

COUNTY OF WEXFORD
HUMAN RESOURCES/PUBLIC SAFETY COMMITTEE
REGULAR MEETING MINUTES
November 22, 2022

The Human Resources / Public Safety Committee regular meeting was called to order by Chair Brian Potter at 4:00 p.m., in the Commissioners' Room, Historic Courthouse, 437 E. Division St., Cadillac, Michigan.

Members Present: Brian Potter, Kathy Adams, Michael Bush, and Gary Taylor

Members Absent: None.

Also Present: Duane Alworden, Central Dispatch Director; Travis Baker, Deputy Central Dispatch Director / Emergency Manager; Kathy Cline, Veterans Services Director; Megan Kujawa, Sr. Exec Admin Assistant; Kristi Nottingham, Treasurer; Alaina Nyman, Clerk; Joe Porterfield, County Administrator/ Equalization Director; and Mistine Stark, Community Corrections Manager.

ADDITIONS OR DELETIONS TO THE AGENDA

None.

APPROVAL OF THE AGENDA

A motion was made by Comm. Taylor and supported by Comm. Bush to approve the agenda. A vote was called, all in favor. Motion passed 4-0.

APPROVAL OF THE MINUTES

A motion was made by Comm. Taylor and supported by Comm. Adams to approve the October 25, 2022 Regular Meeting Minutes. A vote was called, all in favor. Motion passed 4-0.

PUBLIC COMMENTS

None.

AGENDA ITEMS

G.1. Sheriff's Office Monthly Report (October 2022)

Sheriff Taylor was present; a report was provided in the packet. Sheriff Taylor reviewed the report. Sheriff Taylor wanted to assure everyone that there has not been a time when there hasn't been 24 hour watch at the Sheriff's Department. There is always staff around the clock, even during periods of where the office is short staffed.

G.2. MMR Monthly Update (October 2022)

No representative from MMR was present, a report was provided in the packet. No discussion took place.

G.3. Emergency Management Monthly Report (October 2022)

Travis Baker, Emergency Management Coordinator, was present; a report was provided in the packet. Mr. Baker reviewed the provided report. There will be a cybersecurity meeting in February and when he is informed of who needs to attend he will send out a corresponding invitation and details.

G.4. Central Dispatch Monthly Report (October 2022)

Duane Alworden, Central Dispatch Director, was present; a report was provided in the packet. Mr. Alworden said there has been no updates to provide from the provided report. No discussion took place.

G.5. Veterans Services Monthly Report (October 2022)

Kathy Cline, Veterans Services Director, was present; a report was provided in the packet. Ms. Cline briefed the committee on the provided report.

G.6. Appointments to Standing and Special Committees

A motion was made by Comm. Adams and supported by Comm. Taylor to forward a recommendation to the full board to reappoint Michael Hoover and David Mackey to the Cadillac – Wexford Airport Authority with a term expiring December 31, 2025. A vote was called, all in favor. Motion passed 4-0.

A motion was made by Comm. Adams and supported by Comm. Taylor to forward a recommendation to the full board to accept the resignation of Sandra Bengelink from the Cadillac - Wexford Public Library Board effective December 31, 2022. A vote was called, all in favor. Motion passed 4-0.

A motion was made by Comm. Adams and supported by Comm. Taylor to forward a recommendation to the full board to appoint William Swank to the Cadillac – Wexford Public Library Board with a term expiring December 31, 2028. A vote was called, all in favor. Motion passed 4-0.

A motion was made by Comm. Bush and supported by Comm. Taylor to forward a recommendation to the full board to reappoint Mark Howie and Larry Copley to the Cadillac – Wexford Transit Authority with a term expiring December 31, 2025. A vote was called, all in favor. Motion passed 4-0.

A motion was made by Comm. Bush and supported by Comm. Taylor to forward a recommendation the full board to reappoint Stephen Perry to the Construction Board of Appeals with a term expiring October 31, 2025. A vote was called, all in favor. Motion passed 4-0.

A motion was made by Comm. Bush and supported by Comm. Taylor to forward a recommendation to the full board to accept the resignation of Paul Keller from the Construction Board of Appeals effective October 31, 2022. A vote was called, all in favor. Motion passed 4-0.

A motion was made by Comm. Taylor and supported by Comm. Adams to forward a recommendation to the full board to appoint Matt Hamacher to the Construction Board of Appeals with term expiring October 31, 2025. A vote was called, all in favor. Motion passed 4-0.

