



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, February 15, 2017 beginning at 5:30 p.m. in the Commissioners' Room of the Historic Courthouse in Cadillac, MI, 49601.

TENTATIVE AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. ADDITIONS / DELETIONS TO THE AGENDA
- E. APPROVAL OF THE AGENDA
- F. EMPLOYEE RECOGNITION
- G. PRESENTATIONS AND REPORTS
 - 1. MDOT Payment Ratings and Findings (*Tad Erickson, Regional Planner, Networks Northwest*) 1
- H. PUBLIC COMMENTS

The Board welcomes all public input and appreciates adherence to the time limits established. Each period shall be limited to 15 minutes in total. Each person shall be limited to one three minute comment per period. A group representative shall be limited to one five minute comment per period.
- I. CONSENT AGENDA

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission may ask that any item on the consent agenda be removed therefrom and placed elsewhere for full discussion. Such requests will be automatically respected.

If any item is not removed from the consent agenda, the action noted on the agenda is approved by motion of the Commission to adopt the consent agenda.

 - 1. Approval of the February 1, 2017, Regular Meeting Minutes 10
- J. AGENDA ITEMS
 - 1. Resolution 17-06 Increasing the Number of Road Commissioners (*BOC 2/1/17*)..... 17
 - 2. CherryLAN Software Proposal for Wexford County Court System (*Finance 02/09/17*).. 19
 - 3. MDEQ Grant for Beach Monitoring (*Finance 02/09/17*) 25
 - 4. Lease Agreement with District Health Department #10 (*Finance 02/09/17*)..... 44
 - 5. MMRMA RAP Grant Application – Restraint Chair (*Finance 02/09/17*)..... 50
 - 6. MMRMA RAP Grant Application – Taser (*Finance 02/09/17*) 55
 - 7. Budget Amendments (*Finance 02/09/17*)..... 60
 - 8. Committee of the Whole – Jail Project

- K. ADMINISTRATOR’S REPORT
- L. CORRESPONDENCE
 - 1. Venture North 2016 Year in Review 61
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN