

**WEXFORD COUNTY BOARD OF COMMISSIONERS**  
Regular Meeting \* Wednesday, April 21, 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.

\*\* Commissioner Theobald appeared virtually pursuant to the State of Emergency declaration in the City of Cadillac.

Absent- *None*.

Pledge of Allegiance.

**Additions/Deletions to the Agenda-**  
**J4-Budget Amendment.**

**Approval of the Agenda**

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

**Roll Call: Motion passed unanimously.**

**Employee Recognition-**

1. Flora Grundy, Circuit Court, 15 years  
Ms. Grundy was not able to attend the meeting, but she will receive her award.
2. Sharon Ellens, Register of Deeds, 15 years  
Ms. Ellens was not able to attend the meeting, but she will receive her award.
3. Wendy Vredenburg, 911 Dispatch, 15 years  
Ms. Vredenburg was present and received her award from Commissioner Nichols.
4. Annette Janson, Friend of the Court, 20 years  
Ms. Janson was not able to attend the meeting, but she will receive her award.
5. Mike Solomon, Drain Commissioner, 20 years  
Mr. Solomon was not able to attend the meeting, but he will receive his award.
6. Paul Paten, Corrections, 25 years  
Mr. Paten was not able to attend the meeting, but he will receive his award.
7. Mike McDaniel, Corrections, 30 years  
Mr. McDaniel was not able to attend the meeting, but he will receive his award.
8. Sandy Huttenga, Friend of the Court, 30 years  
Ms. Huttenga was not able to attend the meeting, but she will receive her award.
9. Randall Adlam, Probate Court, 35 years  
Mr. Adlam was not able to attend the meeting, but he will receive his award.

**Presentation and Reports-**

Shari Spoelman, MSU Extension District 6 Director, came before the Board to give the 2020 annual report. She highlighted a few of their main focuses as agriculture, health and nutrition, and community food and environment.

2020 threw many challenges at them, but once they were able to provide courses virtual, they were able to open these programs up to everyone in the state. One of their most successful programs was Cabin Fever Conversations in Gardening. That program has been continued into this year.

Ms. Spoelman also highlighted their Adulting 101 program that would prepare individuals for life and college. This program received over 3,000 participants and is continuing into this year.

Ms. Spoelman briefly highlighted their Food Preservation Class that increased by 4000% in participation. They were also able to develop new websites, provide remote learning resources, and other educational resources for residents. In Wexford County, they saw 197 residents participate in programs, however, Ms. Spoelman did not believe that number was accurate because 30% of the programs did not reflect residency for the participants.

Ms. Spoelman noted that the virtual programs are continuing into 2021 due to the pandemic, and they are still successful. She thanked Commissioner Nichols for serving on their Board.

**Public Comment-** *None.*

**Consent Agenda**

1. Approval of the April 7, 2021 Regular Meeting Minutes and April 13, 2021 Special Meeting Minutes

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

**Roll Call: Motion passed 9-0.**

**Agenda Items**

1. Slagle Township Assessors Service Contract  
**MOTION** by Comm Bengelink, seconded by Comm Bush to approve the Slagle Township Assessors Service Contract for the period of April 1, 2021 through March 31, 2022 in the amount of \$10.00 per parcel per year and authorize the Chairman to sign the agreement on behalf of the County.

**Roll Call: Motion passed 9-0.**

2. MIDC FY 22 Cost Analysis

**MOTION by Comm Nichols, seconded by Comm Bush to approve the MIDC Cost Analysis for fiscal year 2022 with the local share funding of \$145,464.88 to be shared by Wexford and Missaukee Counties.**

**Roll Call: Motion passed 9-0.**

3. Resolution in Support of 4-year Commissioner Terms  
**MOTION by Comm Bush, seconded by Comm Potter to approve Resolution 21-13 Supporting Passage of Legislation to Adopt 4-Year Terms for County Commissioners.**

**Roll Call: Motion approved unanimously.**

4. Budget Amendment(s)-  
**MOTION by Comm Nichol, seconded by Comm Bush to approve the budget amendment dated 4/21/2021.**

4/21/2021

**Wexford County Board of Commissioners  
 Amendments to the 2021 Budget**

<b>Adj #</b>	<b>Acct</b>	<b>Acct Description</b>	<b>Revenue</b>	<b>Expense</b>	
20210401	<b>101.275.626.09</b>	QPCR Grant	\$1,831		a.
	<b>101.275.860.04</b>	Travel/Conference - QPCR		\$1,831	
	<b>Additional revenue remaining from 2020 grant</b>				
20210402	<b>101.286.528.03</b>	CESF-Courts	\$53,039		b.
	<b>101.286.726.01</b>	CESF-Courts-Supply/Materials		\$21,936	
	<b>101.286.800.01</b>	CESF-Courts Contractual		\$2,820	
	<b>101.286.980.01</b>	CESF-Courts Equipment		\$28,283	
<b>Revenue from the CESF Grant</b>					
20210403	<b>101.286.528.04</b>	CESF-Prosecutor	\$5,120		c.
	<b>101.286.726.02</b>	CESF-Pros. Supply/Materials		\$5,120	
	<b>Revenue from the CESF Grant</b>				
20210404	<b>101.286.528.05</b>	CESF-Sheriff	\$21,953		d.
	<b>101.286.726.03</b>	CESF-Sheriff-Supply/Materials		\$5,544	
	<b>101.286.800.03</b>	CESF-Sheriff-Contractual		\$12,378	
	<b>101.286.980.03</b>	CESF-Sheriff-Equipment		\$4,031	
<b>Revenue from the CESF Grant</b>					

**Roll Call: Motion passed unanimously.**

**Administrator's Report- None.**

**Correspondence-**

1. Prosecutor's Monthly Report

**Public Comments-**

Robert Champion told the Board the local share for the MIDC would be going down for 2022.

**Liaison Reports-**

Comm Townsend attended the Airport Authority meeting.

Comm Bengelink attended the Lake Mitchell Improvement meeting. They have started spraying.

Comm Nichols attended the Northwest Community Action Agency meeting in person for the first time in a long time. They highlighted their preschool program.

Comm Taylor attended the Fair Board meeting where they are busy getting ready for the fair.

**Board Comments**

Comm Musta commented that it was good to have mostly everyone back. He enjoyed seeing the amount of support on the 4 year terms for Commissioners.

Comm Townsend dittoed what Comm Musta stated.

Comm Bengelink read a Henry Kissinger quote.

Comm Bush thanked Shari Spoelman for her presentation. He offered his condolences to Janet.

Comm Theobald echoed Comm Musta's comment about 4 year terms.

Comm Nichols thanked Shari Spoelman for her presentation. Thanked all for coming. She was very happy to see the long list of employee recognitions and the length of time for those employees.

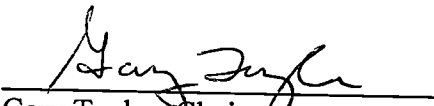
**Chairman's Comments**

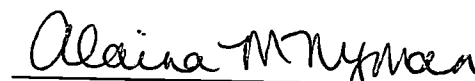
Comm Taylor thanked everyone for coming.

**Adjourn**

**MOTION by Comm Hurlburt, seconded by Comm Bengelink to adjourn at 4:24  
p.m.**

**All in favor.**

  
\_\_\_\_\_  
Gary Taylor, Chairperson

  
\_\_\_\_\_  
Alaina Nyman, County Clerk