



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, November 2, 2016 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
- 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 October 19, 2016, Regular Meeting Minutes..... 1
- 2. Approval of the Appointment to the Airport Authority (HR/PS 10/25/16)..... 7
- 3. Approval of the Appointments to the Construction Board of Appeals (HR/PS 10/25/16)..... 9

**J. AGENDA ITEMS**

- 1. Closed Session to Discuss Current Litigation
- 2. Council on Aging 2017 Proposed Budget (Finance 10/26/16) ..... 11
- 3. Request to Waive the Hiring Freeze – Probate Court (Finance 10/26/16) ..... 27
- 4. Request to Waive the Hiring Freeze – Prosecutor (Finance 10/26/16) ..... 28
- 5. Request to Waive the Hiring Freeze – Register of Deeds (Finance 10/26/16)..... 29
- 6. Residential Stability Agreement Modification #6 (Finance 10/26/16) ..... 30
- 7. Housing Council Project W15-07 (Finance 10/26/16) ..... 45
- 8. Housing Council Project W15-08 (Finance 10/26/16) ..... 47
- 9. Housing Council Project W15-12 (Finance 10/26/16) ..... 49
- 10. Discussion on 911 Call Answering System (HR/PS 10/25/16) ..... 51
- 11. Budget Amendment(s) ..... 53
- 12. Discussion on Health Insurance
- 13. Committee of the Whole – Jail Project

- K. ADMINISTRATOR'S REPORT
- L. CORRESPONDENCE
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN