



Wexford County

BOARD OF COMMISSIONERS

Gary Taylor, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on
February 16, 2022, beginning at 4:00 p.m. in the
Commissioners Room of the Historic Courthouse in Cadillac, Michigan

PUBLIC PARTICIPATION

The meeting can be attended in person or by any one of the following three ways:

- **By Telephone:** Dial toll free 1-646-876-9923, enter Webinar ID 749 610 4141#
- **By Computer:** At the Zoom website (zoom.us) click on "Join a Meeting" using ID 749 610 4141
- **By Smartphone:** Install the Zoom application prior to the call. Launch the Zoom app at the time of the call and join using Meeting ID 749 610 4141

TENTATIVE AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLIEGIANCE
- D. ADDITIONS/DELETIONS TO THE AGENDA
- E. APPROVAL OF THE AGENDA
- F. EMPLOYEE RECOGNITION
- G. PRESENTATION AND REPORTS
 - 1. Andy Ulrich Executive Director United Way for 2-1-1 Membership Discussion.....1
- H. PUBLIC COMMENTS

The Board welcomes all public input.
- I. CONSENT AGENDA

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission may ask that any item on the consent agenda be removed therefrom and placed elsewhere for full discussion. Such requests will be automatically respected. If any item is not removed from the consent agenda, the action noted on the agenda is approved by motion of the Commission to adopt the consent agenda.

 - 1. Approval of the February 2, 2022 Regular Meeting Minutes.....13
- J. AGENDA ITEMS
 - 1. Cadillac Wexford Public Library Millage Requests (*Finance 02/10/2022*).....17
 - 2. VHF Equipment/Building – Cadillac Water Tower Site (*Finance 02/10/2022*)33
 - 3. Sheriff Department Patrol Vehicle Replacement (*Finance 02/10/2022*) 34
 - 4. Budget Amendment(s) (*Finance 02/10/2022*).....36
- K. ADMINISTRATOR’S REPORT
- L. CORRESPONDENCE
- M. PUBLIC COMMENT
- N. LIAISON REPORT
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJORN



Community ACCESS Line of the Lakeshore

Stacey Gomez
Executive Director
stacey@call-211.org
Phone/Fax/Text: 231-733-8605

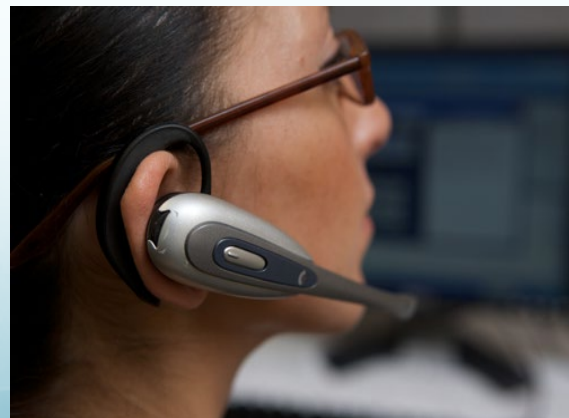


Community Access Line of the Lakeshore / C.A.L.L. 211

- A 501(c)(3) non-profit agency
- Accredited by Alliance for Information and Referral Systems (AIRS)
- Initial designation as a 2-1-1 answering point - 2005

C.A.L.L. 211's Mission:

To increase access to community services through effective and compassionate information and referral



211 Service Overview:

24-Hour Comprehensive Information & Referral Service

- Helps clients identify needs with a compassionate, problem-solving approach
- Educates clients about available resources and options
- Advocates and intervenes on client's behalf when appropriate
- Performs timely follow-up

How does 211 benefit our communities?

- Free and Confidential
- Multilingual
- Easy to remember 3 digit number
- Accurate community information
- Allows public to communicate their needs
- Single point of entry to connect with a wide array of services

The 211 User Experience: What to Expect



By phone – DIAL 2-1-1

- Active listening
- Assessment of needs
- Screening for eligibility
- Referral to applicable resources
- Documentation of unmet requests
- Problem solving
- Follow-up
- Available 24 hours, 7 days



By chat – accessible via www.call-211.org

- Access to trained staff online
- Assessment of needs
- Screening for eligibility
- Referral to applicable resources
- Documentation of unmet requests
- Problem solving
- Client can receive transcript of conversation & referrals
- Available Mon-Fri, 8am-4:30 pm



By text – text zip code to 898211

- Access to trained staff
- Assessment of needs
- Screening for eligibility
- Referral to applicable resources
- Documentation of unmet requests
- Client can receive and store conversation & referrals
- Available Mon-Fri, 8am-4:30 pm



By email – 211info@call-211.org

- Access to trained staff
- Assessment of needs
- Screening for eligibility
- Referral to applicable resources
- Documentation of unmet requests
- Client can store conversation & referrals
- Response standard timeframe is by next business day.

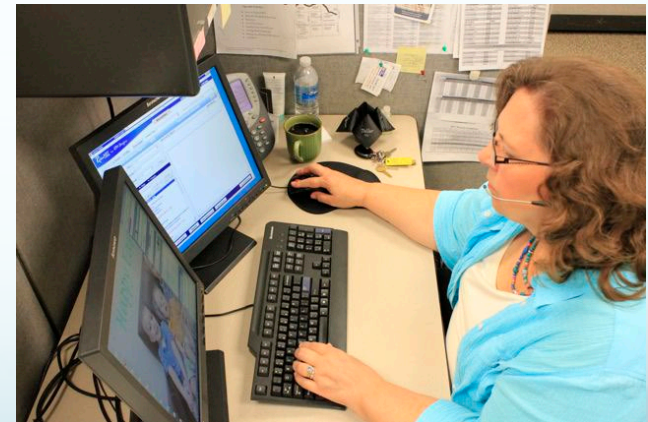


By website – www.call-211.org

- Self-paced searching
- Quick access to resource information
- Available 24 hours, 7 days

