

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, March 17, 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, Julie Theobald, Gary Taylor, Judy Nichols, and Brian Potter.

Absent- *None*.

Pledge of Allegiance.

Additions/Deletions to the Agenda-

1. Added J8-1st Choice Contract for Wex HVAC

Approval of the Agenda

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

Roll Call: Motion passed unanimously.

Employee Recognition- *None*.

Presentation and Reports- *None*.

Public Comment- *None*.

Consent Agenda

1. Approval of the March 3, 2021

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

Roll Call: Motion passed 9-0

Agenda Items

1. Resolution 21-10 911 Fee Diversion

MOTION by Comm Bengelink, seconded by Comm Potter to approve Resolution 21-10 Wexford County 911 Fee Diversion.

Roll Call: Motion passed 9-0.

2. Letter of Understanding-Building Department

MOTION by Comm Nichols, seconded by Comm Bengelink to approve the Letter of Understanding between the County and Mr. Tony Gagliardo regarding inspection services at a rate of \$40.00 per hour with no entitlements to any benefits as a

irregular part-time employee and authorize the Chairman and Vice Chairman to sign the letter.

Roll Call: Motion passed 9-0.

3. Salvage Vehicle Agreement Renewal
MOTION by Comm Bengelink, seconded by Comm Potter to approve the fourth and final extension to the Salvage Vehicle Inspection Agreement with an expiration date of April 30, 2022 and authorize the Chairman to sign the letter.

Roll Call: Motion approved unanimously.

4. USDA Cooperative Law Enforcement Agreement
MOTION by Comm Potter, seconded by Comm Bengelink to approve the Cooperative Law Enforcement Agreement with the USDA Forest Service expiring December 31, 2025 along with the Annual Operating & Financial Plan in the amount of \$4,000 and authorize the Chairman to sign both the agreement and the financial plan.

Roll Call: Motion approved unanimously.

5. Cadillac Janitorial Contract Extension
MOTION by Comm Nichols, seconded by Comm Bengelink to approve a two-month extension for janitorial services taking the new expiration date of May 31, 2021 with Cadillac Janitorial and authorize the Chairman to sign a letter regarding the extension.

Roll Call: Motion passed 9-0.

6. Residential Stability Services Agreement
MOTION by Comm Bengelink, seconded by Comm Potter to approve the Residential Stability Services Agreement with Networks Northwest and authorize the Chairman to sign the agreement.

Roll Call: Motion passed unanimously.

7. Budget Amendment(s)- *None.*
8. 1st Choice Contract for Wex HVAC
MOTION by Comm Nichols, seconded by Comm Potter to authorize the Board Chairman to sign the 1st Choice contract for Wex HVAC improvements after review

by County Counsel, pending the Passport Grant's requirement of contractor approval by the DNR.

One Commissioner questioned why this is being presented, if it is listed as "pending." It was explained that the grant requirements needed the Board approval before contractor was approved.

Roll Call: Motion passes unanimously.

Administrator's Report- *None.*

Correspondence

1. Prosecutor's Report

Public Comments-*None*

Liaison Reports

Comm Townsend attended a Library meeting. The Tustin Library has a contract with the Cadillac Library and sends fund to the Cadillac Library. A new agreement is being drawn up.

Board Comments

Comm Musta wished Bob Scarbrough a happy retirement and thanked him for his service.

Comm Townsend echoed what Comm Musta stated. He stated that Mr. Scarbrough is one of the best inspectors in the area. He also hoped that Janet and everyone else that is sick to get better soon.

Comm Bengelink read a Ronald Reagan quote.

Comm Bush offered condolences to the Fawcett family. He hopes everyone heals up, and we can get back to some normal.

Comm Theobald offered her condolences to the Fawcett and Larkins families. She also congratulated Bob Scarbrough on his retirement.

Comm Nichols echoed what Comm Theobald stated. Both Mr. Fawcett and Mr. Larkins were trailblazers in the community and will be missed.

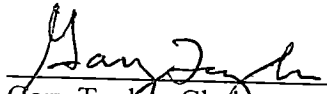
Chairman's Comments

Comm Taylor offered his condolences to the Fawcett and Larkins families. He congratulated Bob Scarbrough on his retirement and thanked everyone for coming.

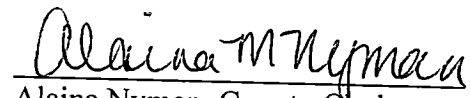
Adjourn

MOTION by Comm Theobald, seconded by Comm Potter to adjourn at 4:12 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk