

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, November 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, Julie Theobald (via zoom), Gary Taylor, Judy Nichols.

Absent- Brian Potter

Pledge of Allegiance.

Additions/Deletions to the Agenda

Add: J.7 Sheriffs Department Scholarship, J.8 Quilts

Approval of the Agenda

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

All in favor.

Employee Recognition- Lt. Richard Denison, 30 Years of Service with the Sheriffs Department. Lt. Denison was not there in person but will be given his award.

Presentation and Reports- *None.*

Public Comment-

Mary Hallett from Manton. She wanted the Board to know about a 3.7 acre parcel in Manton that does not currently have water available on it. She said that the woman who owns it recently became widowed and has been trying to sell it but because there is not water available, it makes it difficult. She mentioned a couple of contacts she had made within the county and prices she had been quoted to make water available there, but the amounts were too much for owner. Ms. Hallett is wondering where else she can turn. A Comm told Ms. Hallett to get with the County Administrator and see if this issue can be added to an Executive Committee meeting agenda.

Consent Agenda

1. Approval of the October 20, 2021 Regular Meeting Minutes

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

All in favor.

Agenda Items

1. MEI Special Consideration Request

MOTION by Comm Musta, seconded by Comm Nichols to approve the request for special consideration for the MEI additional compensation of \$100.

Roll Call: Motion passed 8-0.

2. Council on Aging 2022 Budget

MOTION by Comm Bengelink, seconded by Comm Bush to approve the 2022 Council on Aging budget.

A Comm asked if the budget numbers included wages paid to staff? A representative from the Council indicated that yes, they did, and they would be happy to provide a detailed breakdown if necessary.

Roll Call: Motion passed 8-0.

3. Catholic Human Services MOU

MOTION by Comm Bengelink, seconded by Comm Bush to approve the Catholic Human Services MOU, and to authorize the Chairman to sign the agreement.

Roll Call: Motion passed 8-0

4. ARPA Consult Proposal

MOTION by Comm Nichols, seconded by Comm Musta to approve the Maner Costerisan proposal at a not-to-exceed amount of \$5000.00

Roll Call: Motion passed 8-0.

5. Building Department Vehicle Purchase

MOTION by Comm Hurlburt, seconded by Comm Musta to ratify the emergency purchase of a 2021 Ford F-150 for the Building Department, which includes trading in the 2007 Chevy Silverado.

Roll Call: Motion passed 8-0.

6. Budget Amendments

MOTION by Comm Musta, seconded by Comm Bush to approve the revised budget amendment dated 11/03/2021.

11/3/2021

G.7

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

Adj #	Acct	Acct Description	Revenue	Expense	
20211101	249.000.699.00	Appropriated Fund Balance	\$1,550		a.
	249.000.726.00	Postage		\$ 350	
	249.000.851.00	Cellular Phones		\$ 200	
	249.000.932.00	Vehicle Maint & Operation		\$ 1,000	
		To allow for expenses for the year remaining			
20211102	101.101.699.00	Appropriated Fund Balance	\$ 4,000		b.
	101.168.809.01	Circuit Court Witness/Fees & Travel		\$ 4,000	
		An unusual amount of travel/witness fees			

Roll Call: Motion passed 8-0

7. Sheriff's Department Scholarship

MOTION by Comm Bengelink, seconded by Comm Bush to approve two Deputy Scholarships for the Sheriff's Department.

Roll Call: Motion passed 8-0.

8. Quilts

MOTION by Comm Bengelink, seconded by Comm Musta to remove the quilts from the Commissioners Room and return them back to the Historical Society.

A Comm asked why this motion wasn't brought to a Building and Recreation meeting? A Comm mentioned that the motion was made and they have been trying for some time to have the quilts removed.

Roll Call: Motion passed 7-1 with Comm Hurlburt voting against.

Administrator's Report-

Administrator Koch gave an update on next year's health insurance options, said the numbers are not looking too bad right now. She also mentioned the Corrections Union contract is now in the hands of our legal counsel and she hopes to have it approved at the next Board meeting. Administrator Koch wanted to thank Ashley Hackert, Clerks Office and Kristy Nottingham, County Treasurer, for their help purchasing the Building Department truck. Also mentioned was the DNR Recreation Passport Grant, the documentation for reimbursement is being finalized and with the help of Travis from Emergency Management and his drone skills, we can get some photographs of our roof-top HVAC units which is one of the requirements.

Correspondence- none

Public Comments- none

Liaison Reports-

Comm Nichols mentioned she was a District Health Department #10 meeting last week and they discussed a lot of dental options available for children. She also mentioned that the Director, Kevin Hughes will be receiving a raise and that he is very deserving for the work that he does.

Board Comments-

Comm Bengelink gave a quote from Will Rogers.

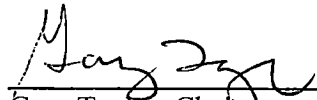
Chairman's Comments-

Comm Taylor thanked everyone for coming.

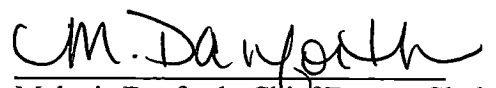
Adjourn

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

All in favor.



Gary Taylor, Chairperson



Melanie Danforth, Chief Deputy Clerk