



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, August 06, 2014 beginning at 5:00 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, Robert Swanson, Deputy Sheriff..... 1
- G. PRESENTATIONS AND REPORTS
 - 1. NM Area on Aging Agency Annual Report (*Robert Schuleter, Executive Director*) 2
 - 2. Regional Sobriety Court (*Tom Haskel, Project Coordinator*)
- 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 July 16, 2014, Regular Meeting Minutes 6
 - 2. Policy D-5.0 County Building Smoking Policy Change (*HR/PS 7/22/14*)..... 13
- J. AGENDA ITEMS
 - 1. Resolution 14-23, Animal Control Millage (*BOC7/16/14*)..... 15
 - 2. Resolution 14-25, Snowmobile Grant Application (*Finance 7/23/14*)..... 18
 - 3. Resolution 14-26, ORV Grant Application (*Finance 7/23/14*) 22
 - 4. Resolution 14-28, Authorizing the County Treasurer as a member of the Regional Loan Approval Committee..... 26
 - 5. Budget Amendment(s) (*Finance 7/23/14*)..... 29
 - 6. Committee of the Whole – Jail Project 32
- K. ADMINISTRATOR’S REPORT
- L. CORRESPONDENCE
- M. PUBLIC COMMENTS

In compliance with the Americans with Disabilities Act, persons with physical limitations that may tend to restrict access to or participation in this meeting should contact the County Administrator’s office (231-779-9453) at least twelve (12) hours prior to the scheduled start of the meeting.

- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN