

**WEXFORD COUNTY BOARD OF COMMISSIONERS**  
Regular Meeting \* Wednesday, May 18, 2022

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

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

Pledge of Allegiance.

**Additions/Deletions to the Agenda- None.**

**Approval of the Agenda**

**MOTION by Comm Musta, seconded by Comm Bengelink to approve the agenda.**

**All in Favor.**

**Employee Recognition- None.**

**Presentation and Reports-None.**

**Public Comment- None.**

**Consent Agenda**

1. Approval of the May 4, 2022 Regular Meeting Minutes

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

**All in favor.**

**Agenda Items**

1. Resolution 22-13 Marine Safety Program Grant Agreement

**MOTION by Comm Theobald, seconded by Comm Potter to approve Resolution 22-13, Supporting Wexford County 2022 Marine Safety Program Grant Agreement and authorize the Chairman to sign the grant agreement on behalf of the County.**

**Roll Call: Motion approved 9-0.**

2. Janitorial Services Contract

**MOTION by Comm Bengelink, seconded by Comm Musta to approve the Cadillac Janitorial Services six-month conditional agreement as it is presented and authorize the Chairman to sign on behalf of the County.**

**Roll Call: Motion passed 7-2 with Commissioner Hurlburt and Theobald voting against the motion.**

3. Stellar Services Inmate Broadcast Agreement  
**MOTION by Comm Musta, seconded by Comm Theobald to approve the Stellar Services Agreement as it is presented and authorize the Chairman to sign the agreement on behalf of the County.**

**Roll Call: Motion passed 9-0.**

**Administrator's Report-**

Joe Porterfield informed the Board that the PA 511 Community Corrections audit was going to begin that coming Monday. He also mentioned a very nice letter that was received from the State regarding the LEIN audit at Dispatch.

**Correspondence-** *None.*

**Public Comments-**

Robert Champion and Shawna Shelton, Wexford/Missaukee Public Defender, are putting together a conference to help explain the addiction issue in our County. On June 9<sup>th</sup> there will be a presentation, and they invited all to attend.

**Liaison Reports-**

Comm Bush attended a CAMA meeting at CTC with the different shops in the area.

Comm Hurlburt went to the Road Commission for a retirement party for Scott Paddock.

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

**Board Comments-**

Comm Bengelink read a quote from David Chappelle.

Comm Bush commented on the great work by Duane and his staff.

Comm Theobald was glad to see Joe Porterfield back in person. She also noted that she appreciates the hardwork put into putting packets together, but there still seems to be an issue with the post office getting the packets on time.

Comm Baughan thanked everyone for voting him in. He is looking forward to serving those in District 8.

Comm Potter commented that some meetings are quick, and that gives weight to the subcommittees doing their work. He appreciates those that drive in from farther out for those meetings.

**Chairman's Comments-**


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Comm Taylor reminded everyone of the Veteran's Expo that was on Saturday and thanked everyone for coming.

**Adjourn**

**MOTION** by Comm Bengelink, seconded by Comm Potter to adjourn at 4:09 p.m.

All in favor.

  
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Gary Taylor, Chairperson

  
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Alaina Nyman, County Clerk