

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting *Wednesday, September 16, 2020

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

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

Absent- Ben Townsend

Pledge of Allegiance.

Additions/Deletions to the Agenda-

1. **Add:** J.5. MERS Officers and Employee Delegate
2. **Add:** J.6. Victim Rights Grant Application
3. **Add:** J.7. Property Acquisition;
4. **Add:** J.8. Letter of Credit-Landfill;
5. **Add:** L., Correspondence from Cadillac Area Community Foundation

Approval of the Agenda

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

All in favor.

Employee Recognition- *None.*

Presentation and Reports- *None.*

Public Comment- *None.*

Consent Agenda

1. Approval of the September 2, 2020, Regular Meeting Minutes

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

All in favor.

Agenda Items

1. POAM 9-1-1 Central Dispatch Agreement

MOTION by Comm Potter, seconded by Comm Bush, as agreed upon by the County's Management Negotiation Team including the 911 Director to resolve the last remaining issue in depth, as to approve substitution of 250 hours of vacation for 100 hours for purposes of the annual carryover maximum in the POAM 911

Dispatchers 2020-2022 POAM union contract to be effective in the 2020 to 2021 annual vacation carryover consistent with the Board of Commissioners previously approved change in the Sheriff's Office POAM Deputies Contract.

Administrator Koch joked that she did not write this motion.

Roll call: Motion passed unanimously.

2. Northern District Fair Board MOU
MOTION by Comm Theobald, seconded by Comm Bush to approve the Memorandum of Understanding with the Northern District Fair Association changing the Front End Loader second and final payment due date to September 15, 2021 in the amount of \$6,000 and authorize the County Clerk and the Chairman of the Board to sign the agreement on behalf of the County.

Roll Call: Motion passed 8-0.

3. MERS Payment
MOTION by Comm Bengelink, seconded by Comm Theobald to approve two equal FY 2020 payments up to a total of 7.125% of the 2020 amended General Fund budget for an additional voluntary contribution to MERS in the surplus division.

Comm Bengelink added the language of "up to" because of a discussion that arose about an emergency coming up. In the event the County would need to pay for something else arising, they felt more comfortable adding that language.

Roll Call: Motion passed unanimously.

4. Budget Amendment
MOTION by Comm Musta, seconded by Comm Bengelink to approve the budget amendments dated 9/16/2020.

9/16/2020

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

Adj #	Acct	Acct Description	Revenue	Expense	a.
20200901	101.101.699.00	Appropriate Fund Balance	\$ 10,000		
	101.131.809.01	Jury Fees & Costs		\$ 10,000	
		To cover jury trials to the end of the year.			

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20200902	101.131.721.00	Health Insurance		\$		
				(3,289)		b.
	101.131.727.00	Office Supplies		\$		
		To accommodate three employees in the one office.		3,289		
20200903	101.290.540.04	MRA-MMOOG	\$	12,336		c.
	101.290.800.04	MRA-MMOOG		\$		
		Applied for a Medical Marijuana Grant, administrated by DHD#10.		12,336		
20200904	101.275.538.00	Beaches Grant	\$	13,550		d.
	101.275.800.10	Contracted Services for QPCR		\$		
		Additional revenue received from EGLE for the Beaches Grant		13,550		

Roll Call: Motion passed 8-0.

5. MERS Officers and Employee Delegate
MOTION by Comm Nichols, seconded by Comm Bush to appoint Alaina Nyman, County Clerk as the MERS Officer and appoint Janet Koch, County Administrator as the MERS Officer Alternant and Tiffany March, Deputy Treasurer, as the Employee Delegate to the 2020 Virtual MERS Conference.

Roll Call: Motion passed unanimously.

6. Victim Rights Grant Application
MOTION by Comm Theobald, seconded by Comm Potter to approve the Victim Rights Prosecutor-2021 Grant Application for the amount of \$52,442 beginning October 1, 2020 and ending September 30, 2021 and authorize the Chairman of the Board to sign the grant when approved by the Michigan Department of Health and Human Services.

Roll Call: Motion passed 8-0.

7. Property Acquisition
MOTION by Comm Bengelink, seconded by Comm Bush to approve the property acquisition of Lots 56 through 60 of the Rosedale Park Plat, City of Cadillac, in an amount not to exceed \$8,387 using excess funds in the 2020 General Fund, fund balance.

One Commissioner questioned what this was being used for. It was explained that the lot across from the jail is up for a tax sale auction. Buying this property would give control to Central Dispatch and the Sheriff's Department of the area.

It was also asked where the money for this would be coming from. It was explained it would come out of the carryover of last years budget.

Roll Call: Motion passed unanimously.

8. Letter of Credit-Landfill

MOTION by Comm Nichols, seconded by Comm Theobald to approve the Wexford County LLC Landfill's Remedial Action Plan, Letter of Credit Amendment Request with Fifth Third Bank increasing the amount by \$34,468.80 for a total of \$854,671.80 and authorizing Treasurer Kristi Nottingham and Clerk Alaina Nyman to sign the appropriate documents.

Roll Call: Motion passed 8-0.

Administrator's Report-

Administrator Koch apologized for the late additions and long winded motions. A few commissioners had asked her to check on re-opening the building. The plan initially was to reassess the situation after the first jury trial, but that was adjourned. She had discussed the possibility with Judge Fagerman, who was going to reach out to the Health Department for guidance. It will be further discussed at the Department Head meeting.

She informed the Board that the windows are delayed. The stand alone windows are coming in, but the windows with the sliders are delayed at this time.

The guidelines for the payroll reimbursement grant have been changed, and she was unsure of what that meant for our submission. She was excited to inform the Board that the Sheriff's Department received the full award requested for the CESF Grant.

Correspondence-

1. Cadillac Area Community Foundation

Public Comments- *None.*

Liaison Reports- *None.*

Board Comments

Comm Bengelink read a quote from Teddy Roosevelt.


Chairman's Comments

Comm Taylor thanked everyone for coming.

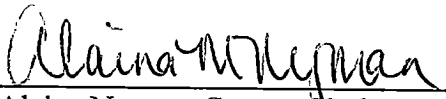
Adjourn

MOTION by Comm Hurlburt, seconded by Comm Bush to adjourn at 4:15 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk