



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 5, 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. 15 Year Service Award – Jennifer Sackett, Probate Court (HR/PS 10/28/14) 1
- 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 15, 2014, Regular Meeting Minutes 2
 - 2. Approval of the Magistrate Appointment (HR/PS 10/28/14) 9
- J. AGENDA ITEMS
 - 1. PUBLIC HEARING – Munson Healthcare Obligated Group 17
 - 2. Resolution 14-37, County of Grand Traverse Hospital Finance Authority Revenue Bonds Issued in an Amount not to Exceed \$65,000,000 (Finance 10/22/14) 21
 - 3. Award Bid for Scanning & Microfilming Court Records (Finance 10/22/14) 24
 - 4. Award Bid for Thinking Matters - Community Corrections (Finance 10/22/14) 30
 - 5. CDBG Housing Grant Project (Finance 10/22/14) 36
 - 6. Discuss Zoning Ordinance Revision (Executive 10/14/14) 40
 - 7. COAM Contract Ratification (HR/PS 10/28/14) 95
 - 8. Blue Care Health Insurance (HR/PS 10/28/14) 105
 - 9. Budget Amendment(s) (Finance 10/22/14) 113
 - 10. Committee of the Whole – Jail Project
 - 11. Award Bid for Geotechnical Engineering Services 115

- K. ADMINISTRATOR’S REPORT
- L. CORRESPONDENCE
 - 1. City of Cadillac - Industrial Facilities Tax Exemption 117
 - 2. YMCA – CWTA 118
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN