

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, May 17, 2023

Meeting called to order at 4:05 p.m. by Chairman Taylor.

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

Absent- Kathleen Adams and Brian Potter

Pledge of Allegiance.

Additions/Deletions to the Agenda-

ADD: L.I. April 2023 Report – Prosecutor’s Office

Approval of the Agenda

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

All in Favor.

Public Comment-None

Employee Recognition-None

Presentation and Reports-

Marilyn Passmore gave a presentation on Charter Spectrum and the advances they are making with broadband internet access. Ms. Passmore discussed the Charter RDOF expansion program and what townships, in our county, will be receiving service. Ms. Passmore also explained how the Affordable Connectivity Program can benefit our residents. If you would like to receive updates or see if your address is impacted, you can visit the following website:

<https://www.spectrum.com/cp/build>.

Consent Agenda

1. Approval of the May 3, 2023 Regular Meeting Minutes

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

All in favor.

Agenda Items

1. Prosecutor’s Office IV-D Reimbursement Application 2024

MOTION by Comm. Bush, seconded by Comm. Theobald to approve the presented IV-D Cooperative Reimbursement Program Application for fiscal year 2024 and authorize Chairman Taylor to sign the application electronically.

Roll Call: Motion Passed 7-0.

2. Intrado Maintenance Renewal Agreement

MOTION by Comm. Theobald, seconded by Comm. Baughan to approve the presented Intrado annual maintenance contract in the amount of \$5,229.42 for Central Dispatch.

Roll Call: Motion Passed 7-0.

3. Circuit Court Line-Item Increase Request

MOTION by Comm. Musta, seconded by Comm. Theobald to approve the requested line-item increase in the amount of \$35,000.00 to line 101-168-899.01 Circuit Court Appointed Attorneys.

Roll Call: Motion Passed 7-0.

4. Budget Amendment

MOTION by Comm. Theobald, seconded by Comm. Bush to approve the presented budget amendment dated May 17, 2023.

Roll Call: Motion Passed 7-0.

5. Letter of Credit for Financial Assurance Mechanism at the Landfill

MOTION by Comm. Baughan, seconded by Comm. Musta to approve the renewal of the letter of credit for \$3000,000.00 with Fifth Third Bank required by EGLE for the Financial Assurance Mechanism at the Wexford County Landfill and to continue at the cashed secured required amount, whether increased or decreased as required by EGLE, until further notice from the Wexford County Board of Commissioners.

Roll Call: Motion Passed 7-0.

Administrator's Report-

Administrator Porterfield stated today will be the last day for the auditors to be onsite and that they are hoping to be completed within a couple of weeks. Admin. Porterfield and Admin. Bigger will be attending the MACAO conference next week Wednesday – Friday. They are continuing to watch the state budget, as well as looking for new grants.

Correspondence- *None*

Public Comments- *None*

Liaison Reports-

Comm. Townsend stated that he attended the Library Meeting and it was an excellent meeting.

Comm. Baughan stated that he attended the Wexford County Safe Schools Meeting and it was business as usual.

Board Comments- *None*

Comm. Baughan would like to recognize Haring Township's Fire chief Alworden and his fire department for cleaning up the Haring Township Cemetery for Mother's Day.

Chairman's Comments-

Chair Taylor thanked everyone for attending.

Adjourn

MOTION by Comm. Theobald, seconded by Comm. Bush to adjourn at 4:28 p.m.

All in favor.



Gary Taylor, Chairperson



Ashley Hackert, Deputy Clerk