

**WEXFORD COUNTY BOARD OF COMMISSIONERS**  
Regular Meeting \* Wednesday, June 2, 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.

Pledge of Allegiance.

**Additions/Deletions to the Agenda**-None.

**Approval of the Agenda**

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

All in Favor.

**Employee Recognition-**

1. Resolution 21-18 Appreciation for Randy Adlam's Service  
**MOTION** by Comm Musta, seconded by Comm Bush to approve Resolution 21-18 Extending Appreciation for Randall Adlam's Dedicated Service.

Roll Call: Motion passed 8-0.

2. Resolution 21-19 Appreciation for Sally Randall's Service  
**MOTION** by Comm Musta, seconded by Comm Potter to approve Resolution 21-19 Extending Appreciation for Sally Randall's Dedicated Service.

Roll Call: Motion passed 8-0.

**Presentation and Reports-** None.

**Public Comment-** None.

**Consent Agenda**

1. Approval of the May 19, 2021 Regular Meeting Minutes
2. Acceptance of the Wexford Missaukee Community Corrections Advisory Board Appointment

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

All in favor.

**Agenda Items**

1. Policy D 9.0 Historic Courthouse Interior Spaces  
**MOTION by Comm Townsend, seconded by Comm Bush to approve Policy D 9.0 Historic Courthouse Interior Spaces, Features & Finishes.**

**Roll Call: Motion passed 8-0.**

2. Public Defender Roster Update-Social Worker Position  
**MOTION by Comm Bengelink, seconded by Comm Bush to add a full time Social Worker position to the Public Defender's employee roster and to begin the position at the M3 wage scale.**

**Roll Call: Motion passed unanimously.**

3. MGT Agreement-Prosecutor's Office  
**MOTION by Comm Musta, seconded by Comm Bush to approve the MGT of America Consulting agreement with the Prosecutor's Office and authorize the Chairman to sign the agreement.**

**Roll Call: Motion approved unanimously.**

4. Drone Purchase for Emergency Management  
**MOTION by Comm Nichols, seconded by Comm Potter to budget \$30,000 of general fund balance in department 101-426 for drone purchase and training, and to purchase the drone from DSLR Pros at a cost of \$28,306.**

One Commissioner commented that they thought this was a great thing to invest for the County. They thanked Travis for putting together the information he did.

**Roll Call: Motion passed 8-0.**

5. Expert Evaluation-Jail  
**MOTION by Comm Bengelink, seconded by Comm Musta to authorize County Counsel to retain an expert to evaluate the design and construction of the Sheriff's Office and Jail at a cost not to exceed \$30,000.**

**Roll call: Motion passed unanimously.**

6. Budget Amendment-None.

**Administrator's Report-**

Administrator Koch explained she is still going through all of the requirements for spending the ARPA funding. She welcomed any ideas to be sent to her. She will compile

a list, and they will be discussed at the Executive Committee. The money has not been received yet, but the first half should be coming soon.

She also mentioned that the project in the Prosecutor's Office on their windows has been completed. The Historical Courthouse windows are completely finished interiorly. The exterior flashing will be completed soon.

**Correspondence-** *None.*

**Public Comments-** *None.*

**Liaison Reports-**

Comm Townsend received an Airport Newsletter. They were set to receive 4000 gallons to sell.

Comm Taylor attended the Conservation District where they just completed their tree sale. He also attended the Fair Board meeting. They are gearing up for the Fair and an upcoming mudbog.

**Board Comments-**

Comm Townsend stated he loved the arrangements of the Board room.

Comm Bengelink read a PJ O'Rourke quote.

Comm Bush stated he was glad that something was being done about the jail. He felt it was getting out of control.

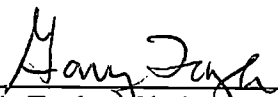
**Chairman's Comments-**

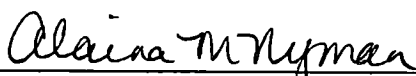
Comm Taylor thanked everyone for coming.

**Adjourn**

**MOTION** by Comm Musta, seconded by Comm Bengelink to adjourn at 4:15 p.m.

**All in favor.**

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

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