

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

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

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

Absent- Michael Bush

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 amended.

Roll Call: Motion passed unanimously.

Employee Recognition- *None.*

Commissioner Bush was able to call in at this time.

Presentation and Reports-

1. Swearing In-2021 Board of Commissioners
Judge William Fagerman swore in all the members of the Board for their upcoming term beginning January 1, 2021.

Public Comment- *None.*

Consent Agenda

1. Approval of the December 2, 2020, Regular Meeting Minutes
MOTION by Comm Bengelink, seconded by Comm Theobald to approve the Consent Agenda.

Roll Call: Motion passed 9-0.

Agenda Items

1. Public Hearing in the 2021 Budget
MOTION by Comm Bengelink, seconded by Comm Theobald to open the public hearing.

Roll Call: Motion passed 9-0.

The hearing was opened at 4:04 p.m.. There was not any public comment made.

MOTION by Comm Bengelink, seconded by Comm Theobald to close the public hearing.

Roll Call: Motion passed unanimously at 4:05 p.m.

2. Approval of the Proposed 2021 Budget

MOTION by Comm Theobald, seconded by Comm Nichols to approve the 2021 budget.

Roll Call: Motion passed 9-0.

3. Resolution 20-31 General Appropriations Act

MOTION by Comm Nichols, seconded by Comm Theobald to approve Resolution 20-31, Fiscal Year 2021 Budget Resolution and General Appropriations Act.

Roll Call: Motion passed unanimously.

4. Cedar Creek Water System Reliability Study/General Plan

MOTION by Comm Bengelink, seconded by Comm Nichols to approve the proposal for a Water Reliability Study/General Plan developed by Infrastructure Alternatives, Inc., IAI, for the Cedar Creek Water System, in an amount not to exceed \$9,600.

Roll Call: Motion passed unanimously.

5. Peerless Midwest Quote for Well 2

MOTION by Comm Bengelink, seconded by Comm Bush to approve the Peerless Midwest quote to remove, inspect, clean and re-set Well #2, along with running a final flow test for the Cedar Creek Water System in an amount not to exceed \$30,000.

Roll Call: Motion passed 9-0.

6. Resolution 20-29 Public Act 152 Health Care Requirements

MOTION by Comm Theobald, seconded by Comm Bengelink to approve Resolution 20-29, To Implement the Public Act 152 Health Care Requirements for 2021.

Roll Call: Motion passed 9-0.

7. DHD #10 Request

MOTION by Comm Nichols, seconded by Comm Theobald to approve DHD#10 request to erect a storage shed at the Cobb Street location.

Roll Call: Motion passed unanimously.

8. Resolution 20-30 Supporting Local Businesses & Restaurants
MOTION by Comm Bengelink, seconded by Comm Theobald to approve Resolution 20-30 In Support of Local Businesses.

Roll Call: Motion passed unanimously.

9. Year End Budget Adjustments
MOTION by Comm Nichols, seconded by Comm Bush to approve the Treasurer and Administrator to transfer funds from one department to another without Board approval to ensure no department is in the negative at the end of the year.

Roll Call: Motion passed unanimously.

10. ORV Law Enforcement Grant Agreement
MOTION by Comm Theobald, seconded by Comm Bengelink to approve the Fiscal Year 2020-21 ORV Law Enforcement Program Grant Agreement and authorize the Chairman to sign the agreement.

Roll Call: Motion passed 9-0.

11. Purchase Order Request for a Patrol Car
MOTION by Comm Bengelink, seconded by Comm Theobald to approve the request for a purchase order for a 2021 Patrol Unit utilizing funds from FY 2020 from department 101-351 in an amount not to exceed of \$64,060.

Roll Call: Motion passed 9-0.

12. Empiric Solutions Agreement
MOTION by Comm Nichols, seconded by Comm Theobald to approve the Empiric Solutions Agreement for information technology management services for the Fawcett Communication Center beginning January 1, 2021 and authorize the Chairman to sign the agreement.

Roll Call: Motion passed 9-0.

13. Budget Amendments
MOTION by Comm Theobald, seconded by Comm Bengelink to approve the budget amendment dated 12/16/2020.

12/16/2020

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Wexford County Board of Commissioners Amendments to the 2020 Budget				
Adj #	Acct	Acct Description	Revenue	Expense a.
20201201	101.286.528.06	CDBG-CARES Funding	1,980	
	101.286.726.04	CDBG-CARES Expenditures		1,980
	To account for CDBG-CARES Funding grant expenditures and reimbursement revenues			

Roll Call: Motion passed 9-0.

Administrator's Report-

Administrator Koch informed the Board that open enrollment was almost complete. Jami had been working hard to get the last few employees to turn their paperwork in.

She also explained that the policy committee was going to be meeting the next day, with hopes of sending the proposed changes to the HR Committee the following week.

Correspondence- *None.*

Public Comments- *None.*

Liaison Reports-

Comm Hurlburt attended a Road Commission meeting where all was well. Lorne Haase wanted to thank everyone for renewing his term. He also met with Paul Owens, who has been very busy with the switch over to MMR.

Comm Townsend attended an Airport Meeting where the chairman said his goodbyes. He is looking forward to working with the new Board next year.

Comm Bush received a call from Doug Mellema from CAMA regarding canceling the last meeting of the year.

Comm Nichols was going to be attending the NMCAA meeting the following day and District 10 Health Department meeting on Friday.

Board Comments

Comm Hurlburt noted that it was the last meeting of the year and wished everyone a Merry Christmas and a Happy New Year.

Comm Townsend praised the previous Boards for the budget that has handed to them.

Comm Bengelink thanked everyone for a great year and the work put into revising the policies. He also read a quote from Ken Hubbard.

Comm Bush also appreciated the work on the budget and with everyone a Merry Christmas.

Comm Theobald thanked all involved on the budget. She also noted her appreciation for Judge Fagerman and his years of service.

Comm Nichols appreciated everyone and the work done daily. She is honored to be a part of the group that she is. She also wished everyone a Merry Christmas.

Comm Potter thanked Commissioner Bengelink and Commissioner Taylor for help and tolerance during his term.

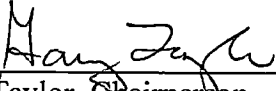
Chair Comments

Comm Taylor thanked Judge Fagerman for his service and thanked everyone for coming.

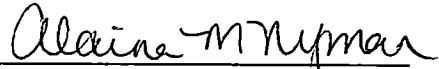
Adjourn

MOTION by Comm Theobald, seconded by Comm Nichols to adjourn at 4:19 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk