

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting *Wednesday, September 2, 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, Julie Theobald, and Judy Nichols.

Absent- Brian Potter.

Pledge of Allegiance.

Additions/Deletions to the Agenda- None.

Approval of the Agenda

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

All in favor.

Employee Recognition-

Rob Kulpa was present to receive his award for 10 years of service with the County. Mr. Kulpa has been employed at Wexford County Friend of the Court since September 2010.

Presentation and Reports- None.

Public Comment- None.

Consent Agenda

1. Approval of the August 19, 2020, Regular Meeting Minutes
2. Appointment to the Veterans Services Committee

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

All in favor.

Agenda Items

1. Resolution 20-20 Supporting Secondary Road Patrol Grant Application

MOTION by Comm Musta, seconded by Comm Nichols to approve Resolution 20-20 Supporting Secondary Road Patrol Grant Application for the period of October 1, 2020 to September 30, 2021 in the amount of \$32,190 and authorize the Chairman of the Board to sign the application on behalf of the County.

Roll call: Motion passed unanimously.

2. Canteen Services Inc. Agreement

MOTION by Comm Bengelink seconded by Comm Theobald to approve the Canteen Services, Inc. Food Service Agreement for the period of three years beginning August 31, 2020 and authorize the Chairman of the Board to sign the agreement on behalf of the County.

One Commissioner questioned if there were any issues with this company. It was explained that the Jail has not had any issues with their service.

Roll Call: Motion passed 8-0.

3. Flu Immunizations

MOTION by Comm Theobald, seconded by Comm Bush to approve Cadillac Family Physicians to provide on-site flu immunizations for Wexford County and the County to pay the full \$30.00 for any Wexford County employee or official whose cost is not covered by insurance.

Roll Call: Motion passed unanimously.

4. Veterans Serving Veteran's Request for Octagon Building Funds

MOTION by Comm Nichols, seconded by Comm Theobald to approve releasing all funds from Fund 499 to the Veterans Serving Veterans, Inc. Community Foundation's Octagon Building Fund.

Roll Call: Motion passed 8-0.

5. CDBG Grant-Letter of Interest Response

MOTION by Comm Theobald, seconded by Comm Nichols to approve Wexford County proceed with the process to obtain CDBG reimbursement of COVID expenditures and authorize the Chairman of the Board to sign the Letter of Interest on behalf of the County.

Roll Call: Motion passed unanimously.

6. Plexi-glass Partitions for the Commissioners Desks

MOTION by Comm Nichols, seconded by Comm Bengelink to approve the purchase of Plexi-glass partitions for the Commissioners' desks and authorize the Administrator to purchase the partitions at a not-to-exceed amount of \$2,000.

One Commissioner asked if Adam Kerr would be doing the work. Mr. Kerr explained he would be able to do the work, and he was working to try and come up with a solution on putting them in place.

Another Commissioner asked if the cost would be covered under any grants. Administrator Koch explained she is looking at all options but unsure at this time.

Roll Call: Motion passed 5-3, with Commissioners Musta, Theobald, and Taylor voting against the motion.

Administrator's Report-

Administrator Koch informed the Board that the Circuit Court Administrator has found an appointment software that departments can take advantage of. The COVID screening questionnaire can potentially be wrapped into this software as well.

She also informed the Board that the revenue sharing is still not available.

Correspondence-

1. 2020 Wage & Salary Survey

Public Comments-

Kathy Adams, Cherry Grove Township Supervisor, came to the Board for partnering with them for assessing. Joe Porterfield and his team are wonderful to work with.

Liaison Reports-

Comm Nichols attended the District 10 Health Department meeting. All of that is available online.

Comm Hurlburt attended the Road Commission meeting.

Board Comments

Comm Townsend commented on the survey email all members received from Norma Kijorski regarding Northern Lakes Community Mental Health. He asked all to participate. He also commented on the training all employees received from IT Right. It took him 8 times to pass and he jokingly stated that it does not take 30 minutes like it states.

Comm Bengelink thanked Kathy Adams for her service to the township. He commented that he needed to take the test 12 times from IT Right. He also read a quote from Ronald Reagan.

Comm Bush is open for jury selection at the courthouse. He doesn't like the idea of citizens sitting at the Commissioner's desks.

Comm Nichols took the test also, and it took her 50 minutes. It is going to haunt her for the rest of her life.

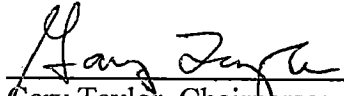
Chairman's Comments

Comm Taylor thanked everyone for coming.

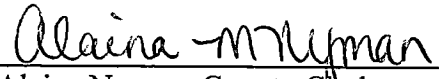
Adjourn

MOTION by Comm Hurlburt, seconded by Comm Bush to adjourn at 4:16 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk