

**WEXFORD COUNTY BOARD OF COMMISSIONERS**  
Regular Meeting \* Wednesday, August 3, 2022

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

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

Absent- Joe Hurlburt.

Pledge of Allegiance.

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

**Approval of the Agenda**

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

All in Favor.

**Employee Recognition-** *None.*

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

**Public Comment-** *None.*

**Consent Agenda**

1. Approval of the July 20, 2022 Regular Meeting Minutes
2. Approval of WMCCCAB Resignation and Appointment
3. Approval of Road Commission Committee Appointment

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

All in favor.

**Agenda Items**

1. Networks Northwest 2023 Budget Request  
**MOTION** by Comm Musta, seconded by Comm Potter to approve a 2023 appropriation to Networks Northwest in the amount of \$4,695.00.

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

2. Website Domain Transfer  
**MOTION** by Comm Potter, seconded by Comm Theobald to approve the website domain transfer to Shumaker Technology Group in the amount of a one-time \$50.00 fee and \$25.00 annually.

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

**Administrator's Report-**

Joe Porterfield informed the Board that the budget proofs have been opened up to all Department Heads. He explained that he is currently working on a Memorandum of Understanding for CMH. He is awaiting attorney approval, but we cannot use our attorney that normally handles these because of a conflict.

**Correspondence-** *None.*

**Public Comments-** *None.*

**Liaison Reports-**

Comm Theobald attended a Community Corrections meeting. They are working on the grant process, budget, and selling the transition houses. She also provided information from a DHHS meeting she attended. She also attended the MAC summit in Lansing.

Comm Potter attended the MAC summit in Lansing. He had previously explained that the Governor had included money in the budget to help with some retirement forgiveness. It has now been removed to help those that are funded above 60%, so we are no longer eligible.

Comm Musta attended an AAS meeting. He sent out the summer newsletter.

Comm Townsend attended a Networks Northwest meeting. The current CEO is moving on, so they are looking for a replacement. He also reminded everyone of the Wings & Wheels 2<sup>nd</sup> Annual event at the airport on August 27<sup>th</sup>.

Comm Taylor attended the fair board meeting where they are getting ready for the fair on August 15<sup>th</sup>.

**Board Comments-**

Comm Potter commented that he thinks Comm Townsend is a perfect fit for the Airport Board. He also reminded everyone that there will be a Celebration of Life Ceremony for Commissioner Bengelink on August 18<sup>th</sup>. Meeting with the family will be from 11 am to 1:30 pm and then a service following. In lieu of flowers, the family has asked for donations to the Veteran's Memorial Wall.

Comm Musta thanked the Clerk's office for their work on the election.

Comm Townsend congratulated those that had to go through the election. He also joked that he would like to flip the chairs.

Comm Theobald congratulated those involved with the election.

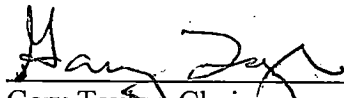
**Chairman's Comments-**

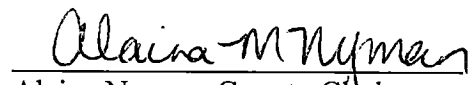
Comm Taylor thanked everyone for attending.

**Adjourn**

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

**All in favor.**

  
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Gary Taylor, Chairperson

  
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Alaina Nyman, County Clerk