

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, April 17, 2024

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, Brian Potter and Gary Taylor.

Absent-*None*.

Pledge of Allegiance.

Additions/Deletions to the Agenda-

DELETED Presentation by District Health Department

Approval of the Agenda

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

All in Favor.

Employee Recognition- *None*.

Presentation and Reports-*None*.

Public Comment-

Don Koshmider, Cadillac, noted that in the minutes it mentioned the paper asking where he gets his information. He gets it from InfoWars.

Consent Agenda

1. Approval of the April 3, 2024 Regular Meeting Minutes
2. Approval of the April 9, 2024 Special Meeting Minutes

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

All in favor.

Agenda Items

1. Infrastructure Alternatives, Inc. Wireless Dialer Quote

MOTION by Comm Baughan, seconded by Comm Potter to approve the quote from Infrastructure Alternatives, Inc. in the amount of \$5,300 to provide and install a mission dialer to the Cedar Creek Water System and approve the Chairman to sign the quote on behalf of the County.

Roll Call: Motion passed 9-0.

2. Resolution 24-13 Narcan Distribution Box Lake Street Property
MOTION by Comm Bush seconded by Comm Adams to approve Resolution 24-13 Authorizing District Health Department #10's Request for Placement of a Narcan Distribution Box at the Lake Street Property.

Roll Call: Motion passed 8-1, with Commissioner Townsend voting against the motion.

3. Courthouse Additional Sidewalk Repairs
MOTION by Comm Theobald, seconded by Comm Baughan to approve the quote from Schepers Concrete Construction LLC to provide additional sidewalk repairs to the Courthouse utilizing funding from the Maintenance Department's budget and to waive the three-quote requirement of section I.1.a. of Policy D-1.0.

Roll Call: Motion passed 9-0.

4. Sale of Sheriff's Office Motorhome
MOTION by Comm Adams, seconded by Comm Bush to approve the sale of the Sheriff's Office 2010 Phaeton Motor Home and authorize the proceeds be allocated to the Sheriff's budget to be utilized for departmental equipment as requested by the donor.

Roll Call: Motion passed unanimously.

5. Sale of Equalization Expedition
MOTION by Comm Baughan, seconded by Comm Musta to approve the sale of the Equalization Department's 2001 Ford Expedition and authorize the proceeds be allocated to the general fund.

Roll Call: Motion passed unanimously.

6. Budget Amendment
MOTION by Comm Theobald, seconded by Comm Bush to approve the budget amendment dated April 17, 2024.

**Wexford County Board of Commissioners
 Amendments to the 2024 Budget Log**

BOC Meeting Date	Acct	Acct Description	Revenue	Expense
	101-442-		\$	
2024-04-17	651.09	QPCR Grant	9,400.00	
	101-442-		\$	
	531.08	Beaches Grant	7,450.00	
	101-442-			\$
	702.03	Beaches Perm Employee		6,000.00
	101-442-			\$
	702.04	QPCR Temp Part-Time		1,000.00
	101-442-			\$
	860.03	Beaches Travel		1,100.00
	101-442-			\$
	860.04	QPCR Travel		400.00
	101-442-			\$
	800.09	Beaches Contracted		750.00
	101-442-			\$
	800.10	QPCR Contracted		7,600.00
			\$	\$
Total			16,850.00	16,850.00
Comment/Reasoning:				

Roll Call: Motion passed unanimously.

Administrator's Report-

Administrator Porterfield explained that the presentation was taken off due to a family emergency with Kevin Hughes. He also explained that the 3 quote requirement was being waived for the sidewalks because Schepers was already approved to do some other work to the sidewalks, and this was additional work that came up when they were here.

Mr. Porterfield told the Board that the Sheriff requested the listing on the motorhome start at \$100,000. The Expedition was being sold because it has not been used as much because of a charging issue. The motor is new, but there is a switch that needs to be turned off and is forgotten often.

His upcoming business included the Emergency Preparedness Meeting at Baker College, as well as the MAC Legislative Conference.

Correspondence-

1. Networks Northwest DPA Scope of Work

Public Comments-

Michael Mix, Colfax Township Supervisor, noted that he has been coming to meetings for 6 months now with little to no action. He spoke with Les Housler, who told him to fill the room with angry people like him. He doesn't believe in doing that. He was hoping to work with Commissioner Musta to get something done, and asked Commissioner Mitchell to reach out to Greenwood Township.

Don Koshmider, reminded the Board of the Agenda 2030. He noted that he was informed there are not any oaths of office on file for the Biden Administration. He also played a video for the Board. He is concerned about Agenda 2030 and the World Economic Forum. He asked that the Board watch the real news on InfoWars.

Nikki Schultz, Alliance for Economic Success, informed the Board there is a housing informational sessions coming. They are also beginning to work on the Rec Plan for the Chamber. She requested County support for the building of a woman's locker room at the Wex because woman's hockey is growing and they don't currently have one.

Liaison Reports-

Comm Townsend attended a MSUE meeting in Clare. He commended Eric Karbowski on the great job he is doing. The Airport had a meeting where they are gearing up for Wings on Wheels. The Library had a meeting to review their budget, and Networks Northwest has named a new CEO, Jamie McNabb.

Comm Potter attended a Road Commission meeting and was excited to announce they are ahead of schedule due to the mild winter. He attended a Clam Lake DDA meeting and the old Pioneer Apartments are finally listed. At the MAC Judicial meeting, they discussed the sunset on courts collecting costs which is ending May 1st. There is a bill sitting in Lansing that would hopefully push that to 2026.

Board Comments-

Comm Townsend read a letter put together by Bob Scarbrough of the options a township has to address the address ordinance issue. He noted that it is a liability issue for the County.

Comm Adams thanked Donnie and Ben.

Comm Potter wanted to note that if a citizen is not happy with a policy, they should discuss it with a Department Head, Elected Official, Administrator, or their local Commissioner.

Chairman's Comments-

Chair Taylor thanked Ben for his comment, and thanked everyone for attending.

Adjourn

**MOTION by Comm Theobald, seconded by Comm Bush to adjourn at 4:25 p.m.
All in favor.**

Wexford County Board of Commissioners
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Gary Taylor, Chairperson



Alaina M. Nyman, County Clerk