

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting *Wednesday, July 1, 2020

Meeting called to order at 4:00 p.m. by Chairman Taylor.

Roll Call: Present- Commissioners Joe Hurlburt, Michael Musta, Ben Townsend, Mike Bengelink, Mike Bush, Gary Taylor, Judy Nichols, and Brian Potter.

Absent- Commissioner Julie Theobald

Pledge of Allegiance.

Additions/Deletions to the Agenda- None

Approval of the Agenda

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

All in favor.

Employee Recognition-

David Batten was presented with his certificate for 15 years of service by Comm Taylor.

Melissa Alderman-Bismack was presented with her certificate for 20 years of service by Comm Bengelink.

Presentation and Reports- None.

Public Comment- None.

Consent Agenda

1. Approval of the June 17, 2020, Regular Meeting Minutes

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

All in favor.

Agenda Items

1. U.S. District Court Substance Abuse Testing Services

MOTION by Comm Nichols, seconded by Comm Musta to approve the U.S. District Court Substance Abuse Testing Service purchase order 0646-21-TS20 beginning October 1, 2020 and authorize the Chairman to sign the purchase order on behalf of the County.

Roll call: Motion passed unanimously.

2. NMCAA Contract Agreement for Project Income

MOTION by Comm Bengelink, seconded by Comm Nichols to approve the Contract for Services with Northwest Michigan Community Action Agency for recaptured Program Income funds and authorize the Chairman to sign the agreement on behalf of the County.

Roll Call: Motion passed 8-0.

3. Resolution 20-19 Supporting House Resolution 277

MOTION by Comm Bengelink, seconded by Comm Potter to approve Resolution 20-19 Supporting House Resolution 277 A Resolution Discouraging Local Units Of Government From Defunding Or Abolishing Their Local Police Department.

Roll Call: Motion passed unanimously.

4. POAM 312 Letter of Understanding-Vacation

MOTION by Comm Nichols, seconded by Comm Bengelink to approve the POAM 312 Letter of Understanding regarding vacation hours and authorize the Chairman and Sheriff to sign the Letter of Understanding on behalf of the County.

Roll Call: Motion passed unanimously.

5. Budget Amendment

MOTION by Comm Musta, seconded by Comm Bush to approve the budget amendment dated 7/1/2020.

7/1/2020

**Wexford County Board of Commissioners
 Amendments to the 2020 Budget**

Adj #	Acct	Acct Description	Revenue	Expense	a.
20200701	295.682.539.00	State Grant	\$25,000		
	295.682.930.05	Veteran Expo		(\$10,000)	
	295.682.800.00	Contracted Services		\$10,000	
	295.682.930.03	CVSF-ER		1,000	
	295.682.727.00	Office Supplies		9,000	
	295.682.930.06	New Freedom		15,000	
	Additional funding received for the State Grant				

One Commissioner questioned what New Freedom was. It was explained that that is the bus services provided.

Roll Call: Motion passed 8-0.

Administrator's Report-

Administrator Koch provided the Board with a written report and added that there are 142 Executive Orders, 3 of which were pre-pandemic.

She also explained that the information regarding the grant for reimbursement of first responder's pay has not been released yet and will be based on a first come, first serve basis.

Copies of the audit were emailed to everyone that day, and everything looks good. Rehmann is unable to do in person presentations, but would be available to do them by Zoom. The options are to wait for them to be able to come in person or set up a presentation via Zoom. The Board opted to have the audit presented via Zoom.

The RFP's were sent out to replace the windows in the historic portion of the courthouse. Five companies came for the walk through. Bids are due on Thursday.

Correspondence-

1. Annual Report of Land Sale-Kristi Nottingham

Public Comments-None.

Liaison Reports-

Comm Nichols attended a District 10 Health Department meeting. All the information is available online.

Comm Hurlburt attended a Road Commission meeting.

Comm Taylor attended a District 10 Health Department meeting, as well.

Board Comments

Comm Bengelink read a quote from Ronald Reagan.

Comm Nichols congratulated Joe Porterfield for the great work on the audit and the recognition he received. She also wished Comm Townsend a Happy Birthday coming up on the 8th.

Comm Townsend thanked Comm Nichols for the birthday wishes, and also asked about presents. He also shared a quote from John Wayne.

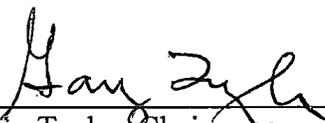
Chairman's Comments

Comm Taylor thanked everyone for coming.

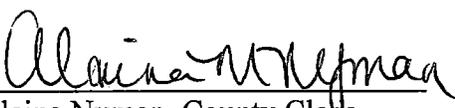
Adjourn

MOTION by Comm Potter, seconded by Comm Nichols to adjourn at 4:11 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk