



Wexford County

**BOARD OF COMMISSIONERS**

*Gideon Mitchell, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, June 3, 2015 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
  - 1. 10-year Service Award, David Batten, Sheriff’s Dept. (HR/PS 5/26/15).....1
  - 2. 15-year Service Award, Melissa Bismack, Community Corrections (HR/PS 5/26/15).....1
  - 3. Resolution 15-11, Extending Appreciation for Julie Vanderheide’s Dedicated Service (HR/PS 5/26/15).....2
- G. PRESENTATIONS AND REPORTS
- 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 May 20, 2015, Regular Meeting Minutes.....6
  - 2. Approval of a Housing Council Appointment (HR/PS 5/26/15)..... 13
- J. AGENDA ITEMS
  - 1. Resolution 15-12 , 911 Service Provider (HR/PS 5/26/15)..... 14
  - 2. Resolution 15-13, Wexford Missaukee Community Corrections FY2016 Grant Application (Finance 5/27/15) ..... 18
  - 3. Policy A-7.0, Soldiers and Sailors’ Relief Commission (HR/PS 5/26/15) .....32
  - 4. CMI-CWF Grant Between DEQ and the County Drain Commissioner (Finance 5/27/15) 36
  - 5. Interim County Administrator Discussion (HR/PS 5/26/15)
  - 6. Budget Amendments (Finance 5/27/15).....57
  - 7. Committee of the Whole - Jail Project Financing.....59

- K. ADMINISTRATOR'S REPORT
- L. CORRESPONDENCE
  - 1. Referendum Petition for Jail Project – *(Elaine Richardson, Clerk)* .....63
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN