

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, September 7, 2022

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

Roll Call: Present- Commissioners Joe Hurlburt, Kathy Adams, Julie Theobald, Jason Baughan, Brian Potter and Gary Taylor.

Absent- Commissioners Mike Musta, Ben Townsend, and Michael Bush.

Pledge of Allegiance.

Additions/Deletions to the Agenda- None.

Approval of the Agenda

MOTION by Comm Theobald, seconded by Comm Baughan to approve the agenda.

All in Favor.

Employee Recognition-

1. Kristie Piskor-25 years. Ms. Piskor was not present to receive her award, but it will be given to her.
2. Travis Fuzi-10 years. Commissioner Potter presented Mr. Fuzi with his award for 10 years of service.

Presentation and Reports-None.

Public Comment- None.

Consent Agenda

1. Approval of the August 17, 2022 Regular Meeting Minutes
2. Wexford Missaukee Community Corrections Advisory Board Appointment
3. 911 Advisory Committee Appointment

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

All in favor.

Agenda Items

1. Public Defender Additions to Employee Roster

MOTION by Comm Theobald, seconded by Comm Potter to approve adding the Private Investigator to the Public Defender's employee roster at an M3 nonunion wage level and adding the Clerk position at an L4 nonunion wage level and approve the position description for the Clerk position, effective immediately.

Roll Call: Motion approved 6-0.

2. Flu Clinic

MOTION by Comm Adams, seconded by Comm Theobald to approve Cadillac Family Physicians to provide on-site flu immunizations and for the County to pay the full \$35 for any Wexford County employee whose cost is not covered by insurance.

Roll Call: Motion passed 6-0.

3. Additional Part-Time Security Personnel

MOTION by Comm Theobald, seconded by Comm Baughan to approve adding one additional part-time security personnel to the employee roster effective immediately.

Roll Call: Motion passed 6-0.

4. Prosecuting Attorney Reclassification of Child Support Specialist

MOTION by Comm Potter, seconded by Comm Adams to approve the reclassification of Child Support Specialist to the IV-D Office Assistant Director at an M2 union wage level on the Prosecuting Attorney's employee roster effective January 1, 2023.

Roll Call: Motion passed 6-0.

5. Agreement of MSUE Services

MOTION by Comm Adams, seconded by Comm Theobald to approve the Agreement of Services with MSUE and authorize the Chair to sign on behalf of the County.

Roll Call: Motion passed 6-0.

6. Central Dispatch Parking Lot Paving-Lower Level

MOTION by Comm Baughan, seconded by Comm Potter to approve waiving the County's policy requiring three sealed bids and to approve the quote from American Asphalt in the amount of \$11,682.00 for the paving of the lower parking lot at Central Dispatch.

Commissioner Theobald asked why the policy was being waived. Duane Alworden, 911 Director, explained that it was hard to get quotes for this project because it was late in the season.

Roll Call: Motion passed 5-0 with Commissioner Hurlburt abstaining.

7. MERS Attendee

MOTION by Comm Adams, seconded by Comm Theobald to designate HR Director / Deputy County Administrator, Ms. Bigger, as the Officer Delegate to attend the MERS Conference for 2022.

Roll Call: Motion passed unanimously.

8. Live Streaming Board of Commissioner Meetings via YouTube
MOTION by Comm Theobald, seconded by Comm Adams to approve the creation of a Wexford County YouTube Channel to stream Board of Commissioners meetings effective September 21, 2022.

Commissioner Hurlburt asked how long the recordings would stay up. Commissioner Theobald explained they had discussed 6 months and the Building and Recreation Committee.

Commissioner Potter asked if that was what required, or if that was what we were going to do. Administrator Porterfield explained that the policy can be changed at anytime.

Roll Call: Motion passed 6-0.

Administrator's Report-

Joe Porterfield explained to the Board that he and Jami are working on finalizing numbers for the budget. He stated that everything was looking good so far.

He informed everyone that we have received several FOIA requests, and he is receiving several phone calls. A lot of requests are regarding election equipment. At this time, because of the ongoing investigation, there isn't a lot of information to give.

Correspondence-

1. Pescador 2022 Budget for the Remedial Action Plan-Wexford County Landfill

Public Comments- None.

Liaison Reports-

Comm Adams attended a Lake Mitchell Sewer Authority meeting. The lake is looking healthy, and there were only good things to say about weed control. She was happy to announce there would not be an increase in assessments.

Comm Potter attended a Road Commission meeting. They are issuing lots of permits for fiber. He also attended a Clam Lake DDA meeting and wanted to update everyone that they now own the Pioneer Apartments. The plan is to bulldoze them and sell the property.

Comm Taylor attended a Council on Aging meeting where they are working on their budget.

Board Comments-

Comm Theobald thanked everyone for approving the YouTube channel. She is excited that those that miss the meetings would still be able to catch up on what is happening. She did like that there wouldn't be distractions.

Comm Potter was sad that people were out sick, but he is happy that Commissioner Bush is doing well.

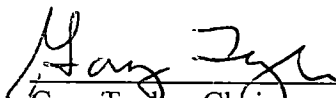
Chairman's Comments-

Comm Taylor thanked everyone for attending.

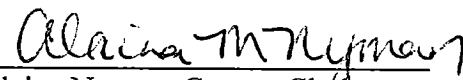
Adjourn

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

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk