

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, June 15, 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.

Absent-*None*.

Pledge of Allegiance.

Additions/Deletions to the Agenda-

Added J.5-Resolution 22-15

Added J.6-L-4029 Tax Rate Request

Added J.7-Resolution 22-16 2022 Summer Millage Rate

Added J.8-Water Connection Proposal

Approval of the Agenda

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

All in Favor.

Employee Recognition- *None*.

Presentation and Reports-*None*.

Public Comment- *None*.

Consent Agenda

1. Approval of the June 1, 2022 Regular Meeting Minutes

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

All in favor.

Agenda Items

1. Applied Imaging PrintSmart Agreement

MOTION by Comm Bengelink, seconded by Comm Bush to approve the Applied Imaging PrintSmart Agreement as it is presented, authorize the Chair to sign on behalf of the County.

Roll Call: Motion approved 9-0.

2. L-4046 Statement of Taxable Values

MOTION by Comm Theobald, seconded by Comm Bush to approve the 2022 Taxable Valuations Report, Form L-4046, and authorize the Chair and Equalization Director to sign the valuations.

Roll Call: Motion passed 9-0.

3. Canteen Services-Jail Meal Services

MOTION by Comm Bengelink, seconded by Comm Musta to approve the temporary rate increase for meal services at the jail, and authorize the Chair to sign on behalf of the County and Sheriff's Department.

Roll Call: Motion passed 9-0.

4. Letter Agreement-Juneteenth Day

MOTION by Comm Musta, seconded by Comm Potter to approve the Letter of Agreement that for the year 2022 the County will recognize Juneteenth as a holiday to be celebrated on Monday, June 20, 2022, and authorize the Chair to sign on behalf of the County.

Roll Call: Motion passed unanimously.

5. Resolution 22-15

MOTION by Comm Theobald, seconded by Comm Bush to approve Resolution 22-15 Opposing MI House Bills 4729, 4730, 4731, 4732 and authorize the Chair to sign.

Roll Call: Motion passed 9-0.

6. L-4029 Tax Rate Request

MOTION by Comm Bengelink, seconded by Comm Theobald to approve the 2022 Tax Rate Request, Report L-4029, and authorize the Chairman and County Clerk to sign the report.

Roll Call: Motion passed unanimously.

7. Resolution 22-16 2022 Summer Millage Rate

MOTION by Comm Theobald, seconded by Comm Bush to approve Resolution 22-16 Summer Millage Rate for the Fiscal Year 2022 Budget.

Roll Call: Motion passed 9-0.

8. Water Connection Proposal

MOTION by Comm Bengelink, seconded by Comm Musta to approve the presented proposal from Forbes Construction & Excavation for two water connections in the Cedar Creek RAP area in Manton.

Roll Call: Motion passed unanimously.

Administrator's Report-

Joe Porterfield apologized to the Board for adding the 4029 and summer millage resolution late. He is hoping to have budget calendars prepared and to the Board soon.

Correspondence- *None.*

Public Comments- *None.*

Liaison Reports-

Comm Townsend attended an Airport Authority meeting. They are excited to have a full board. They are getting ready for a Fly in Breakfast and the Wings and Wheels event. The Wings and Wheels event will be August 27th from 10-4, and they are expecting over 2,000 people.

Comm Theobald attended an Area Agency on Aging meeting via zoom.

Comm Potter attended a Clam Lake DDA meeting. There is good progress being made on the Pioneer project.

Board Comments-

Comm Bengelink read a quote from Ronald Reagan.

Comm Theobald announced that she is a grandma again. She apologized in advance for bombarding anyone with photos.

Comm Potter would like to initiate District 8 and make him read all the motions at the next meeting.

Chairman's Comments-

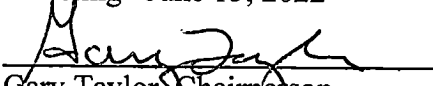
Comm Taylor thanked everyone for coming.

Adjourn

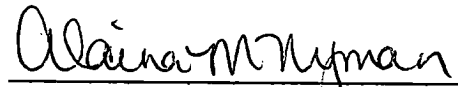
MOTION by Comm Theobald, seconded by Comm Potter to adjourn at 4:11 p.m.

All in favor.

Wexford County Board of Commissioners
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Gary Taylor, Chairperson



Alaina Nyman, County Clerk