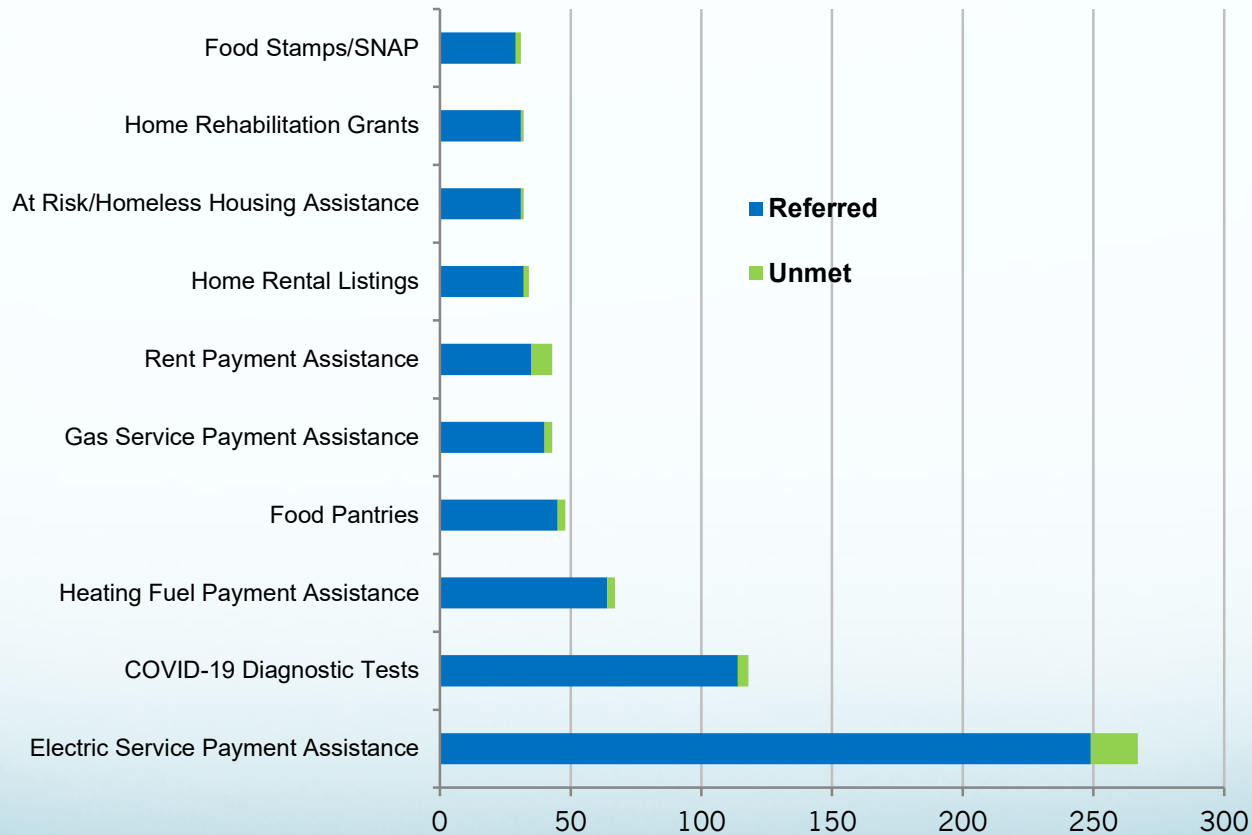
Who responds to 211 Contacts?

- Extensively trained Information and Referral Specialists
- Bachelor's degree in social work or closely related field
- Tested and certified by national Alliance of Information and Referral Systems (AIRS)
 - ❖ Community Resource Specialist
 - ❖ Community Resource Specialist – Database Curator



