

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, June 1, 2022

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

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

Absent-Joe Hurlburt.

Pledge of Allegiance.

Additions/Deletions to the Agenda-

Added J11-Juneteenth Holiday

Approval of the Agenda

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

All in Favor.

Employee Recognition- None.

Presentation and Reports-

Kevin Hughes, District 10 Health Department, handed out the annual report to the Board. He commented that the report looked very similar to the year prior. He highlighted their mobile program, which is geared towards keeping needles out of the county.

A large portion of the report was based on Covid-19 vaccinations and cases. He mentioned that they are still continuing testing 3 days a week at the Health Department, Monday, Wednesday, and Friday.

Mr. Hughes mentioned that they have also been receiving phone calls regarding the formula recalls and shortages. He's noticed that in our area, the shortages come in waves, and the hardest to find formula are the allergen based ones.

Public Comment- None.

Consent Agenda

1. Approval of the May 18, 2022 Regular Meeting Minutes

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

All in favor.

Agenda Items

1. Fox Motors Contract
MOTION by Comm Theobald, seconded by Comm Musta to approve the Fox Motors Snow Removal and Storage Agreement and authorize the Chair to sign on behalf of the County.

Administrator Porterfield commented that this contract has not been renewed in a few years, but that it was the same.

Roll Call: Motion approved 8-0.

2. Recreation & Building Committee Meeting Date & Time
MOTION by Comm Theobald, seconded by Comm Bengelink to approve the proposed meeting, date, time, and proposed scheduled as it is presented.

Roll Call: Motion passed 8-0.

3. Part-Time Security Officer Pay Scale
MOTION by Comm Bengelink, seconded by Comm Potter to approve the wage scale for the part-time security officers, to start in fiscal year 2023, as it is presented.

Roll Call: Motion passed 8-0.

4. Letter of Understanding-Building Official Agreement
MOTION by Comm Bengelink, seconded by Comm Theobald to approve the Letter of Understanding, as it is presented and authorize the Chair to sign, and Chair of the Human Resources / Public Safety Committee to sign.

Roll Call: Motion passed unanimously.

5. Part-Time Clerk Position
MOTION by Comm Potter, seconded by Comm Musta to approve adding a part-time position to the Clerk's roster at a L4 wage level.

Roll Call: Motion passed 8-0.

6. Bailiff Benefits
MOTION by Comm Bengelink, seconded by Comm Theobald to approve the two Bailiff positions to be classified as regular full-time employees with benefits per County Policy B-5.0.

Roll Call: Motion passed unanimously.

7. Building Department Fee Schedule

MOTION by Comm Musta, seconded by Comm Potter to approve the increase in fees for the Building Department, as it is presented.

Roll Call: Motion passed 8-0.

8. Satisfaction Agreement

MOTION by Comm Theobald, seconded by Comm Bengelink to approve the Accord and Satisfaction Agreement, as it is presented and authorize the Chair to sign on behalf of the County.

Administrator Porterfield explained that the original agreement with Deputies sent to the Police Academy called for paying back 100% of the tuition costs. The current agreement with another employee says the amount to pay back would be prorated.

Roll Call: Motion passed unanimously.

9. Northern District Fair Board Request for Financial Assistance

MOTION by Comm Theobald, seconded by Comm Bengelink to approve no more than \$5,667.00 for assistance in capital improvements of facilities at the Northern District Fair Board.

Roll Call: Motion passed 8-0.

10. Budget Amendments

MOTION by Comm Bengelink, seconded by Comm Theobald to approve the budget amendments dated June 1, 2022.

6/1/2022

Wexford County Board of Commissioners 2022 Budget Amendments
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Amendment # of #	Revenue / Expenditure	Account Number	Account Description	Increase	Decrease
Amendment 1 of 3	Revenue	249-000-699.00	Appropriated Fund	\$1,000.00	
	Expenditure	249-000-727.00	Office Supplies	\$1,000.00	

Notes: Building Department Request

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Amendment # of #	Revenue / Expenditure	Account Number	Account Description	Increase	Decrease
Amendment 2 of 3	Expenditure	101-301-702.03	Permanent Employee		\$31,805.84
		101-351-702.03	Permanent Employee		\$31,805.84
		101-301-721.00	Health Insurance	\$55,628.30	
		101-301-720.00	Retirement	\$7,983.38	
Notes: Sheriff Department request to cover benefits for full-time bailiff positions					

Amendment # of #	Revenue / Expenditure	Account Number	Account Description	Increase	Decrease
Amendment 3 of 3	Revenue	101-362.539.00	PA 511	\$8,285.00	
	Expenditure	101-362-702.03	Permanent Employees	\$10,785.00	
		101-362-760.00	PA 511 - PBT Expense	\$8,000.00	
		101-362-800.02	PA 511 - Active Tether	\$8,000.00	
		101-362-802.00	Transition House		\$20,000.00
		101-362-851.00	PA 511 - Cell Phone	\$500.00	
		101-362-860.00	PA 511 - Travel/Conf	\$500.00	
		101-362-957.00	PA 511 - Training	\$500.00	
		101-363-727.00	Office Supplies	\$1,000.00	
		101-363-727-.01	Drug Testing	\$7,000.00	
		101-363-760.00	PBT Expenses		\$13,000.00
		101-363-800.02	Active Tether/Elect		\$5,000.00

		101-363- 802.00	Transition House	\$10,000.0 0	
Notes: Community Corrections request to follow recommendation from audit on May 23, 2022					

Roll Call: Motion passed unanimously.

11. Juneteenth

MOTION by Comm Potter, seconded by Comm Musta to approve the closure of the County Buildings and Offices on June 20, 2022 in observance of the new federal holiday Juneteenth, with re-imburement to employees the same as other observed federal holidays, pending approval from the unions.

Roll Call: Motion passed 8-0.

Administrator's Report-

Joe Porterfield informed the Board that he would be meeting with Grand Traverse County Administrator regarding Community Mental Health. They will then be meeting with Joanie from Community Mental Health.

Correspondence- None.

Public Comments-

Don Koshmider, Cadillac, Michigan, told the Board we are running out of time as a country. The Chinese general wants to invade the west side of the country. He also commented that there is a great reset and the vaccines are killing people. There is an America 21 Project that works to push back against the government at the local level. The Board is the last line of defense for citizens of Wexford County.

Liaison Reports-

Comm Theobald attended a Health Department Meeting, and she was very excited about the packet they received. She said it was nice to see other counties come together.

Comm Potter attended a Road Commission meeting that was very informative. 75 miles of permits have been pulled for broadband.

Comm Taylor attended the Council on Aging meeting and had a legislative update with MAC.

Board Comments-

Comm Bengelink read a quote from Ronald Reagan.

Chairman's Comments-

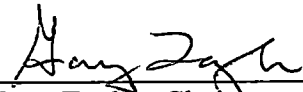
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Comm Taylor thanked everyone for coming.

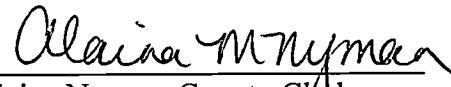
Adjourn

MOTION by Comm Theobald, seconded by Comm Potter to adjourn at 4:21 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk