0.

7. Veterinarian Services Agreement

MOTION by Comm Bengelink, seconded by Comm Theobald to exercise the second option to renew the term of the Veterinarian Services Agreement by one additional year, extending the term of the agreement to December 31, 2020 and authorize the Chairman to sign the letter of notice to Dr. Meyer on behalf of Wexford County.

One Commissioner asked if the one year option was the only option and asked if two years was a possibility. It was explained that this was only a one year option.

Roll Call: Motion passed 9-0.

8. Year End Budget Adjustments

MOTION by Comm Theobald, seconded by Comm Bush to approve the Administrator and Treasurer to transfer funds without Board approval to ensure no department is in the negative at the end of the year.

Roll Call: Motion passed 9-0.

9. ORV Grant Agreement

MOTION by Comm Nichols, seconded by Comm Potter to approve the Fiscal Year 2019-20 ORV Law Enforcement Program Grant Agreement in an amount of \$17,000 and authorize the Chairman to sign the grant agreement.

Roll Call: Motion approved unanimously.

10. Policy Number C-4.0

MOTION by Comm Bengelink, seconded by Comm Bush to approve the revisions made to Policy C-4.0, Official Travel & Business Expenses removing reference to the General Accounting Office and attachments 1 and 2.

Roll Call: Motion approved unanimously.

11. Retired Vehicles

MOTION by Comm Theobald, seconded by Comm Musta to approve disposing of several older vehicles from the Sheriff's department through publicly advertised means.

Roll Call: Motion approved unanimously.

11a. Retired Vehicle-Soil Conservation

MOTION by Comm Potter, seconded by Comm Musta to approve selling the 2007 Tahoe for \$1.00 to the Soil Conservation District.

Roll Call: Motion approved unanimously.

12. Control Solutions-HVAC Contract

MOTION by Comm Bengelink, seconded by Comm Musta to approve the HVAC Contract with Control Solutions, Inc in an amount not to exceed \$25,060 and authorize the Chairman to sign the agreement.

Roll Call: Motion approved unanimously.

13. AT&T Complete Link 2.0 Agreement

MOTION by Comm Nichols, seconded by Comm Bush to approve the AT&T CompleteLink 2.0 agreement for a term of one year and authorize the Chairman to sign the agreement.

Roll Call: Motion approved 9-0.

14. Committee of the Whole-Dispatch Center

MOTION by Comm Theobald, seconded by Comm Potter to form a Committee of the Whole for the purposes of discussing the Central Dispatch 911 Center.

Administrator Koch explained that the Windemuller proposal is for connection to the jail. They were expecting a cheaper price through a different vendor, but it ended up being more expensive.

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

All in favor.

14a. Progress Update

Bob Scarbrough, Project Manager, explained that we now have power, the exterior walls are up and the heat is on. He is expecting things to progress nicely. They have undergone rough inspections and have passed on plumbing, electrical, roof, and building.

14b. Windemuller Proposal JWS19-204 Directional Boring

MOTION by Comm Musta, seconded by Comm Theobald to approve Windemuller's Proposal JWS 19-204 Revision 1 for directional boring in an amount not to exceed \$9,600 and authorize the Chairman to sign the proposal.

Roll call: Motion approved unanimously.

14c. Contract Change Order #006

MOTION by Comm Bengelink, seconded by Comm Musta to approve Orshal Construction Contract Change Order #006 for additional wiring in rooms 102, 103, 106, and 113 in the amount of \$3,513 and authorize the Chairman to sign the Change Order.

Roll call: Motion passed 9-0.

15. Closed Session to Discuss Union Negotiations

After a brief discussion, it was determined a Closed Session was not necessary.

15a. POAM Non-312 Dispatch Agreement

MOTION by Comm Bengelink, seconded by Comm Potter to ratify the POAM Non-312 Dispatch Agreement for the term of three years beginning January 1, 2020 and ending December 31, 2022 and authorize all parties to sign the agreement.

Administrator Koch highlighted some of the biggest changes. Dispatch employees will now be contributing 10% towards health insurance, 5% for their retirement, and they will receive \$1.00/hour increase for 2020 and \$.50 for 2021 and 2022. They will also be switched to the vacation accrual system.

Roll call: Motion passed 9-0.

15b. POAM 312

MOTION to approve the tentative agreement reached with POAM on December 16, 2019 in the Sheriff's Officer Deputies Unit.

Administrator Koch highlighted some of the changes, which were similar to the Dispatch contract.

Roll call: Motion passed 9-0.

Administrator's Report-

Administrator Koch thanked the Board for ratifying the Union Contracts. She was very happy about the grant for the Wex, and that the Budget and Union negotiations are done. She thanked Department Heads for their work on the budget this year, as well as her staff.

Correspondence- None.

Public Comments-None.

Liaison Reports

Comm Hurlburt attended the Road Commission meeting and they just finalized their 2020 budget.

Comm Townsend attended the Library Board meeting at the Raven, alongside with Comm Bengelink.

Board Comments

Comm Hurlburt hoped that what Mr. Maxwell commented on was not something that was overlooked.

Comm Townsend stated it was a pleasure serving with the Board this last year.

Comm Bengelink explained that he was a Commissioner back when the DPW was still around, and they were always an issue. He asked Kristi Nottingham to look into the issue.

Comm Bush thanked Gordy Maxwell for coming forward. He also wished everyone a Merry Christmas.

Comm Theobald thanked Brad for his years of service. There were several times he went above and beyond for her in his line of duty. She also thanked the Board for her journey with her grandson, Max, who will be celebrating his first birthday.

Comm Nichols appreciated the open house that the Sheriff's Department hosted for Brad. She also appreciated Gordy Maxwell coming forward. She also wished everyone a Merry Christmas.

Comm Potter thanked everyone for his first year on the Board.

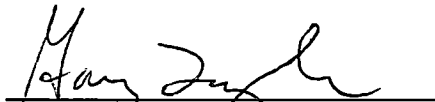
Chairman's Comments

Comm Taylor wished everyone a Happy Holidays.

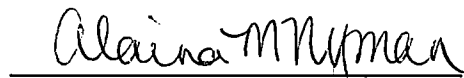
Adjourn

MOTION by Comm Theobald, seconded by Comm Potter to adjourn at 6:03 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk