

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, December 21, 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 Bush, 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 December 7, 2022 Regular Meeting Minutes

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

All in favor.

Agenda Items

1. Community Corrections Part-Time Weekend Tester

MOTION by Comm Adams, seconded by Comm Theobald to approve reinstating one part-time weekend tester to the Community Corrections employee roster until March 31, 2023.

Roll Call: Motion passed 8-0.

2. Octagon Building Agreement Extension #2

MOTION by Comm Theobald, seconded by Comm Baughan to approve the Octagon Building Agreement Amendment Extension as it is presented until December 31, 2023 and authorize the Chairman to sign.

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Commissioner Musta commented that this discussion first started back in 2020, but there wasn't a solid plan. He said he does see that things are being done and progressing.

Commissioner Potter questioned the date included in the motion, but the motion was correct.

Roll Call: Motion passed 8-0.

3. Budget Amendments

MOTION by Comm Baughan, seconded by Comm Adams to approve the 2022 budget amendments dated December 21, 2022 and to approve the 2023 budget amendment for the Community Corrections part-time weekend tester.

**Wexford County Board of Commissioners
 Amendments to the 2022 Budget Log**

BOC Meeting Date	Acct	Acct Description	Revenue	Expense
2022-12-21	101-101-699.00	Appropriated Fund Balance	(\$8,200.00)	
	101-290-971.04	Land Purchase		\$ 8,200.00
	Comment/Reasoning: Prein and Newhof Surveys			

BOC Meeting Date	Acct	Acct Description	Revenue	Expense
2022-12-21	101-362-727.01	Substance Abuse Testing		(\$5,000.00)
	101-362-702.04	Part- Time Employee		\$ 5,000.00
	Comment/Reasoning: Community Corrections for Weekend tester. *2023 BUDGET AMENDMENT			

BOC Meeting Date	Acct	Acct Description	Revenue	Expense
2022-12-21	101-191-717.01	Printing		(\$829.13)
	101-191-717.01	Recount Per Diem		\$ 829.13
	Comment/Reasoning: Clerk's office for Election Recount team payment.			

Roll Call: Motion passed 8-0.

4. MMRMA Annual Agreement

MOTION by Comm Adams, seconded by Comm Bush to approve the renewal of liability insurance through MMRMA in the amount of \$292,877.

Roll Call: Motion passed 8-0.

Administrator's Report-

Joe Porterfield attended a meeting for juvenile housing with 4 other counties. They are just starting the process and will take some time to get going. He wished everyone a Merry Christmas.

Jami Bigger noted that with Travis Baker going full time to the Deputy Director position, they have hired Randy Boike to be the new Emergency Manager.

Commissioner Potter asked if there were any issues with the elevator. It was explained that everything was running faster than expected. They are waiting for a few parts, but everything was on track.

Correspondence- *None.*

Public Comments-

Don Koshmider, Cadillac, wished everyone a very Merry Christmas. He asked that everyone be careful traveling. He noted that there is a new world order coming in the Great Reset. There will be a takeover from the top down. The government wants to kill us all by 2030. Those that aren't killed will be forced to eat bugs. They are killing us with covid and the vaccines. He asked all commissioners to oppose the great reset.

Liaison Reports-

Comm Musta attended the AES meeting. Lisa Miller has resigned. They do not have anyone currently lined up. There was not enough members to have a quorum, so the meeting was general discussion.

Comm Townsend attended the Northern Lakes Community Mental Health meeting where they voted unanimously to delay the CEO search until the April meeting.

Comm Theobald noted that the emergency food and shelter will be picked up again after the red kettle campaign.

Comm Baughan attended the School Safety meeting in Manton. He wanted to let everyone know they will be doing an active assailant drill at Lincoln Elementary next week.

Comm Potter attended the MAC judicial meeting. There was nothing unexpected. He also attended the Clam Lake DDA where they received bids for demolition of the Pioneer Apartments. The bids came in at about \$190,000, which was disappointing. He attended a Road Commission meeting where the budget was approved and all is looking well.

Comm Taylor attended the Council on Aging and Conservation District meetings.

Board Comments-

Comm Townsend wished everyone a merry Christmas.

Comm Adams wished everyone a merry Christmas.

Comm Bush echoed what the others had said. He thanked everyone for the last two years and is looking forward to the next two.

Comm Theobald also wished everyone a merry Christmas and informed everyone that the Salvation Army reached their goal for the year.

Comm Baughan wished everyone a merry Christmas and happy new year. He thanked everyone for their support over the last year.

Comm Potter also wished everyone a merry Christmas. He wanted to wish Joe Hurlburt well, but he couldn't tonight. He thanked all the first responders and road commission workers that will be spending their holidays working away from their families. He also thanked Don Koshmider for always sticking to his principles, but doing so, in a respectful manner.

Comm Musta wished everyone a merry Christmas. He thanked everyone for a good term and is looking forward to the next two years. He reminded everyone we need to keep an eye on the budget as the years progress.

Chairman's Comments-

Comm Taylor wished everyone a merry Christmas, and thanked everyone for attending.

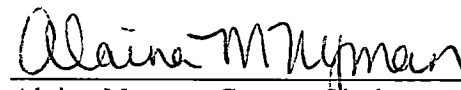
Adjourn

MOTION by Comm Theobald, seconded by Comm Potter to adjourn at 4:18 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina Nyman, County Clerk