

WEXFORD COUNTY BOARD OF COMMISSIONERS

Regular Meeting * Wednesday, May 21, 2025

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

Roll Call: Present- Commissioners Aaron Sogge, Jason Nelson, Mark Nyman, Sandy Bengelink, Michael Bush, Julie Theobald, Gary Taylor, Jason Baughan, and Brian Potter.

Absent- *None*.

Pledge of Allegiance.

Additions/Deletions to the Agenda-

Add J.7: Application & Inspection Fee Increase - Building Dept.

Add J.8: Electrical Inspector Letter of Understanding

Add J.9: Mechanical Inspector Letter of Understanding

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-*None*

Consent Agenda

1. Approval of the May 7, 2025 Regular Meeting Minutes

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

All in favor.

Agenda Items

1. Budget Amendments FY25

MOTION by Comm Bengelink, seconded by Comm Nyman to approve FY25 County Budget Amendments for Circuit Court, Register of Deeds and Veteran Services dated May 21, 2025.

**Wexford County Board of Commissioners
 Amendments to the 2025 Budget Log**

	BOC Meeting Date	Acct	Acct Description	Revenue	Expense	
A	2025-05-21	101-245-575.00	Remonumentation Grant	\$5,175.00		
		101-245-727.00	Offices Supplies		(\$698.00)	
		101-245-800.00	Contracted Services		(\$4,500.00)	
		101-245-802.00	Research Corners		\$2,500.00	
		101-245-812.00	Administration Fee		\$1,290.00	
		101-966-969.00	Transfer Out		\$	6,583.00
		Total			\$5,175.00	\$5,175.00
<i>Comment/Reasoning: To allow ROD to finalize 2024 grant documents</i>						
B	2025-05-21	101-283-702.03	Permanent Employees		(\$1,000)	
		101-283-702.04	Temporary/Parttime		\$ 1,000.00	
		Total			\$	1,000.00
<i>Comment/Reasoning: Circuit Court needs to hire a temporary employee</i>						
C	2025-05-21	297-682-539.10	State	(\$11,901)		
		297-682-727.00	Offices Supplies		\$ 250.00	
		297-682-800.00	Contracted Services		\$ 500.00	
		297-682-860.00	Travel & Conferences		\$ (3,490.00)	
		297-682-930.04	Promtional		\$ 6,104.00	
		297-682-930.05	Veterans Expo		\$ (17,265.00)	
		297-682-930.06	New Freedom		\$ 2,000.00	
Total			(\$11,901)	\$ (11,901.00)		
<i>Comment/Reasoning: Veterans grant was decreased by the State</i>						

Roll Call: Motion passed 9-0.

2. Slagle Township Assessors Contract 2025

MOTION by Comm Nyman, seconded by Comm Nelson to approve the Assessors Service Contract between Slagle Township and Wexford County for the period beginning April 1, 2025, through March 31, 2026, and authorize the chairman to sign on behalf of the county.

Roll Call: Motion passed 9-0.

3. Lake Street Roof Top Unit Replacement

MOTION by Comm Baughan, seconded by Comm Bengelink to approve the quote from Advanced Mechanical & Electrical Services, LLC in the amount of \$26,199.14 to replace the roof top heating/cooling unit on the Lake Street building and to waive the competitive bid requirements of Section I.1.b. of policy D-10.

Roll Call: Motion passed 9-0.

4. Cedar Creek Quote for Meter Replacements

MOTION by Comm Baughan, seconded by Comm Sogge to approve the quote from SLC Meter LLC. for a meter replacement in the amount of \$41,514.32 for the Cedar Creek water system.

Roll Call: Motion passed unanimously.

5. Resolution 25-09 Central Dispatch-Renew Surcharge Amount

MOTION by Comm Bengelink, seconded by Comm Nyman to approve Resolution 25-09 Central Dispatch-Renew Surcharge Amount.

Roll Call: Motion passed 9-0.

6. Policy Amendment -B-12.4 Paid Absence from Workplace

MOTION by Comm Theobald, seconded by Comm Bush to approve the amendment to Policy B-12.4 Paid Absence from the Workplace as presented.

Roll Call: Motion passed unanimously.

7. Application & Inspection Fee Increase-Building Dept.

MOTION by Comm Bush, seconded by Comm Baughan to approve increasing the Building Department's application fee to \$125.00 and all additional inspection fees to \$75.00.

Roll Call: Motion passed 7-2 with Commissioners Nelson and Theobald voting against the motion.

8. Electrical Inspector Letter of Understanding

MOTION by Comm Theobald, seconded by Comm Bengelink to approve the Letter of Understanding between Chad Kanouse and Wexford County for Electrical Inspector Services at a rate of \$70.00 per inspection and authorize the chairman to sign on behalf of the County.

Roll Call: Motion passed unanimously.

9. Mechanical Inspector Letter of Understanding

MOTION by Comm Theobald, seconded by Comm Bengelink to approve the Letter of Understanding between Matthew Schneider and Wexford County for Mechanical Inspector Services at a rate of \$50.00 per inspection and authorize the chairman to sign on behalf of the County.

Roll Call: Motion passed 9-0.

Administrator's Report-

Administrator Porterfield provided the Board with a written report.

Correspondence-None

Public Comments-

Don Koshmider, Cadillac, reminded the Board to watch InfoWars. He played a video titled "Look at Them."

Liaison Reports-

Comm Bengelink attended a Library Meeting. The new Manton library is preparing for their grand opening ceremony on June 21st from 12 to 3pm, with a dedication at 1pm. She invited all the commissioners to join.

Comm Theobald attended a Community Corrections meeting. They are working on their grant application. She requested to know when the next opiate committee meeting was going to be scheduled.

Comm Baughan attended an Alliance for Economic Success meeting. He provided the Board with the agenda.

Comm Potter attended a Clam Lake DDA meeting. They supported working with the City to get water run to some properties. The old Pioneer Apartments building is still for sale. They also have 3 spots opening up for any business people interested in being apart of the DDA.

Comm Nyman attended the VA dedication ceremony. He noted it was a very impressive display. There was a dedication for Duane Dewey, who was a local veteran. There is a display inside the building for him also.

Comm Taylor attended the Fair Board meeting. They are preparing for the motorcycle races.

Board Comments-

Comm Sogge gave a kudos to our dispatchers, new director, Emergency Manager, and Undersheriff. There was recently a wildfire that everyone worked very well together on.

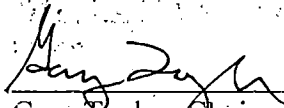
Chairman's Comments-

Chair Taylor thanked everyone for attending.

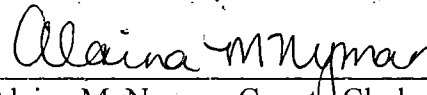
Adjourn

MOTION by Comm Potter, seconded by Comm Bush to adjourn at 4:15 p.m. All in favor.

Wexford County Board of Commissioners
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Gary Taylor, Chairperson



Alaina M. Nyman, County Clerk