A motion was made by Comm. Taylor and supported by Comm. Bush to forward a recommendation to the full board to reappoint Bob Colvin to the Department of Health and Human Services with a term expiring December 31, 2026. A vote was called, all in favor. Motion passed 4-0.

A motion was made by Comm. Taylor and supported by Comm. Adams to forward a recommendation to the full board to reappoint Joe Porterfield to the Veterans Services Committee with a term expiring December 31, 2027. A vote was called, all in favor. Motion passed 4-0.

A motion was made by Comm. Adams and supported by Comm. Bush to forward a recommendation to the full board to reappoint Harry Hagstrom to the Wexford County Road Commission with a term expiring December 31, 2029. A vote was called, all in favor. Motion passed 4-0.

A motion was made by Comm. Adams and supported by Comm. Bush to forward a recommendation to the full board to reappoint Chief Michael Guernsey and Lt. Travis House to the 911 Advisory Committee with a term expiring December 31, 2025. A vote was called, all in favor. Motion passed 4-0.

A motion was made by Comm. Bush and supported by Comm. Adams to forward a recommendation to the full board to accept the resignation of Paul Owens from the 911 Advisory Committee, effective December 31, 2022. A vote was called, all in favor. Motion passed 4-0.

A motion was made by Comm. Bush and supported by Comm. Taylor to forward a recommendation to the full board to appoint Noah Knauf to the 911 Advisory Committee with a term expiring December 31, 2025. A vote was called, all in favor. Motion passed 4-0.

A motion was made by Comm. Bush and supported by Comm. Adams to forward a recommendation to the full board to appoint Richard Harvey to the Pine River Natural River Zoning Review Board. A vote was called, all in favor. Motion passed 4-0.

A motion was made by Comm. Taylor and supported by Comm. Bush to forward a recommendation to the full board to accept the resignation of Honorable Judge Audrey Van Alst from the Wexford Missaukee Community Corrections Advisory Board, effective November 16, 2022.

Chair Potter informed the committee that Ken Bollman who has been apart of the Networks Northwest Workforce Development Board failed to respond to the Administration office regarding his appointment. There will be two vacancies on the Board with terms starting on January 1, 2023. Chair stated that he would like these vacancies and any others posted.

G.7. Resolution 22-26 Extending Appreciation to Commissioner Joseph Hurlburt

A motion was made by Comm. Adams and supported by Comm. Taylor to forward a recommendation to the full board to approve Resolution 22-26 Extending Appreciation to Commissioner Joseph Hurlburt at the December 7, 2022 BOC meeting. A vote was called, all in favor. Motion passed 4-0.

G.8. Policy A-3.0 Commissioner Pay and Per Diem Revision

A motion was made by Comm. Bush and supported by Comm. Taylor to forward a recommendation to the full board to approve the revision to Policy A-3.0 Commissioner Pay and Per Diem, effective January 1, 2023. A vote was called, all in favor. Motion passed 4-0.

G.9. Policy A-1.0 Chairman Term Length

A motion was made by Comm. Bush and supported by Comm. Adams to forward a recommendation the full board to approve the revision to Policy A-1.0 Chairman Term Length, effective January 1, 2023. A vote was called, all in favor. Motion passed 4-0.

CORRESPONDENCE

H.1. Community Corrections Report

Chair Potter informed the committee that there has been a Community Corrections report provided in the packet. However, since the department is no longer receiving funding out of the general fund, it is no longer a requirement for the department to provide a monthly report.

H.2. Medical Examiner Report

Mid-Michigan Medical Examiner Group – October Report.

ADMINISTRATOR'S COMMENTS

Mr. Porterfield informed the committee that Resolution 22-25 Supporting the Impact Study of the dams and their removal has been distributed. He has been having good conversations with Consumers Energy and the process moving forward.

PUBLIC COMMENTS

None.

COMMITTEE COMMENTS

Comm. Bush stated that the girls' volleyball team made it to State Finals and would like Administration to do a resolution and invite them to a board meeting to be presented.

CHAIR COMMENTS

None.

ADJOURN

A motion was made by Comm. Bush and supported by Comm. Taylor to adjourn at 4:15 p.m. A vote was called, all in favor. Motion passed 4-0.



Brian Potter, Chairman



Megan Kujawa, Recording Secretary