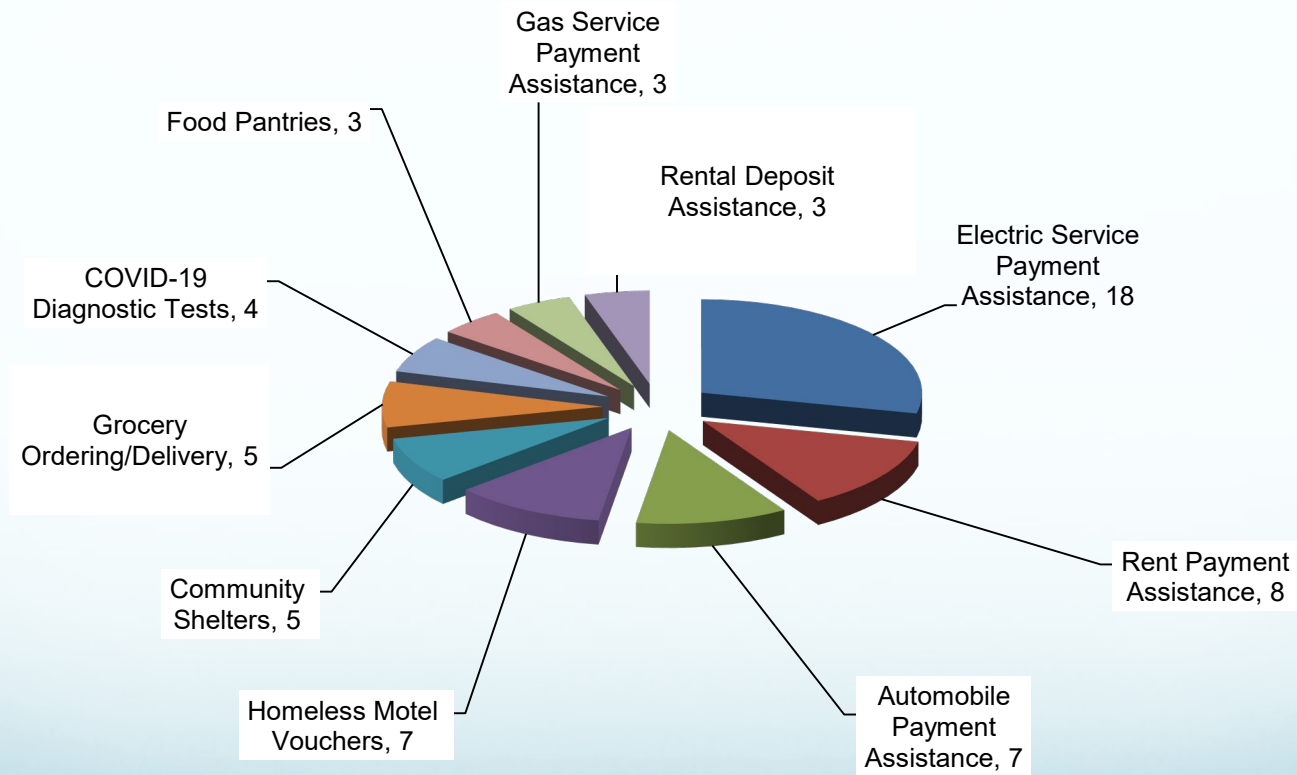
Wexford & Missaukee Counties

Top Ten Service Requests FY 2021



Wexford & Missaukee Counties

Top Ten Unmet Requests FY 2021



Value Added Benefits of the 211 Service

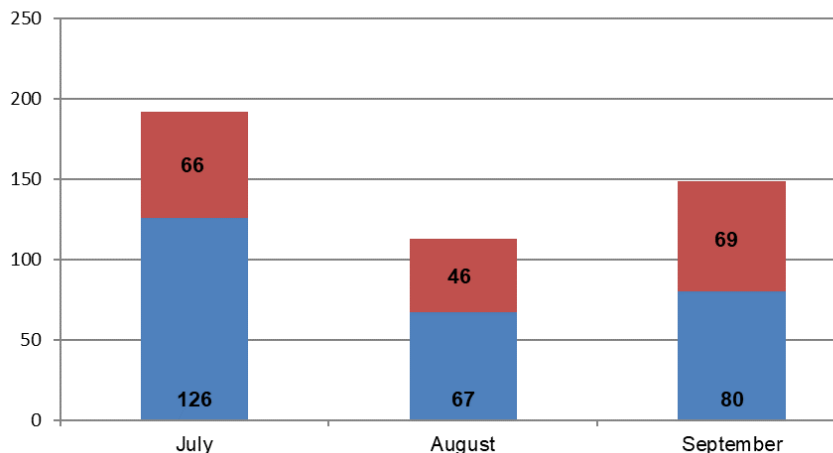
- An efficient “front door” for comprehensive information & referral access to health and human services
- Helps connect people with opportunities to give their time and talent as volunteers in their community
- Provides knowledge about needs and gaps in services
- Well suited to collaborate with local and statewide initiatives:
 - COVID-19 response – MDHHS COVID-19 Hotline and local collaborations
 - Community needs assessments
 - Screening for early childhood education programs
 - SNAP screening and referrals
 - VITA program – tax appointment scheduling
 - Emergency management
 - Civic engagement – voter & election information

211 is a service for all residents regardless of age, gender, race, sexual orientation, socioeconomic status, level of education or cognitive ability.

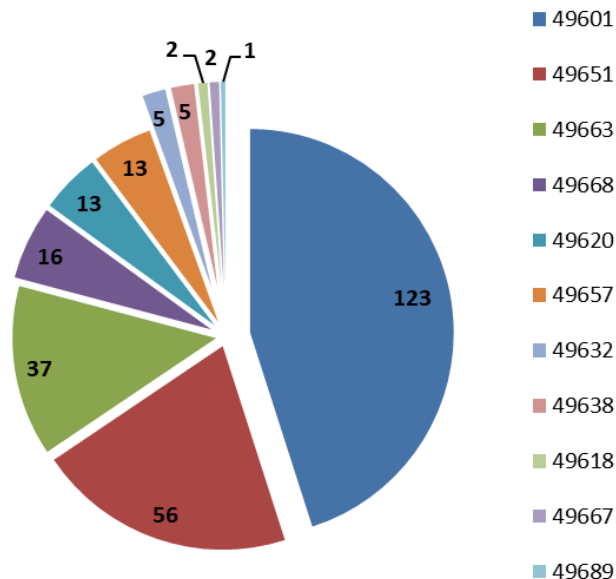


Monthly Contacts

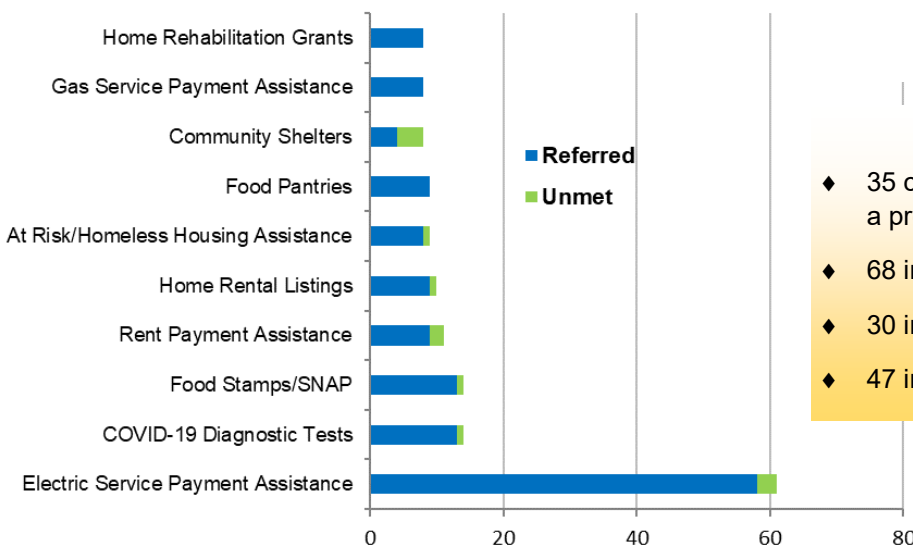
■ Calls ■ Web Searches



Contacts by Zip Code



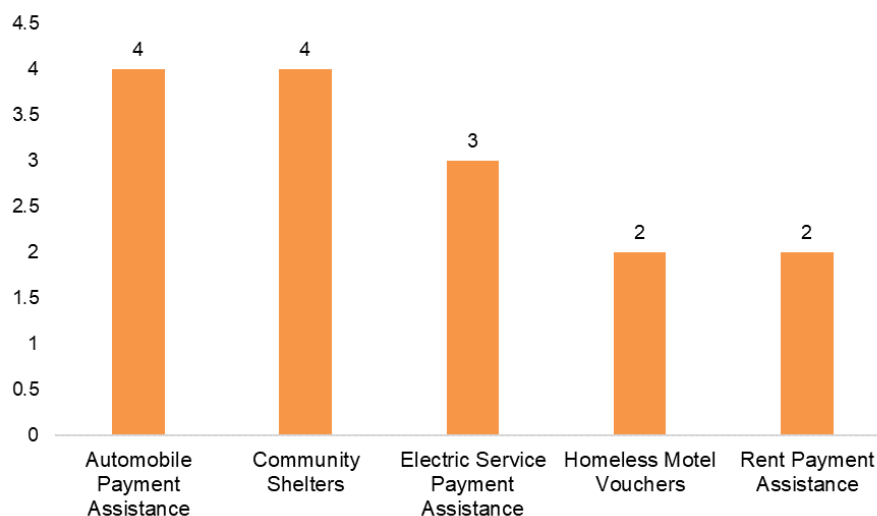
Top 10 Service Requests



Additional Contact Statistics

- ◆ 35 contacts involved a household with children ages 0-5 or a pregnant woman
- ◆ 68 individuals stated currently receiving SNAP benefits
- ◆ 30 individuals/household members identified as a veteran
- ◆ 47 individuals served age 60 or older

Top 5 Unmet Requests



COVID-19 Related Contacts

- * COVID-19 Test Site Scheduling Support - 13 contacts
- * Information & Referral provided to individuals/households impacted by COVID-19 - 41 contacts
- * MDHHS COVID-19 Hotline - 58 contacts
- * COVID-19 Vaccine - 14 contacts

Resource Database Updates

In the fourth quarter of FY21, CALL completed the annual review and update of resource records for 17 agencies in Wexford and Missaukee counties - 18% of the total resource records for the counties.

In addition, 10 interim updates were made to existing agency and service information.

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, February 2, 2022

Meeting called to order at 4:00 p.m by Chairman Taylor.

Roll Call: Present- Commissioners Joseph Hurlburt, Ben Townsend, Mike Musta, Mike Bengelink, Michael Bush, Julie Theobald Gary Taylor, and Brian Potter.

Absent- Judy Nichols.

Pledge of Allegiance.

Additions/Deletions to the Agenda-

Approval of the Agenda

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

All in Favor.

Employee Recognition- None.

Presentation and Reports- None.

Public Comment- None.

Consent Agenda

1. Approval of the January 19, 2022 Regular Meeting Minutes

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

All in favor.

Agenda Items

1. Seating Arrangement for Commissioners Room

MOTION by Comm Theobald, seconded by Comm Bush to take the benches out of storage and either sell at auction or donate with the stipulation that the recipient does the moving.

One Commissioner questioned if this would be for all of the benches. Adam Kerr explained that it would be the benches for Circuit Court and the commissioner room. He did discuss the matter with Judge Elmore, and he did not see a need for them to come back into the courtroom. By not having them in the commissioner room, there are more options for things like trainings or meetings.

Roll Call: Motion passed 8-0.

2. Resignation from Airport Authority

MOTION by Comm Bengelink, seconded by Comm Bush to accept the resignation of Craig Hewitt from the Airport Authority.

One Commissioner questioned if they had a choice.

Roll Call: Motion passed unanimously.

3. Liaison Policy Change

MOTION by Comm Bengelink, seconded by Comm Theobald to approve the proposed changes to Policy A-2.0 County Board Liaison Requirements.

One Commissioner commented that this was a great idea. Another Commissioner appreciated the support on this.

Roll Call: Motion approved unanimously.

4. Wex Dehumidifier Bid Award

MOTION by Comm Musta, seconded by Comm Potter to accept the bid for the Wex Dehumidifier project from Cooke Sheet Metal in the amount of \$134,586.00 and to enter into an attorney-approved contract.

Roll Call: Motion passed 8-0.

5. Resolution 22-06 Supporting Local Law Enforcement

MOTION by Comm Bengelink, seconded by Comm Theobald to approve Resolution 22-06, Supporting Local Law Enforcement.

Each Commissioner took a turn reading a paragraph of the resolution.

Roll call: Motion passed 8-0.

6. Closed Session-Attorney Consultation Regarding Settlement Strategies

7. Closed Session-Administrator Performance Review

MOTION by Comm Bengelink, seconded by Comm Theobald Motion for the Board to meet in closed session for two purposes: under section 8(e) of the Open Meetings Act to discuss a written attorney opinion regarding a settlement agreement for POAM grievance 21-369; and upon the administrator's request, under section 8(1.a.) of the Open Meetings Act, to consider the administrator's annual evaluation; and that Sheriff Taylor remain in closed session.

Roll call: Motion passed 8-0. Closed session began at 4:08 pm.

MOTION by Comm Bengelink, seconded by Comm Theobald to resume open session of the Board of Commissioners Regular Meeting and to accept the minutes of the Closed Session as orally read by the Clerk.

All in favor: Open session resumed at 5:01 pm.

MOTION by Comm Potter, seconded by Comm Musta to approve Exhibit 3 as presented by county counsel, for the settlement of POAM Grievance 21-369.

Roll call: Motion passed 6-2 with Commissioners Townsend and Bengelink voting against the motion.

Administrator's Report-

Administrator Koch informed the Board that Eric Karbowski has officially taken over as the new director of MSU Extension. He is tentatively scheduled to appear at the March 2nd Board meeting.

Ms. Koch provided an update to the moving at the Lake Street building. The building department has completed their move with the help of Adam, Bill, Joe, and Matt. The Invasive Species Department will be moving in on February 10th.

Ms. Koch also provided an update of recent ARPA funds. Because the County's award was less than \$10 million, there are very few expenditure limitations, however, the money cannot be used for paying down outstanding capital debt, replenishing a rainy day fund, and paying down pension funds.

Correspondence- *None.*

Public Comments- *None.*

Liaison Reports-

Comm Musta attended a Wex Express meeting where they are struggling with staffing issues. He also virtually attended an AAS meeting.

Comm Bengelink attended a 911 Committee meeting.

Comm Theobald attended a Community Corrections meeting. They are planning to be shutting down the Transition House within the next few months if it is approved by their executive board. She also attended a DHHS meeting where they voted to pay the \$500 previously requested by 211. Missaukee will be paying one third, while Wexford will be paying two thirds.

Board Comments-

Comm Bengelink read a quote from Ben Carson.

Comm Theobald commented that she was concerned with losing another member of the Airport Authority.

Comm Potter asked for clarification on the final item. The Clerk explained the motion had passed 6-2. He also thanked Comm Bengelink for bringing the Resolution regarding Law Enforcement to the Board.

Chairman's Comments-

Comm Taylor thanked everyone for coming.

Adjourn

MOTION by Comm Theobald, seconded by Comm Bush to adjourn at 5:09 p.m.

All in favor.

Gary Taylor, Chairperson

Alaina Nyman, County Clerk

BOARD OF COMMISSIONERS AGENDA ITEM

TO: Board of Commissioners
FROM: Finance Committee
FOR MEETING DATE: February 16, 2022
SUBJECT: Cadillac Wexford Public Library Millage Requests

SUMMARY OF ITEM TO BE PRESENTED:

Tracy Logan-Walker, Director of the Cadillac Wexford Public Library, recently sent the following email:

The library board voted to pursue a two question ballot in August 2022, including one question with a renewal of the current millage, and a second question with a small additional increase. Please, find attached the library board's passed resolutions (one for each ballot question) and the blank resolutions for the county commissioners. Can this be added to the next meeting? I would be glad to attend if the commissioners would like to ask me anything.

Following are resolutions for the committee to consider, revised into the County's format. Also following are the library board's approved resolutions noted in Ms. Logan's email.

County counsel reviewed the ballot language and made no changes; Joe Porterfield, Equalization Director, has confirmed the number of mills and the estimated revenues.

RECOMMENDATION:

The Finance Committee recommends that the full board approve Resolutions 22-08 and 22-09.

Cadillac Wexford Public Library

What We Do:

We provide books, audiobooks, magazines, movies, and board games for check out. We provide online books, audiobooks, movies, and music through the internet. In 2020, we supplied 183,324 items, online and in person, to the community. Checking out items instead of purchasing them, saved the public over 1.1 millions dollars in 2020. CWPL currently supports over 17,000 card holders. In 2022, we have added hotspots, and chromebooks for check out as well.

Information: In 2020 library staff found information for almost 14,000 inquiries on subjects like health information, getting a job, learning to use technology, legal issues, community resources, genealogy, local history, and more! CWPL provides one on one training in technology and computer use classes.

Programs & Events: The library offers fun, and educational programs for all ages. For young children we provide early literacy practice and school readiness in the form of 1,000 Books Before Kindergarten, Storytime, and Pre-Reader Summer Reading. We engage families with learning and literacy programs built around subjects like dinosaurs and popular book series. We offer safe and positive social outlets for teens like Writing Club and Dungeons & Dragons. We grow community and offer needed information for adults with programs like Medicare for All, books clubs, and fiber arts circle. To help protect community health, we offer several programs as grab and go or online.

To support Wexford County during the pandemic, the library loans out hotspots, and Chromebooks. We offer contactless pick up through a locker system. We issued library cards to every student in the Cadillac High School so they could access ebooks from home. We are working with the health department to distribute KN-95 masks and soon, at home testing kits.

This is only a portion of the services we provide in Cadillac, Manton, Mesick, and Buckley during our 151 weekly service hours.



Cadillac Wexford Public Library Millage 2022- Info Sheet

History of the Millage: The county wide millage was established in 1987 at .75 mills. In 35 years, the library has never asked for an increase.

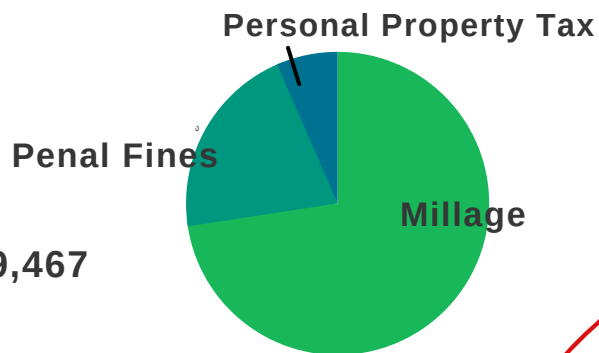
What we're asking for: A two question ballot. The first question is for a renewal of the current millage rate .7437 mills (rolled back because of the Headlee Amendment). The second question is for an additional .1063 mills to bring the total to .85 mills.

CWPL Income 2021

Millage: \$ 773,446

Penal Fines: \$ 222,769

Personal Property Tax: \$ 69,467



Millage: The average Class V library in Michigan collects a millage of .91 mills and has a total operating income of 1.8 million dollars to operate two locations. CWPL operates four branches on 1 million dollars a year.

Penal Fines & PPT: 2020 & 2021 were unusual years. After a steady decline in penal fines, CWPL collected over \$ 90,000 more from these two revenue streams in each of the last two years than it did in 2019. The Library of Michigan, the Michigan Library Association, and Joe Porterfield, Wexford County Equalization have warned us not to depend on nor budget for these extra amounts in the future.

CWPL Millage 2022- Info Sheet- Continued

CWPL Expenses

As with many organizations, CWPL is dealing with rising operating costs, which include the maintenance of a 51 year old building, increased wages and competition for staff, and the climbing cost of library materials, both physical and online.

Capitol Expenses: Since 2017, CWPL has spent \$ 348,563 on building repairs and improvements including a façade repair, a new HVAC system, a new security and camera system, and more. In 2022, the library is planning to replace the roof which is approaching it's life expectancy. Technology costs are also rising. The library system supports four locations with secure networks that supply wifi and internet to 70 patron computers and 25 staff computers. In 2017, the library spent \$ 2,509 on computer equipment. In 2021, the library spent \$ 27,366 to improve network security and performance, as well as to begin replacing aging computers on a rolling schedule.

