

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting *Wednesday, August 5, 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- Julie Theobald.

Pledge of Allegiance.

Additions/Deletions to the Agenda-

1. Add: J.7. McKay v Wexford County Treasurer
2. Add: L. Register of Deeds Retirement

Approval of the Agenda

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

Roll call; Motion passed unanimously.

Employee Recognition-

1. Christine Wright was acknowledged for her 15 years of service as a Correction Officer. Her award will be delivered to her.
2. Matthew Howell was unable to be present to receive his 10 year service award. It will be delivered to him at a later time.
3. Norma Kijorski was congratulated on her 10 years of service with the County. She was unable to receive her award in person, but it will be given to her.

Presentation and Reports- None.

Public Comment- None.

Consent Agenda

1. Approval of the July 15, 2020, Regular Meeting Minutes
2. Acceptance of Resignation from the Veteran Services Committee

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

Roll call; Motion passed unanimously.

Agenda Items

1. Child Care Budget

MOTION by Comm Nichols, seconded by Comm Bush to approve the Child Care Fund Budget for FY 2021 between Wexford County and the Michigan Department of Health and Human Services in the amount of \$636,999.70 for the period of October 1, 2020 to September 30, 2021 and authorize the Chairman of the Board to sign the Budget Summary – DHS 2091 form on behalf of the County.

Roll call: Motion passed unanimously.

2. Octagon Building Sale Agreement

MOTION by Comm Bengelink, seconded by Comm Bush to approve the Purchase and Sale of the Octagon Building Agreement between the County of Wexford and Veterans Serving Veterans, Inc. with the approval of The Northern District Fair Association in the amount of \$1.00 and to authorize the Chairman of the Board to sign the sale agreement on behalf of the County.

Roll Call: Motion passed 8-0.

3. Ordinance 30-A Addresses, Amended

MOTION by Comm Bengelink seconded by Comm Bush to approve the amended Ordinance 30-A, Addresses, effective October 4, 2020, 60 days after publication, and publish a summary of the ordinance in the Cadillac News for Saturday, August 8, 2020.

One Commissioner explained that Commissioner Townsend, Joe Porterfield, and Bob Scarbrough went through the ordinance to allow addresses to be issued to buildings on a permanent foundation that is 800 square feet or more. The Planning Commission has this same change going before them and should be resolved soon. This change opens it to the areas that don't have zoning.

One Commissioner questioned if this would fix the issue that Alan Devereaux was having and brought before the Board. It was explained that it would.

Roll Call: Motion passed unanimously.

4. Abilita Master Service Agreement

MOTION by Comm Nichols, seconded by Comm Potter to approve the Master Service Agreement between Wexford County and Aylward Consultants, DBA Abilita-Lansing, and authorize the Board Chairman to sign the agreement on behalf of the County.

Roll Call: Motion passed 8-0.

5. CESF Grant

MOTION by Comm Bush, seconded by Comm Potter to authorize the Board Chairman to sign CESF applications with the applications to be ratified at the following BOC meeting.

Roll Call: Motion passed unanimously.

6. Budget Amendment-*None*.

7. McKay v Wexford County Treasurer

MOTION by Comm Potter, seconded by Comm Bengelink to authorize the Board Chairman to sign a conflict waiver and retainer agreement with McCurdy Wotila & Porteous regarding the McKay case.

Roll Call: Motion passed 8-0.

Administrator's Report-

Administrator Koch thanked everyone for their flexibility with the meeting change. She explained that as of right now the auditors are planning on attending the next meeting, and she had hard copies of the audit for everyone.

One Commissioner asked her if there were any other grants out there. She explained she is working through all the requirements for the grants the Board is aware of and will be looking into all grants she is aware of.

Correspondence-

1. Register of Deeds Retirement

Public Comments-*None*.

Liaison Reports-

Comm Nichols attended the District 10 Health Department meeting, and all of that information is online.

Board Comments

Comm Bengelink read a quote from Ronald Reagan.

Comm Nichols was excited to see the millages pass for the County. She also thanked Clerk Nyman and her staff for their work on the Election.

Comm Potter congratulated everyone on another 2 years.

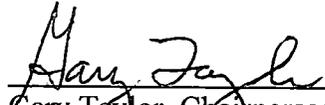
Chairman's Comments

Comm Taylor thanked everyone for coming.

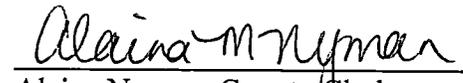
Adjourn

MOTION by Comm Hurlburt, seconded by Comm Nichols to adjourn at 4:12 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk