

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting *Wednesday, June 17, 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, Julie Theobald, Gary Taylor, 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 Bengelink to approve the agenda, as presented.

All in favor.

Employee Recognition-

Richard Olson was presented with an award for 10 years of service. He was present to accept his award.

Robert Scarbrough was presented with an award for 20 years of service. He thanked the Board.

John Waddell was acknowledged for his service of 10 years. Robert Scarbrough ensured he would deliver his award to him.

Presentation and Reports- *None.*

Public Comment- *None.*

Consent Agenda

1. Approval of the June 3, 2020, Regular Meeting Minutes

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

All in favor.

Agenda Items

1. Advanced Correctional Healthcare Inc. Agreement

MOTION by Comm Musta, seconded by Comm Theobald to approve the Advanced Correctional Healthcare Inc. agreement beginning July 1, 2020 selecting the Rx to Pool Option until June 30, 2021.

Roll call: Motion passed unanimously.

2. POAM 312 Letter of Understanding

MOTION by Comm Nichols, seconded by Comm Bush 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.

One Commissioner pointed out that his recollection of the negotiations was that the maximum payout should be 200 hours. Before he could agree to this, he would like to see that changed.

Comm Nichols withdrew her motion, and Comm Bush withdrew his support.

3. Resolution 20-18 Supporting the Marine Safety Grant Agreement

MOTION by Comm Theobald, seconded by Comm Musta to approve Resolution 20-18 Supporting Wexford County 2020 Marine Safety Program Grant Agreement and authorize the Chairman to sign the grant agreement on behalf of the County.

Roll Call: Motion passed 9-0.

4. PIC Fund Request for Furniture

MOTION by Comm Potter, seconded by Comm Nichols to approve Circuit Court use Excel Office Furnishings for refurbished furniture in the amount of \$3,014 utilizing excess funds in 101-131-721 Health Insurance.

Roll Call: Motion passed unanimously.

5. Budget Amendment

MOTION by Comm Bengelink, seconded by Comm Bush to approve the budget amendment dated 6/17/2020.

6/17/2020

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

Adj #	Acct	Acct Description	Revenue	Expense	a.
20200601	269.000.677.02	Law Library Reimbursement	\$6,300		
	269.000.729.00	Legal Publications		\$6,300	
	Missaukee County is reimbursing the County for use of the law library.				
20200602	101.172.677.00	Misc. Income	\$876.32		b.
	101.172.727.00	Office Supplies		\$876.32	
	Unexpected Income due to written articles submitted by Administrator				

Roll Call: Motion passed 9-0.

6. Committee of the Whole-Fawcett Communication Center
MOTION by Comm Nichols, seconded by Comm Theobald to form a Committee of the Whole for the purposes of discussing the Central Dispatch 911 Center.

Roll Call: Motion passed unanimously.

Administrator Koch happily stated this would be the last one. The invoice to be approved is the last invoice from DK Design.

One Commissioner asked if there were any issues that have arose, but thankfully there have not been.

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

All in favor.

MOTION by Comm Theobald, seconded by Comm Nichols to approve the final payment in the amount of \$61,094.30 To Orshal Construction for the completion of the Fawcett Communication Center and authorize the Chairman to sign the final payment.

Roll Call: Motion passed unanimously.

Administrator's Report-

Administrator Koch explained that the last computer that was purchased would be installed on Friday for a server.

The draft audit has been completed and 2019 looks good. She warned that 2020 would not look the same.

The MERS carve outs have been completed, and she is currently working on the budget amendments.

Correspondence- None.

Public Comments-None.

Liaison Reports-

Comm Townsend attended a Library meeting, and it went well.

Comm Begnelink attended a Lake Mitchell Improvement Board meeting.

Comm Nichols attended an MSU Extension meeting where the main focus was the millage coming up.

Comm Potter attended a Clam Lake DDA meeting where things are relatively stalled. He was hoping for a liaison report from Comm Townsend.

Comm Hurlburt attended a Road Commission meeting and would be attending a North Flight meeting the following day. He informed everyone that Keith O'Neill resigned from North Flight.

Board Comments

Comm Townsend stated it was good to be back with everyone. He also stated it was encouraging to be on the Airport Authority. He needed to get used to things before presenting a liaison report. He thanked Comm Potter for lasting through the meetings.

Comm Bengelink read a quote from John F. Kennedy, changing a few words.

Comm Theobald stated it was so good to be back together and in their old room.

Comm Nichols explained that a few years ago there was a potluck held with the Commissioners, and she was hoping they could all do that again. Administrator Koch and Clerk Nyman pointed out that there is a policy for Commissioner's Day that would allow that.

Comm Potter thanked Comm Townsend for taking over at the Airport. He always stated the Road Commission is doing a great job and finished a project well ahead of schedule by his house.

Chairman's Comments

Comm Taylor thanked everyone for coming.

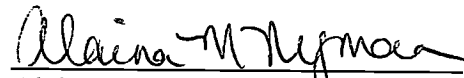
Adjourn

MOTION by Comm Theobald, seconded by Comm Nichols to adjourn at 4:15 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk