

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, November 2, 2022

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

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

Absent- None

Pledge of Allegiance.

Additions/Deletions to the Agenda-
None

Approval of the Agenda

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

All in Favor.

Employee Recognition- None.

Presentation and Reports-None.

Public Comment-

Consent Agenda

1. Approval of the October 19, 2022 Regular Meeting Minutes

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

All in favor.

Agenda Items

1. 911 Director Wage Increase

MOTION by Comm Adams, seconded by Comm Bush to approve increasing the 911 Director's wages in the amount of \$5,849.60, effective January 1, 2023.

Roll Call: Motion approved 9-0.

2. 911 Deputy Director Position

MOTION by Comm Baughan, seconded by Comm Bush to approve making the Deputy 911 Director full-time and reclassifying the position to an M3 non-union wage level, effective January 1, 2023.

Roll Call: Motion passed 9-0.

3. Maintenance Worker/Custodian Position
MOTION by Comm Theobald, seconded by Comm Bush to approve making the Maintenance Worker/Custodian position full-time, effective January 1, 2023.

Roll Call: Motion passed 9-0.

4. Council on Aging Fiscal Year 2023 Budget
MOTION by Comm Adams, seconded by Comm Bush to approve the 2023 Council on Aging budget.

Roll Call: Motion passed 9-0.

5. FY2022 MSP EMPG
MOTION by Comm Baughan, seconded by Comm Musta to approve the MSP Emergency Management Grant Agreement for fiscal year 2022 and authorize the Chairman to sign.

Roll Call: Motion passed 9-0.

6. Treasurers Dog Licensing Fee
MOTION by Comm Bush, seconded by Comm Theobald to approve Wexford County's Township Treasurers to retain \$3.00 for one-year dog licenses and \$9.00 for three-year dog licenses.

Commissioner Musta asked for clarification if this was an increase or just how much we usually keep.

Roll Call: Motion passed 9-0.

7. MIDC Grant Agreement
MOTION by Comm Theobald, seconded by Comm Adams to approve the Michigan Indigent Defense Commission Grant Agreement for October 1, 2022 through September 30, 2023, and authorize Chairman to sign.

Commissioner Potter asked when the grant period began, Deputy Administrator Bigger clarified the grant period started October 1st, 2022.

Roll Call: Motion passed unanimously.

8. Sheriffs Department FY2023 Snowmobile Grant
MOTION by Comm Baughan, seconded by Comm Bush to approve the Sheriff's Department FY2023 Snowmobile Grant Agreement and authorize the Chairman to sign.

Roll Call: Motion passed unanimously.

9. TelNet Renewal Agreement
MOTION by Comm Adams, seconded by Comm Townsend to approve a motion to forward a recommendation to the full board to approve the presented TelNet Renewal Agreement for phone services at the jail.

Roll Call: Motion passed unanimously.

10. Paper Order Bid Award
MOTION by Comm Theobald, seconded by Comm Potter to approve a motion to award the 2023 Bulk Paper Bid to Central Michigan Paper Co. in the amount of \$14998.35.

Commissioner Potter questioned how much we paid last year for paper. Commissioner Musta stated that the cost is about 40% higher per ream but we only had one company bid. Commissioner Potter asked if we had a plan in place for paper reductions, Commissioner Musta stated we have some ideas that we just passed out this evening.

Roll Call: Motion passed unanimously.

11. Resolution 22-22 to Ratify the TA for the POAM 312 Contract
MOTION by Comm Baughan, seconded by Comm Adams to approve Resolution 22-22 to Ratify the TA for the POAM 312 Contract and authorize the Chairman to sign.

Roll Call: Motion passed unanimously.

12. Resolution 22-23 to Ratify the TA for the POAM Non-312 Dispatch Contract
MOTION by Comm Theobald, seconded by Comm Bush to approve Resolution 22-23 to Ratify the TA for the POAM Non-312 Dispatch Contract.

Roll Call: Motion passed unanimously.

13. Health Insurance Rates for 2023
MOTION by Comm Adams, seconded by Comm Potter to approve the renewal of current health insurance plans with the shift in ancillary benefits to Beam for Dental and Vision, and One America for group disability, and life insurance for a rate increase of 4.18%

Commissioner Potter asked Administrator Porterfield if this plan was the plan that he was originally looking at and Porterfield said yes it was, he and Deputy Admin Bigger were able to adjust some numbers and the rates came in better than they expected.

Roll Call: Motion passed 9-0.

Administrator's Report-

Joe Porterfield is busy working on the budget and is on track. He submitted a grant to the state for an extra \$300,000 for the county. He has an NLCMH meeting on Monday.

Jami Bigger added that she had TKS come out and test the panic buttons. All buttons are sent to call center who then calls dispatch and at the same time security in the courthouse is notified.

Correspondence-

1. Charter/Spectrum Broadband Expansion

Public Comments-

Angela Janovich stated that she wants on record that our state is involved in a eugenics program and she has proof. Dealing with 21st century cursat connected to Bio-RXID. She has medical research showing a connection with chemicals that the EPA uses through our ventilation system. Eugenics program is killing people. She has patents to take to the supreme court. She is here to restore the public, not anti-government-wants to restore country.

Liaison Reports-

Comm Townsend said they had about 30 applications for the airport management position, narrowed that down to 4 to interview. These are all previous aviation people.

Comm Potter said the Road Commission budget looks well, they are doing a good job at preordering stuff, watching fuel costs and planning accordingly.

Board Comments-

Comm Hurlburt questioned why the 1st public comment has not been limited before tonight.

Comm Townsend mentioned that there are other organizations and other groups do the same thing as far as the public comment.

Comm Adams thanked the Administrators for all the paperwork they have been giving out.

Comm Theobald said she is glad to be back, said that YouTube worked great while she was home but that our microphones are terrible.

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Comm Potter was at another meeting where public comment was handled that way and that he had then found out we have a County Policy that states that's the way it should be done.

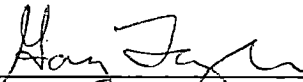
Chairman's Comments-

Comm Taylor thanked everyone for attending.

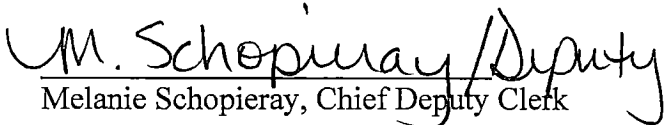
Adjourn

MOTION by Comm Baughan, seconded by Comm Bush to adjourn at 4:22 p.m.

All in favor.



Gary Taylor, Chairperson



Melanie Schopieray, Chief Deputy Clerk