

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, March 4, 2020

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

Roll Call: Present- Commissioners Joe 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- *None*.

Approval of the Agenda

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

All in favor.

Employee Recognition- *None*.

Presentation and Reports-

Shari Spoelman, District 6 Director of MSUE, presented the Board with her annual report. In 2019, they served almost 1,800 adults, over 1,200 youth participated in 4-H and other school enrichment programs, and almost 250 participated in their agriculture and gardening services. She explained who makes up their Advisory Council and was thankful for the community connection that council has created.

The program highlights for MSUE included Christmas trees, nutrition, beginning farmer series, early childhood, youth career prep, farm stress, and Kids Learning to Cook.

Ms. Spoelman also introduced all of her staff members that were in attendance as well. One of them highlighted an upcoming program at Michigan State University.

Public Comment- *None*.

Consent Agenda

1. Approval of the February 19, 2020, Regular Meeting Minutes
2. Airport Authority Appointment

MOTION by Comm Theobald, seconded by Comm Bush to approve the Consent Agenda.

All in favor.

Agenda Items

1. Public Hearing-Cadillac Single Track

MOTION by Comm Theobald, seconded by Comm Bush to open the Public Hearing for a DNR Grant Application for the Cadillac Pathway Single Track Trail Project.

All in favor.

Precia Garland, Missaukee County Administrator, explained that this project would be an enhancement that they are developing a grant application to the DNR. The track would be an 11 mile pathway that runs parallel with the existing path. The new path would be specific to the standards that things like mountain bikes and fat tire bikes need. The design being looked at would be more sustainable to hold up to things like erosion. The grant application is for a grant in the amount of \$123,500.00. This would require a 26% match, which they have already applied for through various local groups. This project does not require any funding from the County.

MOTION by Comm Theobald, seconded by Comm Bengelink to close the public hearing at 5:45 p.m.

All in favor.

2. Resolution 20-09 Wexford County Support of Cadillac Single Track
MOTION by Comm Nichols, seconded by Comm Potter to approve Resolution 20-09 Wexford County Support of Cadillac Pathway Single Track Trail Project.

Roll Call: Motion passed 9-0.

3. Resolution 20-08 Council on Aging Millage
MOTION by Comm Bengelink, seconded by Comm Musta to approve Resolution 20-08 Older Citizens Services Millage Renewal Proposal.

Roll Call: Motion passed 9-0.

4. Confirmation of Agreement-North Flight
MOTION by Comm Musta, seconded by Comm Theobald to approve the Confirmation of County of Wexford and North Flight, Inc. Agreement and authorize the Chairman to sign the agreement.

Roll Call: Motion passed 9-0.

5. Jail Pod Safety Quote

MOTION by Comm Potter, seconded by Comm Nichols to approve the quote received by All Ways Welding, in the amount of \$29,275 for the fabrication, material, labor, paint and installation and authorize the Administrator to issue a purchase order.

Roll Call: Motion passed unanimously.

6. Budget Amendment

MOTION by Comm Theobald, seconded by Comm Bush to approve the budget amendment dated 3/4/2020.

3/4/2020
 Wexford County Board of Commissioners
 Amendments to the 2020 Budget

Adj #	Acct	Acct Description	Revenue	Expense	
20200301	101.275.538.00	Beaches Grant	\$ 4,000		(a)
	101.275.860.03	Travel & Conf. E-Coli		\$ 3,000	
	101.275.860.04	Travel & Conf. Qpcr		\$ 1,000	
	Additional Revenue from the State Department of EGLE				

Roll Call: Motion passed unanimously.

7. Public Defenders' Invoices

MOTION by Comm Nichols, seconded by Comm Bush to approve a one-time request of payment for the Conflict Attorneys Invoices received by Administration beginning February 25, 2020 and ending at noon on March 2, 2020.

Roll Call: Motion passed 9-0.

8. Committee of the Whole-Dispatch Center

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

Roll Call: Motion passed 9-0.

Administrator Koch informed the Board that there is still not an official move in date, but the open house is still scheduled for March 12th.

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

All in favor.

8a. Application and Certificate for Payment

**MOTION by Comm Bengelink, seconded by Comm Theobald to approve
Application Number: Draw 6 to Orshal Construction in the amount of \$232,281.35
for continued construction of the 911 Dispatch Center.**

All in favor.

Administrator's Report-

Administrator Koch was pleased with the Jail Pod quote that came under budget. She explained that the MERs carve outs are in progress and would be completed hopefully in April.

She informed the Board that civil counsel has sent a letter to American Waste regarding the landfill. We are currently awaiting their response.

I.T. Right had approached her regarding cyber security. Something will be set up with them after the March 10th election to discuss that further.

Correspondence- *None.*

Public Comments-*None.*

Liaison Reports-

Comm Nichols attended the Northwest Community Action Agency and District 10 Health Department meeting. All of those minutes are online and will be forwarded from the Administrator's office.

Comm Townsend attended the Northern Lakes Community Mental Health meeting. They are looking at preparing a resolution for the Board to approve to not combine with DHHS.

Comm Bengelink toured the Kalamazoo Morgue with the Morgue Authority.

Board Comments

Comm Theobald received a nice email from Rick with the 2A group. She appreciated receiving a kind email.

Comm Nichols received the same email as Comm Theobald. She also thanked everyone for attending and appreciated that there was a nice turnout.

Comm Potter also appreciated the nice turnout from the public.

Comm Hurlburt pointed out he always thanks everyone for coming.

Comm Townsend asked everyone to come back and bring a friend.

Comm Bengelink read a quote from Teddy Roosevelt.

Chairman's Comments

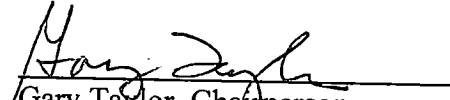
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Comm Taylor thanked everyone for coming.

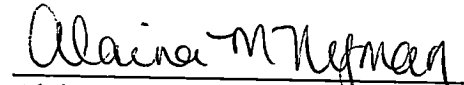
Adjourn

MOTION by Comm Potter, seconded by Comm Nichols to adjourn at 5:54 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk