

**WEXFORD COUNTY BOARD OF COMMISSIONERS**

Regular Meeting \* Wednesday, July 6, 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 and Gary Taylor.

Absent- Brian Potter

Pledge of Allegiance.

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

**Approval of the Agenda**

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

**All in Favor.**

**Employee Recognition-**

Kimberly Recca was honored for her 25 years of service. She was present to receive her award.

Roxanne Snyder was not present to receive her award for her 20 years of service, but it will be presented to her at a later date.

Trent Taylor received an award for his 30 years of service with the County.

Kristina Nottingham was not present to receive her award for her 10 years of service. It will be provided to her at a later date.

**Presentation and Reports-***None.*

**Public Comment-** *None.*

**Consent Agenda**

1. Approval of the June 15, 2022 Regular Meeting Minutes
2. Airport Authority Appointment Application

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

**All in favor.**

**Agenda Items**

1. Fiscal Year 2023 Budget Calendar Draft

**MOTION by Comm Theobald, seconded by Comm Bengelink to approve the Fiscal Year 2023 Budget Calendar.**

**Roll Call: Motion approved 8-0.**

2. Resolution 22-17 Recognizing Joe Porterfield  
**MOTION by Comm Bengelink, seconded by Comm Musta to approve Resolution 22-17 Recognizing Clifford “Joe” Porterfield for being honored as the 2021-2022 President of the Michigan Association of Equalization Directors president.**

Commissioner Theobald read the complete resolution aloud.

**Roll Call: Motion passed 8-0.**

**Administrator’s Report-**

Joe Porterfield thanked the Board for approving the budget calendar. He thanked those employees that received their awards that night for their years of service. Mr. Porterfield also noted that Lorne Haase passed away that day. He asked to keep his family in your thoughts and prayers.

**Correspondence-** *None.*

**Public Comments-**

Don Koshmider, Cadillac, discussed a documentary that has been released called 2000 mules. He is hoping to be showing it at a venue, but will let anyone borrow it that would like. He encouraged everyone to visit Info Wars for more information.

**Liaison Reports-**

Comm Musta attended an Alliance for Economic Success meeting.

**Board Comments-**

Comm Theobald congratulated Joe for his achievement.

Comm Baughan informed everyone that he, along with several members of the community, Haring Township Fire Department, and Selma Township Fire Department worked over the weekend to clear brush and trees at the intersection of East 32 Road and South 37 Road.

Comm Hurlburt congratulated Joe and Trent for their achievements. He also noticed the work that was being done at 32 and 37 Roads and state they did lots of great work. He also asked for thoughts and prayers for the Haase family. He and Lorne were great friends, and he will be hard to replace on the Road Commission. He asked that he HR Committee take their time in finding the right replacement.

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Comm Musta was happy to see the years of service during the employee recognition. He was hoping the longevity of those would help retain others.

Comm Townsend also commented on the passing of Lorne Haase. He will be recognized as a mainstay for the County. Prayers will be sent to Carol and the family.

Comm Bengelink also noted that Lorne will be greatly missed. He noted that the total amount of service between those mentioned in employee recognition was 85 years. He also read a quote from an unknown individual.

**Chairman's Comments-**

Comm Taylor thanked the 4 employees recognized for their years of service, and thanked everyone for coming.

**Adjourn**

**MOTION** by Comm Theobald, seconded by Comm Bengelink to adjourn at 4:17 p.m.

**All in favor.**

  
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Gary Taylor, Chairperson

  
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Alaina Nyman, County Clerk