Staff Costs: The average Class V library in Michigan, employs 33 staff members to serve two locations. CWPL employs 26 staff to serve four locations. Increasing competition for staff has forced us to raise the starting wage for clerks from \$ 9.50/hour to \$ 11.50/hour. In 2016, CWPL spent \$ 524,446 on labor. In 2021, the cost rose to \$ 551,900. Even with this significant increase, our wages are hardly competitive. CWPL has had a difficult time attracting professional staff. Three Children's Librarians have been hired and have left in as many years, in part because CWPL's professional wages are significantly lower then what is standard in most libraries of comparable size.

Material Costs: As demand for online access to ebooks and eaudiobooks has risen, CWPL has attempted to provide the public with the materials they want and need. In 2017, CWPL spent \$12,685 on online materials. In 2021, that amount was \$ 20,012.

However, CWPL spends significantly less than the average Class V library on materials like physical books. In 2021, the average Class V library spent over \$100,000 on physical materials. CWPL spent \$ 51,000 because books and materials is one of the few places where the staff and library board can choose to spend less. In lean years, this means the library provides less of what the public needs and wants from us.

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the sixteenth day of February 2022, at 4:00 p.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by Commissioner _____ and supported by Commissioner _____.

RESOLUTION NO. 22-08
CADILLAC WEXFORD PUBLIC LIBRARY MILLAGE RENEWAL

WHEREAS, the Cadillac Wexford Public Library (“Library”) is a county library established under the County Libraries Act, 1917 PA 138; and

WHEREAS, the Wexford County Board of Commissioners (“County Board”) has the powers granted by 1917 Act 138 and 1851 Act 156, including the authority to levy a tax to raise funds permitted and authorized by law for library purposes; and

WHEREAS, in 2014, the County Board placed a proposal on the ballot to provide funds for the Cadillac Wexford Public Library; and

WHEREAS, the Cadillac Wexford Public Library Board (“Library Board”) determined that it is in the best interests and welfare of the County and its residents that revenue be authorized for the purpose of funding, operating, equipping, purchasing, and making capital improvements for the Cadillac Wexford Public Library and all other library purposes authorized by law; therefore, the Library Board requests that the County Board place a proposal on the ballot to request a millage renewal of .7437 mill for the above purposes for a period of six (6) years, beginning with the 2023 levy; and

WHEREAS, the Library Board has determined that it is in the best interests of the County that such millage be voted on at an election to be held in the County on August 2, 2022.

WHEREAS, the County Board has determined that it is in the best interests of the County that such millage be voted on at an election to be held in the County on August 2, 2022.

THEREFORE, the Wexford County Board of Commissioners of Wexford County, Michigan, resolves as follows:

1. The County Board has determined that the millage necessary for the support and maintenance of the Cadillac Wexford Public Library must be renewed and increased.
2. To that end, the County Board resolves to approve the ballot language attached as Exhibit A and certifies that the ballot language attached as Exhibit A shall be placed on the ballot at the August 2, 2022 election.
3. The County’s Board Secretary and/or County Administrator is authorized to and directed to promptly submit this Resolution and ballot language attached as Exhibit A to the Wexford County Clerk’s so that the attached millage proposal may be presented to voters at the August 2, 2022 election.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

Gary Taylor, Chairman, Wexford County Board of Commissioners

Alaina M. Nyman, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF WEXFORD)

I hereby certify that the foregoing is a true and complete copy of Resolution 22-08 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on February 16, 2022, and I further certify that public notice of such meeting was given as provided by law.

Alaina M. Nyman, County Clerk

EXHIBIT A

County of Wexford

Library Millage Renewal Proposal

Shall the County of Wexford, State of Michigan, be authorized to levy annually a millage in an amount not to exceed .7437 mill (\$.7437 on each \$1,000.00 of taxable value), which is a renewal of the millage rate that expires in 2022, against all taxable property within Wexford County for a period of six (6) years, 2023 to 2028 inclusive, for the purpose of funding, operating, equipping, purchasing, and making capital improvements for the Cadillac Wexford Public Library and all other library purposes authorized by law? The estimate of the revenue the County will collect if the millage is approved and levied in the first year (2023) is approximately \$822,000. By law, revenue from this millage may be subject to capture by the City of Cadillac Brownfield Redevelopment Authority.

Yes ☐

No ☐

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Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the sixteenth day of February 2022, at 4:00 p.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by Commissioner _____ and supported by Commissioner _____.

RESOLUTION NO. 22-09
CADILLAC WEXFORD PUBLIC LIBRARY NEW ADDITIONAL MILLAGE PROPOSAL

WHEREAS, the Cadillac Wexford Public Library (“Library”) is a county library established under the County Libraries Act, 1917 PA 138; and

WHEREAS, the Wexford County Board of Commissioners (“County Board”) has the powers granted by 1917 Act 138 and 1851 Act 156, including the authority to levy a tax to raise funds permitted and authorized by law for library purposes; and

WHEREAS, in 2014, the County Board placed a proposal on the ballot to provide funds for the Cadillac Wexford Public Library; and

WHEREAS, the Cadillac Wexford Public Library Board (“Library Board”) determined that it is in the best interests and welfare of the County and its residents that revenue be authorized for the purpose of funding, operating, equipping, purchasing, and making capital improvements for the Cadillac Wexford Public Library and all other library purposes authorized by law; therefore, the Library Board requests that the County Board place a proposal on the ballot to request a millage renewal of .1063 mill for the above purposes for a period of six (6) years, beginning with the 2023 levy; and

WHEREAS, the Library Board has determined that it is in the best interests of the County that such millage be voted on at an election to be held in the County on August 2, 2022; and

WHEREAS, the County Board has determined that it is in the best interests of the County that such millage be voted on at an election to be held in the County on August 2, 2022.

THEREFORE, the Wexford County Board of Commissioners of Wexford County, Michigan, resolves as follows:

1. The County Board has determined that the millage necessary for the support and maintenance of the Cadillac Wexford Public Library must be renewed and increased.
2. To that end, the County Board resolves to approve the ballot language attached as Exhibit A and certifies that the ballot language attached as Exhibit A shall be placed on the ballot at the August 2, 2022 election.
3. The County’s Board Secretary and/or County Administrator is authorized to and directed to promptly submit this Resolution and ballot language attached as Exhibit A to the Wexford County Clerk’s so that the attached millage proposal may be presented to voters at the August 2, 2022 election.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

Gary Taylor, Chairman, Wexford County Board of Commissioners

Alaina M. Nyman, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF WEXFORD)

I hereby certify that the foregoing is a true and complete copy of Resolution 22-09 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on February 16, 2022, and I further certify that public notice of such meeting was given as provided by law.

