

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, June 21, 2023

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

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

Absent- Jason Mitchell.

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-

Eric Karbowski, MSU Extension District 6 Director, provided the Board with updates on some of their current programs. He highlighted their health and nutrition programs, that allow for in person trainings, as well as hybrid trainings. He also encouraged everyone to sign up for the 4-H newsletter if they have not already done so.

Mr. Karbowksi explained that he had been a part of the interview process for the Director of the Alliance for Economic Success. It has been an intense process.

Consent Agenda

1. Approval of the June 7, 2023 Regular Meeting Minutes

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

All in favor.

Agenda Items

1. Prosecutor's Office IV-D Reimbursement Agreement

MOTION by Comm Theobald, seconded by Comm Adams to approve the presented IV-D Cooperative Reimbursement Program Agreement for fiscal year 2024 and authorize the Chairman to sign.

Roll Call: Motion Passed 8-0,

2. Wexford County L-4029 Tax Rate Request

MOTION by Comm Bush, seconded by Comm Theobald to approve the 2023 Tax Rate Request, report L-4029, and authorize the Chairman and County Clerk to sign the report.

Roll Call: Motion Passed 8-0.

3. Resolution 23-12 Summer Millage Rate Request

MOTION by Comm Theobald, seconded by Comm Musta to approve Resolution 23-12 Summer Millage Rate for the Fiscal Year 2023 Budget.

Roll Call: Motion Passed 8-0.

4. Sheriff's Office TruNarc Request-Opiate Recovery Funds

MOTION by Comm Adams, seconded by Comm Bush to approve the Sheriff's Office request of purchasing a TruNarc Narcotic Analyzer in the amount of \$39,204.00, utilizing Opiate Recovery Funds and to waive the sealed bid process in accordance with Section I.5. of Policy D-1.0 Purchasing, Contracts and Sales.

Administrator Porterfield explained that this had come through the Finance Committee. This was being requested by the Sheriff's Department because the State Police are no longer testing certain things. This would give the Sheriff's Department on site testing.

Roll Call: Motion Passed 8-0.

5. Sheriff's Office Deterra Request-Opiate Recovery Funds

MOTION by Comm Adams, seconded by Comm Theobald to approve the Sheriff's Office request of purchasing Deterra Drug Deactivation System in the amount of \$10,146.00, utilizing Opiate Recovery Funds and to waive the sealed bid process in accordance Section I.5. of Policy D-1.0 Purchasing, Contracts and Sales.

Administrator Porterfield explained that this was also another one that went through the Finance Committee.

Roll Call: Motion Passed 8-0.

6. Veterans Service Deterra Request-Opiate Recovery Funds

MOTION by Comm Theobald, seconded by Comm Bush to approve the Veterans Services request of purchasing Deterra Drug Deactivation System in the amount of \$5,770.00, utilizing Opiate Recovery Funds, and to waive the three quote requirement in accordance Section I.1.a. of Policy D-1.0 Purchasing, Contracts, and Sales.

Roll Call: Motion passed 8-0.

7. Budget Amendment

MOTION by Comm Bush, seconded by Comm Theobald to approve the budget amendment dated June 21, 2023.

Wexford County Board of Commissioners
 Amendments to the 2023 Budget Log

BOC Meeting Date	Acct	Acct Description	Revenue	Expense
2023-06-21	101-275-		\$	
	626.09	QPCR	10,169.00	
	101-275-	Beaches Grant	\$	
	538.00	Ecoli	6,297.00	
	101-275-	Beaches Grant		\$
	702.03	Ecoli		3,785.00
	101-275-			\$
	702.04	QPCR		1,503.00
	101-275-			\$
	800.09	Ecoli		1,000.00
	101-275-			\$
	800.10	QPCR		8,303.00
	101-275-			\$
	860.03	Ecoli		1,512.00
	101-275-			\$
860.04	QPCR		363.00	

Roll Call: Motion passed unanimously.

8. Resolution 23-13 Approving AAANM Fiscal Year 2024 Implementation Plan
MOTION by Comm Theobald, seconded by Comm Baughan to approve Resolution 23-13 Approving Area Agency on Aging of Northwest Michigan Fiscal Year 2024 Implementation Plan.

Roll Call: Motion passed 8-0.

9. Letter of Understanding with Michigan Department of Corrections
MOTION by Comm Baughan, seconded by Comm Bush to approve the presented Letter of Understanding with the Michigan Department of Corrections and authorize the County Administrator to sign on behalf of the County.

Roll Call: Motion passed unanimously.

10. Conservation District Vehicle Purchase

MOTION by Comm Theobald, seconded by Comm Musta to approve selling the 2013 Chevy Impala to the Soil Conservation District in the amount of \$1.00.

Roll Call: Motion passed 8-0.

Administrator's Report-

Administrator Porterfield has been busy printing tax bills and finalizing the audit. He mentioned that the new budget calendar would be coming to Finance, and Department Heads will begin working on the new budget.

Mr. Porterfield explained that DTE recently was awarded a grant and would be running pipeline from Manton to Mesick and to Buckley. They are planning an open house at the Mesick Community Center.

Mr. Porterfield informed the Board that the Mobile Medication Assisted Treatment Unit at the District 10 Health Department was discussed with our legal counsel, and we were advised that the liability is not on the County, so the Board did not need to approve it. They will begin services on July 11th.

Correspondence-

I. Addiction Treatment Services: Mobile Medication Assisted Treatment Unit

Public Comments- *None.*

Liaison Reports-

Comm Potter attended the Clam Lake DDA. The old Pioneer Apartments will be going up for sale.

Comm Musta attended the CWTA meeting. It was Craig Hewitt's first meeting. They will be getting new busses coming soon. He also attended the Alliance on Economic Success where they met with several applicants.

Comm Townsend attended a Library Meeting in Tustin. There was a great public turnout.

Comm Adams attended a Lake Mitchell Sewer meeting. They continued to be well funded and treating successfully.

Comm Theobald sent her reports via email.

Comm Taylor attended a Council on Aging meeting. The new director is doing great. He also attended a Fair Board meeting, and they are gearing up for the fair.

Board Comments-

Comm Potter extended an apology to Comm Adams. He explained that at the previous board meeting, what he said, was not exactly what he meant. He requested that the County look at getting someone new to list the old jail.

Comm Townsend also apologized to Comm Adams.

Comm Adams thanked the other commissioners for the apologies. She apologized for getting so disturbed. She thanked Eric for his report, and she also thanked Comm Theobald for the book.

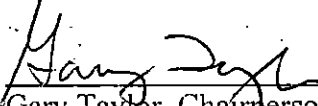
Chairman's Comments-

Chair Taylor thanked everyone for attending.

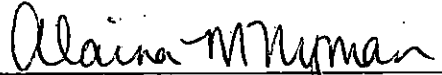
Adjourn

MOTION by Comm Potter, seconded by Comm Bush to adjourn at 4:21 p.m.

All in favor.



Gary Taylor, Chairperson



Alaina M. Nyman, County Clerk