



Wexford County

**BOARD OF COMMISSIONERS**

*Gideon Mitchell, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, April 1, 2015 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
  - 1. 15-year Service Award, Sandra King, Probate Court Administrator *(HR/PS 3/24/15)*

- G. PRESENTATIONS AND REPORTS
  - 1. Update on Lake Levels – *Mike Solomon, Drain Commissioner*

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 March 18, 2015, Regular Meeting Minutes.....1

J. AGENDA ITEMS

- 1. Resolution 15-09 Michigan Severe Weather Awareness Week *(HR/PS 3/24/15)* .....7
- 2. Hazardous Materials Emergency Preparedness Grant *(HR/PS 3/24/15)*.....10
- 3. Cooperative Law Enforcement Agreement between the Wexford County Sheriff, USDA, Forest Service Huron-Manistee National Forests*(HR/PS 3/24/15)* ..22
- 4. Prosecutor Request to Opt out of DHS Contract *(Finance 3/25/15)* .....27
- 5. Consideration of Administrator Contract.....31
- 6. Request to Waive Privilege on Legal Opinion .....32
- 7. Housing Council Appointments *(HR/PS 3/24/15)* .....33
- 8. Discussion on Annual Board Goals .....35
- 9. Budget Amendments *(Finance 3/25/15)* .....36

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