

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, March 16, 2022

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

Roll Call: Present- Commissioners Joe Hurlburt, Ben Townsend, Mike Musta, Mike Bengelink, Michael Bush, Julie Theobald, Judy Nichols, and Gary Taylor

*Commissioner Nichols appeared via zoom pursuant to the Attorney General's opinion regarding ADA

Absent- Brian Potter.

Pledge of Allegiance.

Additions/Deletions to the Agenda-

Add- J7-Stellar Services Agreement-Inmate Phones

Add-J8- Recreation Plan

Add-J9-Riot Gear Purchase

Add-J10- Emergency Management Radios

Approval of the Agenda

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

All in Favor.

Employee Recognition-

Troy Quiggin was acknowledged for his 15 years of service.

Presentation and Reports-None.

Public Comment- None.

Consent Agenda

1. Approval of the March 16, 2022 Regular Meeting Minutes

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

All in favor.

Agenda Items

1. Cedar Creek Well No. 1 Cleaning & Pump Overhaul

MOTION by Comm Musta, seconded by Comm Bush to approve the Peerless Midwest quote for the Cedar Creek Well No. 1 cleaning and pump overhaul.

Roll Call: Motion passed 8-0.

2. Interagency Agreement

MOTION by Comm Bengelink, seconded by Comm Theoabald to approve the Interagency Agreement for Provision of Mental Health Services and authorize the Chairman to sign the agreement on behalf of the County.

Roll Call: Motion passed unanimously.

3. Pinwheel Garden Request

MOTION by Comm Theoabald, seconded by Comm Bengelink to approve the Traverse Bay Children's Advocacy Center's request to create a pinwheel garden on the Courthouse grounds during the month of April.

Roll Call: Motion approved unanimously.

4. Resolution 22-11 Emergency Services Telephone

MOTION by Comm Bengelink, seconded by Comm Bush to approve Resolution 22-11, Resolution Submitting to a Vote of the Electorate Authorization of the Telephone Surcharge for Emergency Telephone Services, as presented.

Roll Call: Motion passed 8-0.

5. Otis Elevator

MOTION by Comm Musta, seconded by Comm Bengelink to approve the quote from Otis Elevator Company in the amount of \$103,920.00 to update the Courthouse elevator and to add a backup battery, coming from ARPA funds.

Comm Nichols noted that she was glad to see it being repaired.

Roll Call: Motion passed 8-0.

6. Budget Amendment

MOTION by Comm Theoabald, seconded by Comm Bush to approve the Budget Amendment dated March 16, 2022.

Roll Call: Motion passed 8-0.

3/16/2022

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|---------------------------------------|------|------------------|---------|---------|
| Wexford County Board of Commissioners | | | | |
| Amendments to the 2022 Budget | | | | |
| | | | | |
| Adj # | Acct | Acct Description | Revenue | Expense |

Wexford County Board of Commissioners
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| | | | | |
|--|----------------|-----------------------------|------------|---------|
| 2022.03.01 | 101-172-702.01 | Elected - Appointed | | \$6,000 |
| | 101-225-702.11 | Equalization - Admin Duties | \$2,400.00 | |
| | 101-267-702.11 | HR - Admin Duties | \$3,600.00 | |
| Voted on 03/02/2022 by the BOC, for the compensation of additional duties of the Equalization Director and Human Resources Director as Co-Interim County Administrators. | | | | |

| | | | | |
|--|----------------|------------------------------|---------------|------------|
| 2022.03.02 | 101-334-543.01 | Snowmobile | (\$8,102.95) | |
| | 101-334-932.00 | Vehicle Maintenance & Repair | | \$8,102.95 |
| Approved purchase by the BOC on 03/02/2022 for the replacement of the Sheriff's Department snowmobile. With 75% of the purchase being reimbursed by the DNR grant and 25% of the purchase coming from the Sheriff's 2022 Budget. | | | | |

7. Stellar Phone Services Agreement

MOTION by Comm Bengelink, seconded by Comm Theobald to approve the five-year Stellar Services Agreement beginning May 28, 2022, and authorize the Chairman to sign the agreement on behalf of the County.

Roll Call: Motion passed unanimously.

8. Recreation Plan Proposal

MOTION by Comm Theobald, seconded by Comm Musta to approve the proposal from Networks Northwest for services to review and update the Recreation Plan in the amount of \$10,600 with \$5,300 coming from the 2022 Budget and the remaining coming from the 2023 Budget and to authorize the Chairman to sign contract pending approval by legal counsel.

Roll Call: Motion passed 8-0.

9. Riot Gear Purchase

MOTION by Comm Bengelink, seconded by Comm Bush to pay \$14,250.00 for 25 pieces of riot gear for the Sheriff's Department out of ARPA Funds.

Roll Call: Motion passed unanimously.

10. Emergency Management Radios

MOTION by Comm Bengelink, seconded by Comm Theobald to approve 12 radios from Kenwood Grand Traverse Mobile Communications for \$37,760.72 for radios from Emergency Management department out of ARPA Funds.

Roll Call: Motion passed 8-0.

Administrator's Report-

Jami Bigger informed the Board that the vending machines would be taken out of the courthouse within 30 days. There are currently five conditional offers of employment out. We are also going to be receiving a recycling bin from Ms. Green.

Correspondence- None.

Public Comments- None.

Liaison Reports-

Comm Nichols will be attending a meeting virtually the following day.

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

Board Comments-

Comm Theobald commented she is impressed that things are being done with ARPA funds.

Comm Nichols stated she was saving her comments for when she could appear in person.

Comm Townsend stated he was thrilled be checking items off of the ARPA list.

Comm Bengelink read a quote from Ronald Reagan.


Chairman's Comments-

Comm Taylor thanked everyone for attending.


Adjourn

MOTION by Comm Hurlburt, seconded by Comm Bush to adjourn at 4:10 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk