

WEXFORD COUNTY BOARD OF COMMISSIONERS
Regular Meeting * Wednesday, December 6, 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, Julie Theobald, Jason Baughan, Brian Potter and Gary Taylor.

Absent- Commissioner Michael Bush

Pledge of Allegiance.

Additions/Deletions to the Agenda-

Approval of the Agenda

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

All in Favor.

Employee Recognition- *None*

Presentation and Reports- *None*

Public Comment- *None.*

Consent Agenda

1. Approval of the November 15, 2023 Regular Meeting Minutes
MOTION by Comm Theobald, seconded by Comm Potter to approve the Consent Agenda.

All in favor.

Agenda Items

1. Public Hearing on the 2024-2028 Wexford County Recreation Plan
MOTION by Comm Theobald, seconded by Comm Adams to open the public hearing.

All in Favor.

The public hearing was opened at 4:01. No comments were made. The public hearing was closed at 4:02.

2. Resolution 23-21 Wexford County Parks and Recreation Plan 2024-2028
MOTION by Comm Theobald, seconded by Comm Baughan to approve Resolution 23-21 Wexford County Parks and Recreation Plan 2024 -2028, including edits from the December 06, 2023 Recreation and Building Committee Meeting.

Roll Call: Motion passed 8-0.

3. Year End Budget Adjustments

MOTION by Comm Theobald, seconded by Comm Potter to approve the Administrator and Treasurer to transfer funds from one department to another without Board approval to ensure no department is in the negative at the end of the year.

Roll Call: Motion Passed 8-0.

4. Monumentation Surveyor Agreements

MOTION by Comm Musta, seconded by Comm Theobald to approve the Administrator and Treasurer to transfer funds from one4 department to another without Board approval to ensure no department is in the negative at the end of the year.

Roll Call: Motion Passed 8-0.

5. Per Review Surveyor Agreements

MOTION by Comm Theobald, seconded by Comm Musta to approve the four Peer Review Surveyor Agreements and authorize the Chairman to sign on behalf of the County.

Roll Call: Motion Passed 8-0.

6. Pescador 2024 Budget for RAP

MOTION by Comm Musta, seconded by Comm Theobald to approve the Pescador 2024 Budget for the Remedial Action Plan – Wexford County Landfill.

Roll Call: Motion passed 8-0

7. Maintenance Department Snowplow

MOTION by Comm Adams, seconded by Comm Baughan to approve the purchase of a new snowplow from Scientific in the amount of \$8,707.34.

Roll Call: Motion passed 8-0.

8. On-Call Pay Rater for District Court and Probate Court

MOTION by Comm Potter, seconded by Comm Musta to approve the on-call compensation rate for District Court and Probate Court to take effect immediately.

Roll Call: Motion passed 8-0.

9. Sponsorship of Cadets to the Police Academy

MOTION by Comm Baughan, seconded by Comm Theobald to approve sending two additional cadets to the Winter 2024 Police Cadet Academy and to allow the

Sheriff to fund the additional position using funds from the 351 payroll line until the new cadets complete training.

Roll Call: Motion passed 8-0.

10. Resolution 23-20 Extending Appreciation for Eric Garland's Dedicated Service
MOTION by Comm Adams, seconded by Comm Theobald to approve Resolution 23-20 Extending Appreciation for Eric Garland's 25 years of Dedicated Service.

Roll Call: Motion passed 8-0.

11. CWTA Rides to Treatment-Opiate Funds
MOTION by Comm Theobald, seconded by Comm Baughan to approve the presented agreement with the Cadillac Wexford Transit Authority to provide rides to treatment services with funding to come from Opioid funds, and to authorize the Chairman to sign on behalf of the County.

Administrator's Report-

Administrator Porterfield is working on Equalization reports and wanted to thank Matt Cook for all of his hard work on the Rec Plan. He is looking forward to working with Nikki Schultz, the new Executive Director for AES, for the next year. He extended congratulations to Eric Garland and prayers to Comm Bush.

Correspondence- None

Public Comments-

Nikki Schultz-New Executive Director of AES, introduced herself to the Board. She is looking forward to working with Wexford County.

Don Koskimider-Cadillac, Michigan. He has been bull horning around the County, trying to get his message out regarding World Economics. He was at the Wex recently and was bull horning and shot some video and shared it on Social Media and it ultimately created some bad language and name calling, he apologized to the Board for the post. He thanked the board for their service.

Joe Grabowski, New Mayor of Manton introduced himself to the Board and is excited to work hard for the City of Manton and Wexford County.

Liaison Reports-

Comm Potter commented that the Road Commission is doing extremely well and their budget looks good for 2024. Lisa Kasprinak will be doing a presentation at the next board meeting regarding the CT Scanner that the Medical Examiner wants Wexford County to house.

Board Comments-

Comm Townsend thanked Matt Cook for all of his hard work with the Rec plan. Prayers to Mike Bush.

Comm Theobald thanked Matt Cook for all of his hard work with the Rec plan. Prayers to Comm Bush. Comm Theobald thanked Donald Koshmider for his apologies to the Board regarding the Social Media post.

Comm Potter commented that Comm Bush was having a medical procedure tomorrow.

Chairman's Comments-

Chair Taylor commented that Comm Bush's procedure would be at 6:00 am tomorrow and that Comm Bush's son would be contacting him with an update. Chair Taylor thanked everyone for attending.

Adjourn

**MOTION by Comm Theobald, seconded by Comm Potter to adjourn at 4:14 p.m.
All in favor.**



Gary Taylor, Chairperson



Karen Maury, Chief Deputy Clerk