

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, March 18, 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 (by telephone), and Brian Potter.

Absent- *None*.

Pledge of Allegiance.

Additions/Deletions to the Agenda-

1. **Delete:** G.1. Invasive Species Presentation and Reschedule
2. **Delete:** J.6. Employee Payroll COVID-19
3. **Add:** J.8. Resolution 20-11 COVID-19 Response
4. **Add:** J.9. Policy E-2.0, Cash Receipts

MOTION by Comm Hurlburt, seconded by Comm Theobald to adjourn the meeting, with the exception of J8 due to more than 10 people being in the meeting.

One Commissioner questioned the purpose of adjourning the meeting when everyone was already gathered. Comm Hurlburt explained that as the only active member in the healthcare industry, he felt it was important to adjourn the meeting with the exception of Item J8, which he thought needed to be discussed.

All in favor call; Motion failed 2-7.

Approval of the Agenda

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

All in favor.

Employee Recognition- *None*.

Presentation and Reports- *Deleted*.

Public Comment- *None*.

Consent Agenda

1. Approval of the March 4, 2020, Regular Meeting Minutes

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

All in favor.

Agenda Items

1. Resolution 20-10 Preserve the Public Mental Health System
MOTION by Comm Theobald, seconded by Comm Bengelink to approve Resolution 20-10 Preserve the Public Mental Health System.

Roll Call: Motion passed 9-0.

2. Assessors Service Agreement-Slagle Township
MOTION by Comm Musta, seconded by Comm Bush to approve the Assessors Service Agreement with Slagle Township beginning April 1, 2020 through March 31, 2021 in the amount of \$10.00 per parcel per year and authorize the Chairman to sign the agreement on behalf of the County.

Roll Call: Motion passed 9-0.

3. IT Right Service Agreement-Sheriff's Office
MOTION by Comm Potter, seconded by Comm Bush to approve the IT Right Service Contract for the Sheriff's Office selecting Option 1, effective February 1, 2021 through January 31, 2023 and authorize the Chairman to sign the contract on behalf of the County.

Roll Call: Motion passed 9-0.

4. Board and Committee Agenda Packets Online
MOTION by Comm Theobald, seconded by Comm Bengelink to approve posting on the County Website Board of Commissioners' Agenda Packets along with the Committee Agenda Packets and Committee Minutes.

One Commissioner asked how long these items would be on our website. It was explained that they would be on there essentially forever.

Roll Call: Motion passed 9-0.

5. Residential Stability Service Agreement
MOTION by Comm Bengelink, seconded by Comm Theobald to approve Housing Provider Fee for Service Agreement between Northwest MI Council of Governments d.b.a. Networks Northwest - Offender Success and Wexford County for the period of April 1, 2020 through March 31, 2021 and authorize the Chairman to sign the agreement on behalf of the County.

Roll Call: Motion passed unanimously.

6. Employee Payroll COVID-19-Deleted

7. Committee of the Whole-Dispatch Center

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

Roll Call: Motion passed unanimously.

Administrator Koch informed the Board that Dispatch was set to move into the new building the following day. She thanked Travis and Duane for all their work they have put into this project. She also thanked the Board for their help with this project as well.

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

All in favor.

8. Resolution 20-11 COVID-19 Response

MOTION by Comm Theobald, seconded by Comm Bush to approve Resolution 20-11 Wexford County Board of Commissioners COVID-19 Response.

Administrator Koch explained that this Resolution would cancel all Committee meetings, with the exception of the Finance Committee on April 1st. A Board meeting would then be held on April 14th. One Commissioner asked how things were going to get done then. She explained that the Board could act on all Committee items.

Another Commissioner asked why Emergency Management was not included in the Resolution. He asked what roll was being played by the Emergency Manager. Administrator Koch explained that he has played an appropriate roll. It was further stressed that the Emergency Manager needs to be an active participant in everything dealing with this.

Roll Call: Motion passed 9-0.

9. Policy E-2.0 Cash Receipts

MOTION by Comm Bengelink, seconded by Comm Theobald to change Policy E-2.0 Cash Receipts adding Section C.3.

Roll Call: Motion passed 9-0.

Administrator's Report-

Administrator Koch congratulated the Clerk and her staff for a well run election. She also informed the Board that there was a court security review that was done the past week. She is looking for the full report from the review.

Correspondence-

1. Paul Ruck, Constituent, Second Amendment Resolution

Public Comments-

Travis Baker, Wexford County Emergency Manager and Assistant Dispatch Director, had a conference call with the State of Michigan. He was advised to try and access a truck or forklift because supplies were going to be on there way.

He also explained that we had received a donation of masks from J&H Store. He thanked them for their generous donation.

Liaison Reports-None.

Board Comments

Comm Nichols appreciated the opportunity to appear by phone, as her family was self-quarantining.

Comm Potter hoped to see everyone at the next meeting.

Comm Hurlburt congratulated Alaina Nyman on the election.

Comm Bengelink stated there was an Executive Order signed by the Governor to appear for meetings by video.

Comm Theobald thanked Duane and Travis for their work put into the Dispatch Center. She would like to see a letter from the County sent to J&H Store thanking them for their donation. She also said she agreed with Comm Hurlburt and would like to see Travis involved in the COVID-19 issue.

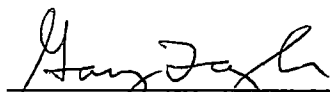
Chairman's Comments

Comm Taylor thanked everyone for coming.


Adjourn

MOTION by Comm Theobald, seconded by Comm Bush to adjourn at 5:54 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk