



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, December 7, 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 November 16, 2016, Regular Meeting Minutes 1
- 2. Approval of Appointments to Standing and Special Committees, Boards 6

J. AGENDA ITEMS

- 1. 2017 Recommended Budget and Set Public Hearing (*Special Finance 11/28/16*)..... 7
- 2. Benzie County Housing Wexford County’s Prisoners Agreement (*Finance 11/23/16*)..... 63
- 3. Consulting Services Agreement – MGT of America (*Finance 11/23/16*) 74
- 4. Resolution 16-43, Waiving the County’s Right to Review Township Zoning Ordinance and Amendments 79
- 5. Budget Amendment(s) 82
- 6. Committee of the Whole – Jail Project

K. ADMINISTRATOR’S REPORT

L. CORRESPONDENCE

- 1. Worker’s Compensation Audit..... 83

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