

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, July 5, 2023

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

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

Absent- Brian Potter.

Pledge of Allegiance.

Additions/Deletions to the Agenda- None.

Approval of the Agenda

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

All in Favor.

Public Comment-None

Employee Recognition- None.

Presentation and Reports- None.

Consent Agenda

1. Approval of the June 21, 2023 Regular Meeting Minutes

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

All in favor.

Agenda Items

1. Removal of D-9.1 Wrecker Policy

MOTION by Comm Theobald, seconded by Comm Adams to approve removing D-9.1 Wrecker Policy from the County Policy Manual per recommendation from County legal counsel.

Roll Call: Motion Passed 8-0.

2. Fiscal Year 2024 Budget Calendar Draft

MOTION by Comm Adams, seconded by Comm Bush to approve the Fiscal Year 2024 Budget Calendar.

Commissioner Theobald pointed out that August 18th is a Friday.

Roll Call: Motion Passed 8-0.

3. MIDC Compliance Plan for Fiscal Year 2024
MOTION by Comm Baughan, seconded by Comm Musta to approve the application for MIDC Compliance Plan for Fiscal Year 2024.

Roll Call: Motion Passed 8-0.

4. Networks Northwest Fiscal Year 2024 Appropriations Request
MOTION by Comm Musta, seconded by Comm Adams to approve Networks Northwest Fiscal Year 2024 Appropriations request in the amount of \$4,695.00.

Roll Call: Motion Passed 8-0.

5. Central Dispatch Request for Additional Dispatcher
MOTION by Comm Adams, seconded by Comm Baughan to approve adding a tenth dispatcher position to Central Dispatch's employee roster.

Roll Call: Motion Passed 8-0.

6. Networks Northwest-MiWorks Lake Street Lease Agreement
MOTION by Comm Theobald, seconded by Comm Musta to approve the lease agreement with Networks Northwest for Michigan Works office space at 401 N. Lake St., from July 1, 2023 through December 31, 2023, and authorize the Chairman to sign.

Roll Call: Motion passed 8-0.

Administrator's Report-

Deputy Administrator Jami Bigger noted that the wrecker policy was removed at the advisement of the county attorney. It is going to become a Sheriff's Department policy that is being worked on.

Ms. Bigger noted that the audit had been completed and submitted. Rehmann will be contacting soon for a date and time to come present to the Board.

Ms. Bigger announced that she had applied for a grant for the new camera system in the jail. She also noted that MiWorks will be most likely relocating in January to a larger location.

Deputy Administrator Bigger also informed the Board of the passing of retired Sheriff's Deputy, Brad Denike. She asked that everyone keep his family in their thoughts and prayers.

Correspondence-

Public Comments- None.

Liaison Reports-

Comm Theobald attended the Human Services Leadership meeting. They will be hosting a mental health symposium on September 14th at Baker College. She announced that there is now a dental surgery center in Manistee for children.

Comm Townsend didn't attend a jail diversion meeting, but he noted that it is nice to see that this program is going forward in Traverse City. He hopes to see more.

Board Comments-

Comm Theobald thanked Ms. Bigger for writing grants.

Comm Baughan wanted the Denike family to know they are in their thoughts and prayers; not only as the Baughan family, but the Selma Township Fire Department as well.

Comm Adams thanked Joe and Jami for meeting with her and helping her learn.


Chairman's Comments-

Chair Taylor thanked everyone for attending.

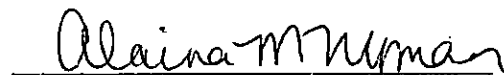
Adjourn

MOTION by Comm Theobald, seconded by Comm Bush to adjourn at 4:09 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina M. Nyman, County Clerk