

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, January 19, 2022

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

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

Absent- Mike Musta and Judy Nichols, who attended via zoom but was unable to participate due to Open Meetings Act.

Pledge of Allegiance.

Additions/Deletions to the Agenda-

Added J10-Building Department Truck Purchase

Approval of the Agenda

MOTION by Comm Theobald, seconded by Comm Bush to approve the agenda, as amended.

All in Favor.

Employee Recognition- None.

Presentation and Reports- None.

Public Comment-

Brian Erickson commented to the Board regarding changes with the auto insurance reform. There were a lot of unintended consequences to home health care and it's workers. He did have some possible resolutions to provide to the Board if they wanted.

Consent Agenda

1. Approval of the January 5, 2022 Annual Organizational Meeting Minutes
MOTION by Comm Bengelink, seconded by Comm Potter to approve the Consent Agenda.

All in favor.

Agenda Items

1. Cedar Creek Water Feasibility Study
MOTION by Comm Theobald, seconded by Comm Bush to approve the Gosling Czubak proposal for the Cedar Creek Water Feasibility Study.

Roll Call: Motion passed 7-0.

2. Kalkaska County Inmate Housing Agreement

MOTION by Comm Bengelink, seconded by Comm Potter to approve the Kalkaska County Inmate Housing Agreement.

Roll Call: Motion passed unanimously.

3. DHHS #10 Lease Agreement

MOTION by Comm Theobald, seconded by Comm Bush to approve the 2022-2024 DHHS #10 Lease Agreement.

Roll Call: Motion approved unanimously.

4. HVAC Proposal for the Wexford County Historic Courthouse

MOTION by Comm Bengelink, seconded by Comm Bush to approve the HVAC proposal from BRANRO Enterprises for Wexford County Historic Courthouse.

Roll Call: Motion passed 7-0.

5. Board & Committee Attendance via Zoom

MOTION by Comm Theobald, seconded by Comm Bush that Zoom attendance be available only for Board of Commissioner meetings and discontinued for committee meetings, unless otherwise arranged with Administration.

Roll call: Motion passed 6-1 with Commissioner Hurlburt voting against the motion.

6. Resolution 22-05: Amendment of Resolution 14-47

MOTION by Comm Bengelink, seconded by Comm Theobald to approve Resolution 22-05: Amendment of Resolution 14-47.

Roll call: Motion passed 7-0.

7. Register of Deeds & Treasurer Electronic Export

MOTION by Comm Bengelink, seconded by Comm Bush to approve the \$14,400 quote from Tyler Technologies for electronic export of documents from the Treasurer's office to the Register of Deeds, with the cost to be split between funds 615 and 256.

Roll call: Motion passed 7-0.

8. Budget Amendments

MOTION by Comm Musta, seconded by Comm Potter to approve a 60-Day extension of the Option to Purchase with U.S. Federal Properties.

Roll call: Motion passed 6-1 with Commissioner Theobald voting against the motion.

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1/11/2022

**Wexford County Board of Commissioners
 Amendments to the 2022 Budget**

Adj #	Acct	Acct Description	Revenue	Expense
2022.01.01	274-000-800.00	Contracted Services		\$28,164
	274-000-699.00	Appropriated Fund Balance	\$28,164	

To cover increased cost of the 2022 MSUE Agreement, which was not finalized until after the County's 2022 budget was approved. Total Fund 274 expenditures for 2022 will be nearly identical to those of 2021 due to the elimination of the annual lease cost of \$28,358 previously paid from Fund 274 to the general fund.

2022.01.02	101-225-702.01	Elected - Appointed		\$4,950
	101-101-699.00	Fund Balance - General Fund	\$4,950	

To match the approved BOC Equalization Director's increased salary for 2022.

2022.01.03	101-101-970.06	Capital Outlay		\$5,156
	101-101-699.00	Fund Balance- General Fund	\$5,156	

Relocation of TVs in BOC room

Commissioner Potter requested J10 be taken before J9 to allow anyone that wanted to leave the option of leaving before waiting for the closed session.

10. Building Department Vehicle Purchase

MOTION by Comm Potter, seconded by Comm Theobald to approve the purchase of a 2022 Ford F150 for the Building Department from MiDeal out of Fund 245 for the cost of \$25,879.00.

Roll call; Motion passed unanimously.

9. Closed Session-Attorney Consultation Regarding Settlement Strategies

MOTION by Comm Bengelink, seconded by Comm Bush for the Board to meet in closed session under section 8(e) of the Open Meetings Act to discuss a written attorney opinion regarding settlement agreements for POAM grievances.

Roll Call: Motion passed 7-0. Closed session began at 4:09 pm.

MOTION by Comm Bengelink, seconded by Comm Hurlburt to resume open session and accept the minutes as orally read by the Clerk.

All in favor.

MOTION by Comm Bengelink, seconded by Comm Theobald to approve the POAM Grievance Settlement agreement Exhibit 3 as presented by county counsel.

Roll Call: Motion passed 7-0.

Administrator's Report-

Administrator Koch informed the Board that Eric Karbowski is the new director for MSU Extension and will begin February 1st.

She also explained that Adam will be meeting with engineers to review the plan for the Lake Street parking lot. They expect bidding to be in the late spring.

Correspondence- None.

Public Comments- None.

Liaison Reports-

Comm Townsend attended an Airport Authority meeting.

Comm Taylor attended a Conservation District meeting where they are gearing up for their tree sale.

Board Comments-

Comm Bengelink read a quote from Teddy Roosevelt.


Chairman's Comments-

Comm Taylor thanked everyone for coming.

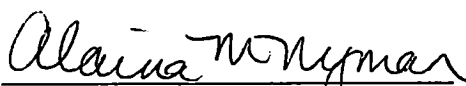
Adjourn

MOTION by Comm Bengelink, seconded by Comm Potter to adjourn at 4:58 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk