

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, March 1, 2023

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

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

Absent- Mike Musta

Pledge of Allegiance.

Additions/Deletions to the Agenda

ADD: J.3. Appointment to the Northern Lakes Community Mental Health Authority Board,
J.4. Police Academy Sponsorship

Approval of the Agenda

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

All in Favor.

Public Comment- *None*

Employee Recognition- *None.*

Presentation and Reports- *None.*

Consent Agenda

1. Approval of the February 15, 2023 Regular Meeting Minutes

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

All in favor.

Agenda Items

1. Truck Bed Mount Unit – Animal Control

MOTION by Comm Adams, seconded by Comm Bush to approve the purchase of the Animal Control Truck Bed Mount Unit in the amount of \$23,405.00, to be paid out of the donated funds.

Roll Call: Motion passed 8-0.

2. Budget Amendment

Wexford County Board of Commissioners
Amendments to the 2023 Budget Log

BOC Meeting Date	Acct	Acct Description	Revenue	Expense
2023-03-01	225-000-390.04	Restricted Donation	\$ 23,405.00	
	225-000-962.06	G.Phelps Pets Expenditures	\$ 23,405.00	
Comment/Reasoning: Animal Control Truck Box				

MOTION by Comm Theobald, seconded by Comm Bush to approve the presented budget amendment dated March 01, 2023.

Roll Call: Motion passed 8-0.

3. Appointment to the Northern Lakes Community Mental Health Authority Board
MOTION by Comm Theobald, seconded by Comm Potter to approve the recommendation from the Human Resource/Public Safety Committee to appoint Ms. Carol Blake to the Northern Lakes Community Mental Health Authority Board effective April 01, 2023, with a term ending March 31, 2026.

Roll Call: Motion passed 8-0.

4. Police Academy Sponsorship
MOTION by Comm Baughan, seconded by Comm Theobald to approve sponsoring up to five cadets at the next academy.

Roll Call: Motion passed 8-0.

Administrator's Report-

Administrator Porterfield finalized the purchase of one of the lots at the jail, still waiting on closing date for the other two lots. Listening session for Community Mental Health was held 03/01/2023, good connections were made by groups that attended. This is something that we will do quarterly or semi-annually to keep the communication going between the groups. We are still waiting on our opioid money, still waiting on communication from Mac on what we can use the funds for. The deed was received for the Health Dept., it has been paid off. Monies from that building will now be coming to the County instead of the State.

Correspondence- None.

Public Comments- None

Liaison Reports-

Commissioner Townsend also attended the listening session for Community Mental Health. He mentioned that it was an excellent discussion between the groups that attended.

Commissioner Adams also attended the listening session for Community Mental Health and mentioned that it was very encouraging to see the different groups milling together.

Commissioner Potter received information from the DDA, that they will be receiving a blight grant from the State for the demolition of the Pioneer Apartments, which will cover majority of the cost. He attended the MAC Judicial Conference and a plan was laid out for what the committee will be working on for the year. Current litigation on how costs will be assigned to the defendants and paid out to the courts. Commissioner Potter asked that a committee be formed to address the deficit in the Prosecutor's office, after meeting with our Prosecutor.

Commissioner Taylor MAC Environmental Committee meeting and they are getting ready to update their platform for the Spring Conference.

Board Comments-

Commissioner Townsend mentioned that there will be a meeting for the Wexford County Historical Society on Tuesday March 14, 2023 at 5:30 pm.

Chairman's Comments-

Thanked everyone for attending the meeting.

Adjourn

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

All in favor.



Gary Taylor, Chairperson



Karen Maury, Chief Deputy Clerk