

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, February 3, 2021

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

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

Absent- Julie Theobald.

*Commissioner Theobald was able to get connected right after the roll call was completed.

Pledge of Allegiance.

Additions/Deletions to the Agenda- None.

Approval of the Agenda

MOTION by Comm Bengelink, seconded by Comm Hurlburt to approve the agenda.

All in favor.

Employee Recognition- None.

Presentation and Reports- None.

Public Comment- None.

Consent Agenda

1. Approval of the January 20, 2021, Regular Meeting Minutes
2. Appointments to Standing and Special Committees

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

Roll Call: Motion passed 9-0

Agenda Items

1. Resolution 21-06 Temporary Emergency COVID-19 Leave

MOTION by Comm Nichols, seconded by Comm Bush to approve Resolution 21-06 Temporary Emergency COVID-19 Leave Benefits.

Roll Call: Motion passed 9-0.

2. Resolution 21-07 Honoring the Cadillac Vikings Football Team

MOTION by Comm Bengelink, seconded by Comm Nichols to approve Resolution 21-07 Honoring the Cadillac Vikings Football Team 2020-2021.

Roll Call: Motion passed 9-0.

3. Policy B12.4. Paid Absence Revised
MOTION by Comm Bengelink, seconded by Comm Bush to approve the revision to Policy B12.4, Paid Absence from the Workplace.

Roll Call: Motion approved unanimously.

4. Monumentation Surveyor Agreements (2)
MOTION by Comm Nichols, seconded by Comm Theobald to approve the two Monumentation Surveyors Agreements, for Atwell and CC Land, at \$15,400 each, to perform professional services in accordance with Act 345 of 1990 and authorize the Chairman to sign the agreements.

Roll Call: Motion approved unanimously.

5. Peer Review Surveyor Agreements (4)
MOTION by Comm Bengelink, seconded by Comm Bush to approve Peer Review Surveyor Agreements, for Brent Clough, Craig McVean, Bill Sikkema, and George Smith at \$500 each to perform professional services in accordance with Act 345 of 1990 and authorize the Chairman to sign the agreements.

Roll Call: Motion passed 9-0.

6. Cherrylan Software-Prosecutor's Office
MOTION by Comm Bush, seconded by Comm Potter to approve the purchase of the Cherrylan software in the Prosecutor's Office using \$16,400 of 2020 CESF grant funds.

Roll Call: Motion passed unanimously.

7. ScheduleAnywhere Agreement
MOTION by Comm Potter, seconded by Comm Bush to approve the ScheduleAnywhere three-year agreement in the amount of \$1,056 annually for use by the Correction Officers and authorize the Chairman to sign the agreements.

Roll Call: Motion passed 9-0.

8. Two Seven Oh Inc. Grant Agreement
MOTION by Comm Nichols, seconded by Comm Potter to approve the Two Seven Oh grant agreement in the amount of \$10,000 for prior adoptions of spay and neuter animals.

Roll Call: Motion passed 9-0.

9. Budget Amendment-*None*.

10. Closed Session-Pending Litigation

MOTION by Comm Bengelink, seconded by Comm Nichols to enter into closed session for the purpose of discussing current litigation pursuant to Section 8 of the Open Meetings Act, Act 267, P.A. 1976, as amended, being MCL 15.268 Sec.8 (e).

Roll Call: Motion passed 9-0.

Closed Session began at 4:08 p.m.

Closed Session completed at 4:19 p.m.

MOTION by Comm Bengelink, seconded by Comm Nichols to resume open session of the Board of Commissioners Regular Meeting and to accept the Minutes of the Closed Session as orally read by the Clerk.

Roll Call: Motion passed unanimously.

MOTION by Comm Bengelink, seconded by Comm Bush to resolve the McKay case with the McKay's paying \$1,859.47 in past taxes and property cleanup fees.

Roll Call: Motion passed 9-0.

Administrator's Report-

Administrator Koch informed the Board that she had listened to information regarding GASB 96. The County has until 2023 to be compliant.

Ms. Koch also explained that the County was served with another lawsuit involving tax foreclosures. It was referred to MMRMA for representation.

She also excitedly informed the Board that the installation of remote equipment in the Commissioner Room would be completed the following Saturday. She thanked Joe Porterfield for volunteering to come in and work with the company during installation.

Correspondence-

1. City of Cadillac Resolution No. 2021-3401
2. EGLE 2020 Long-Term Monitoring Report Acceptable
3. Cash Investment Report-Kristi Nottingham

Public Comments-*None*.

Liaison Reports-

Comm Townsend attended a Networks Northwest meeting where they awarded 21 grants to local businesses.

Comm Nichols attended the Northwest Community Action Agency meeting, as well as the District 10 Health Department meeting.

Board Comments

Comm Townsend stated he was excited for them to get back into their room.

Comm Bengelink read a quote from Ronald Reagan.

Comm Bush explained that he had the plaque and letter for the Cadillac football team. He was going to try and schedule a meeting to present it to them. He also wished Comm Potter a happy birthday.

Comm Theobald stated she was glad to see the City of Cadillac's Resolution.

Comm Nichols thanked Alaina for the group message that was created in Outlook. She also wished Comm Potter a happy birthday.

Comm Potter was glad to see Comm Nichols back. He also informed the Board that a former employee had suffered a heart attack and would be undergoing an extensive surgery.

Chairman's Comments

Comm Taylor wished Comm Potter a happy birthday and thanked everyone for coming.

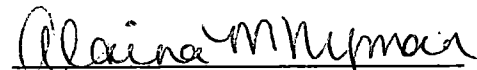
Adjourn

MOTION by Comm Potter, seconded by Comm Nichols to adjourn at 4:25 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk