



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, January 20, 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 *(HR/PS 12/22/15)* 1
 - 1. 25-year Service Award, Judge Kenneth Tacoma, Probate Court
 - 2. 25-year Service Award, Sandra Huttenga, Friend of the Court
 - 3. 15-year Service Award, Michael Solomon, Drain Commissioner
 - 4. 10-year Service Award, Donald Larkins, Equalization
 - 5. 10-year Service Award, Flora Grundy, Circuit Court
- G. PRESENTATIONS AND REPORTS
 - 1. Tenurgy Utility Audit Presentation *(Mike Harrington, CEO & Dan Katzman, Consultant)*2
 - 2. CWTA Presentation *(Carrie Thompson, Executive Director)*
- 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 January 6, 2016, Regular Meeting Minutes..... 25
- J. AGENDA ITEMS
 - 1. Tenurgy Utility Audit Discussion *(Finance 12/10/15)*..... 32
 - 2. CWTA Millage for August Ballot Discussion..... 33
 - 3. Board and Liaison Appointments *(BOC 1/6/16)* 34
 - 4. Prosecution Services Agreement *(Finance 12/23/15)* 37
 - 5. Resolution 16-08 Development of a County Department of Veterans Affairs *(Ex. 1/12/16)* 40
 - 6. Easement Agreement – Monitoring Wells *(Ex. 1/12/16)* 45
 - 7. Introduction and First Read of the Revised Zoning Ordinance #5 *(BOC 12/17/15)* 60

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.

8. Ordinance Enforcement Service Agreement (Ex. 1/12/16) 116
9. CDBG Grant Agreement (Finance 1/14/16)..... 118
10. Non-Union Salary Increase (Finance 1/14/16) 134
11. Budget Amendments (Finance 01/14/16)..... 136
12. Committee of the Whole – Jail Project
13. Closed Session – Current Litigation

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