Alaina M. Nyman, County Clerk

EXHIBIT A

County of Wexford

Library Millage Proposal

Shall the County of Wexford, State of Michigan, be authorized to levy annually a new additional millage in an amount not to exceed .1063 mill (\$.1063 on each \$1,000.00 of taxable value), against all taxable property within Wexford County for a period of six (6) years, 2023 to 2028 inclusive, for the purpose of funding, operating, equipping, purchasing, and making capital improvements for the Cadillac Wexford Public Library and all other library purposes authorized by law? The estimate of the revenue the County will collect if the millage is approved and levied in the first year (2023) is approximately \$118,000. By law, revenue from this millage may be subject to capture by the City of Cadillac Brownfield Redevelopment Authority.

Yes ☐

No ☐

81756:00001:6062968-1

**LIBRARY BOARD
CADILLAC WEXFORD PUBLIC LIBRARY**

RESOLUTION SUBMITTING NEW ADDITIONAL MILLAGE PROPOSAL

At a special meeting of the Library Board of the Cadillac Wexford Public Library, State of Michigan, held in the Library Jan. 10 2022, at 5:30 p.m., prevailing Eastern Time.

PRESENT: Sandra Bengelink, Lee Jones, Lindsay Rumohr, Linda Kimbel

ABSENT: Carol Blake

The following preamble and resolution were offered by Linda Kimbel and supported by Lee Jones:

WHEREAS, the Cadillac Wexford Public Library ("Library") is a county library established under the County Libraries Act, 1917 PA 138; and

WHEREAS, the Wexford County ("County") Board of Commissioners has the powers granted by 1917 Act 138 and 1851 Act 156, including the authority to levy a tax to raise funds permitted and authorized by law for library purposes; and

WHEREAS, in 2014, the County placed a proposal on the ballot to provide funds for the Cadillac Wexford Public Library; and

WHEREAS, the Library Board determined that it is in the best interests and welfare of the County and its residents that revenue be authorized for the purpose of funding, operating, equipping, purchasing, and making capital improvements for the Cadillac Wexford Public Library and all other library purposes authorize by law; therefore, the Library requests that the County place a proposal on the ballot to request a new additional millage of .1063 mill for the above purposes for a period of six (6) years, beginning with the 2023 levy; and

WHEREAS, the Library Board has determined that it is in the best interests of the County that such millage be voted on at an election to be held in the County on August 2, 2022.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Cadillac Wexford Public Library Board resolves to request Wexford County present to the electors of Wexford County the new additional millage as described in the millage language attached as Exhibit A at the August 2, 2022 election and, therefore, the Library Board approves the ballot language attached as Exhibit A and certifies it for inclusion on the August 2, 2022 ballot.

2. The Chair of the Board is authorized and directed to promptly submit this Resolution along with the attached ballot language to the County Clerk so that the County Board of Commissioners may authorize the proposal be included on the August 2, 2022 ballot.

3. Further, any resolutions and parts of resolutions insofar as they conflict

with the provisions of this Resolution are hereby rescinded.

AYES: Members: Lee Jones, Lindsay Rumohr, Linda Kimbel

NAYS: Members: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF WEXFORD)

I, Lindsay Rumohr, Secretary of the Cadillac Wexford Public Library Board, do hereby certify that the foregoing Resolution was duly adopted by the Cadillac Wexford Board of Trustees at the special meeting held Jan. 10, 2022 and is on file in the records of this office.



Lindsay Rumohr

EXHIBIT A

County of Wexford

Library Millage Proposal

Shall the County of Wexford, State of Michigan, be authorized to levy annually a new additional millage in an amount not to exceed .1063 mill (\$.1063 on each \$1,000.00 of taxable value), against all taxable property within Wexford County for a period of six (6) years, 2023 to 2028 inclusive, for the purpose of funding, operating, equipping, purchasing, and making capital improvements for the Cadillac Wexford Public Library and all other library purposes authorize by law? The estimate of the revenue the County will collect if the millage is approved and levied in the first year (2023) is approximately \$118,000. By law, revenue from this millage may be subject to capture by the City of Cadillac Brownfield Redevelopment Authority.

Yes ☐

No ☐

81756:00001:6044830-1

**LIBRARY BOARD
CADILLAC WEXFORD PUBLIC LIBRARY**

RESOLUTION SUBMITTING MILLAGE RENEWAL PROPOSAL

At a special meeting of the Library Board of the Cadillac Wexford Public Library, State of Michigan, held in the Library Jan. 10 2022, at 5:30 p.m., prevailing Eastern Time.

PRESENT: Sandra Bengelink, Lee Jones, Lindsay Rumohr, Linda Kimbel

ABSENT: Carol Blake

The following preamble and resolution were offered by Linda Kimbel and supported by Lee Jones:

WHEREAS, the Cadillac Wexford Public Library ("Library") is a county library established under the County Libraries Act, 1917 PA 138; and

WHEREAS, the Wexford County ("County") Board of Commissioners has the powers granted by 1917 Act 138 and 1851 Act 156, including the authority to levy a tax to raise funds permitted and authorized by law for library purposes; and

WHEREAS, in 2014, the County placed a proposal on the ballot to provide funds for the Cadillac Wexford Public Library; and

WHEREAS, the Library Board determined that it is in the best interests and welfare of the County and its residents that revenue be authorized for the purpose of funding, operating, equipping, purchasing, and making capital improvements for the Cadillac Wexford Public Library and all other library purposes authorize by law; therefore, the Library requests that the County place a proposal on the ballot to request a millage renewal of .7437 mill for the above purposes for a period of six (6) years, beginning with the 2023 levy; and

WHEREAS, the Library Board has determined that it is in the best interests of the County that such millage be voted on at an election to be held in the County on August 2, 2022.

■ NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Cadillac Wexford Public Library Board resolves to request Wexford County present to the electors of Wexford County the millage renewal as described in the millage language attached as Exhibit A at the August 2, 2022 election and, therefore, the Library Board approves the ballot language attached as Exhibit A and certifies it for inclusion on the August 2, 2022 ballot.

2. The Chair of the Board is authorized and directed to promptly submit this Resolution along with the attached ballot language to the County Clerk so that the County Board of Commissioners may authorize the proposal be included on the August 2, 2022 ballot.

3. Further, any resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.


AYES: Members: Lee Jones, Lindsay Rumohr, Linda Kimbel

NAYS: Members: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF WEXFORD)

I, Lindsay Rumohr, Secretary of the Cadillac Wexford Public Library Board, do hereby certify that the foregoing Resolution was duly adopted by the Cadillac Wexford Board of Trustees at the special meeting held Jan. 10, 2022 and is on file in the records of this office.



Lindsay Rumohr

EXHIBIT A

County of Wexford

Library Millage Renewal Proposal

Shall the County of Wexford, State of Michigan, be authorized to levy annually a millage in an amount not to exceed .7437 mill (\$.7437 on each \$1,000.00 of taxable value), which is a renewal of the millage rate that expires in 2022, against all taxable property within Wexford County for a period of six (6) years, 2023 to 2028 inclusive, for the purpose of funding, operating, equipping, purchasing, and making capital improvements for the Cadillac Wexford Public Library and all other library purposes authorize by law? The estimate of the revenue the County will collect if the millage is approved and levied in the first year (2023) is approximately \$822,000. By law, revenue from this millage may be subject to capture by the City of Cadillac Brownfield Redevelopment Authority.

Yes ☐

No ☐

81756:00001:6044783-1



Wexford County

Request for Board of Commissioner Action

Committee: Finance Committee
Committee Meeting Date: February 10, 2022
BOC Meeting Date: February 16, 2022
Department: Central Dispatch
Submitted by: Duane Alworden
Subject: VHF Equipment/Building – Cadillac Water Tower Site

Action Request:

The City of Cadillac has offered to take over the building and the VHF equipment at the site of the Cadillac Water Tower.

Financial Information:

There is no value for the equipment. It would cost more to have the equipment removed from the site.

Summary (explain why the action is necessary and the desired outcome after implementation):

Allowing the City of Cadillac to take over the building and VHF equipment would save the county from having to have specialized tower climbers remove the equipment and having someone tear down and remove the existing building.

We're working with the involved parties to determine if there are any contractual agreements regarding this issue that need to be addressed. Information on that will be brought to the committee meeting.

Timeline (if request is approved at BOC meeting date noted above):

The City of Cadillac is requesting that this be completed as soon as all of the required County approvals are obtained.

List of Attachments:

- None

**OFFICE OF THE SHERIFF • WEXFORD COUNTY**

Trent J Taylor
Sheriff

Richard R. Doebling
Undersheriff

February 4, 2022

Administrator Koch,

Wexford County Administrator's Office

437 E. Division St

Cadillac, MI 49601

RE: **Purchase Order**

Attached is a quote (MI DEAL) Pricing for a replacement patrol unit that was recently totaled out by our insurance carrier. The insurance carrier issued a \$40,000 check for the damaged/totaled vehicle.

The attached quote is for \$33,699.00

The line items too purchase this vehicle is unknown at this time. Not sure of the line items the issued check was placed.

Vehicle is quoted from Signature Ford,

2022 Ford Police Interceptor Utility AWD

\$33699.00

Thank you

Lt. Richard Denison



February 4, 2022

Wexford County Sheriff Department
Attn: Lieutenant Richard H. Denison II
437 East Division Street
Cadillac, MI 49601

Dear Lieutenant Richard H. Denison II:

Price on 2022 Vehicle Macomb County Contract Bid:

2022 Ford Police Interceptor Utility AWD in Black \$33,699.00 ea

Service Contract: 36,000 miles or 36 months factory bumper to bumper warranty
and 100,000 miles or 60 months powertrain warranty.

Delivery date: About 120 days from receipt of your PO.

Order Cutoff Date: Incoming Stock Unit.

**Ford Motor Company does not guarantee delivery---Ford Motor Company will
make reasonable efforts to schedule orders received prior to fleet order cut-off date.**

Payment requirements: All departments to pay on delivery of vehicle. 10-day grace
period will be given if previous arrangements have been made. An \$8.00 per day floor
plan will be charged if payment is not at the dealership within 10 days of delivery of the
vehicle (s).

If you have any questions please call me, 888-92-Fleet (888-923-5338).

Respectfully Submitted,

Bill Campbell

Bill Campbell
Government & Fleet Sales

1960 East Main St, Owosso, MI 48867
888-92-FLEET or 888-923-5338, Fax 517-625-5832

Adj #	Acct	Acct Description	Revenue	Expense
2022.02.01	261-000-720.00	Retirement		\$75,335.00
	261-000-699.01	Appropriated Fund Balance	\$55,709.70	
	464-000-699.00	Appropriated Fund Balance	\$19,625.30	
<p>This expense is a result of Resolution 22-07 Approving Grievance Settlement Agreement. Fund 261 is Central Dispatch, Fund 464 is the fund where money was placed from the sale of the recycling center and the tower at the old jail. At the time of those sales, the historical intent was to use 464 funds to pay for the new dispatch center. Subsequently, funds from 464 were used for the architect and new dispatch equipment. The County bonded for the building construction itself, and Fund 261 is paying for the bond payments.</p> <p>Corinna Hervey, the county's financial consultant, has reviewed the budget amendment and approved this use of the funds. This budget amendment will leave Fund 464 with a \$0.00 balance.</p>				
Adj #	Acct	Acct Description	Revenue	Expense
2022.02.02	245-905-970.28	Vehicles		\$33,699.00
	101-101-699.00	Appropriated Fund Balance	\$33,699.00	
<p>This expense is to replace a patrol unit involved in a 2021 accident that resulted in the vehicle being deemed a total loss. Per recommendation of our financial consultant, the re-imbursement check from MMRMA was placed in Fund 101 for the 2021 Fiscal Year, thus requiring a budget amendment.</p>				