

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, December 1, 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 (appeared virtually), Gary Taylor, Judy Nichols, and Brian Potter.

Absent- *None*.

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- *None*.

Presentation and Reports- *None*.

Public Comment- *None*.

Consent Agenda

1. Approval of the November 17, 2021 Regular Meeting Minutes
2. Appointments to Standing and Special Committees

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

All in favor.

Agenda Items

1. POAM-Non 312 Collective Bargaining Agreement
MOTION by Comm Bengelink, seconded by Comm Bush to approve Resolution 21-33 to ratify the Tentative Agreement for the POAM-Non 312 Unit.

Roll Call: Motion passed 9-0.

2. Resolution 21-31 Extending Appreciation to Kent Myers
MOTION by Comm Bengelink, seconded by Comm Bush to approve Resolution 21-31 Extending Appreciation for Kent Myers' Dedicated Service.

Roll Call: Motion passed unanimously.

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- 3. Resolution 21-32 COVID-19 Extended Leave
MOTION by Comm Hurlburt, seconded by Comm Potter to approve Resolution 21-32 Temporary COVID-19 Leave Benefits.

Roll Call: Motion approved unanimously.

- 4. Non-Union Wages
MOTION by Comm Potter, seconded by Comm Bush to approve wage increases for full time and part time non-union employees and elected officials that mirror the 2022-2024 union contracts.

One Commissioner questioned if the money was there to cover this expense. It was stated that it is.

Roll Call: Motion passed 9-0.

- 5. ORV Grant Application
MOTION by Comm Bengelink, seconded by Comm Bush to approve the FY2022 ORV Grant Agreement.

Roll call: Motion passed unanimously.

- 6. Equalization Director 2022/2023 Wage Increase
MOTION by Comm Nichols, seconded by Comm Musta to approve 2022 wage increase in the amount of \$4,950 and 2023 wage increase in the amount of \$7,151.50 for the Equalization Director.

Roll call: Motion passed 9-0.

- 7. Budget Amendment
MOTION by Comm Musta, seconded by Comm Hurlburt to approve the budget amendment dated 12/1/2021

12/1/2021

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

Adj #	Acct	Acct Description	Revenue	Expense
20211201	274.000.390.00	Fund Balance	\$11,000	
	274.000727.00	Office Supplies		\$
	MSUE Moving Costs.			11,000

Roll call: Motion passed 9-0.

Administrator's Report-

Administrator Koch provided a written report, as well as addressed the Board explaining the odd meeting schedule for the month. She also thanked the Board for approving the non-union wages and the extended COVID leave.

Correspondence-

1. Northern Michigan Regional Entity

Public Comments- *None.*

Liaison Reports-

Comm Musta attended an Area Agency on Aging virtual meeting. They have a new director starting this month.

Board Comments-

Comm Bengelink read a quote from Ronald Reagan.

Comm Theobald thanked everyone for hanging in there with her as she deals with her sickness. She appreciates being able to appear virtually and having her district included.

Comm Nichols welcomed back the Clerk.

Comm Potter stated it was nice to see the Clerk back. He also added "Go Blue!"

Comm Hurlburt welcomed the Clerk back in person because he knew she was working the whole time.

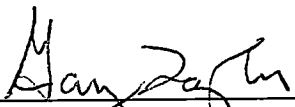
Chairman's Comments-

Comm Taylor congratulated Joe Porterfield on his increase. He also welcomed the Clerk back and thanked everyone for attending.

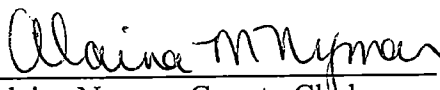
Adjourn

MOTION by Comm Hurlburt, seconded by Comm Potter to adjourn at 4:08 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk