



Wexford County

BOARD OF COMMISSIONERS

Annual Organizational Meeting

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, January 4, 2017, beginning at 5:30 p.m. in the Commissioners Room of the Historic Courthouse in Cadillac, Michigan.

TENTATIVE AGENDA

- A. CALL TO ORDER *(E. Richardson, Clerk)*
- B. ROLL CALL *(E. Richardson, Clerk)*
- C. PLEDGE OF ALLEGIANCE *(E. Richardson, Clerk)*
- D. ELECTION OF BOARD CHAIRPERSON *(E. Richardson, Clerk)*
- E. ELECTION OF BOARD VICE CHAIRPERSON *(Board Chairperson)*
- F. ADDITIONS / DELETIONS TO THE AGENDA
- G. APPROVAL OF THE AGENDA
- 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. EMPLOYEE RECOGNITION
- J. PRESENTATION AND REPORTS
- K. 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 December 21, 2016, Regular Meeting Minutes..... 1

L. AGENDA ITEMS

- 1. Board Organization Matters
 - a. Designation of Committee Chairs..... 10
 - b. Assignment of Committee Members 10
 - c. 2017 Meeting Schedule..... 11
- 2. Board and Liaison Appointments 12
- 3. Resolution 17-01, Wexford County Depository 14
- 4. Resolution 17-02, Reaffirming Policy No. E-1.0, Investment Policy 16
- 5. Resolution 17-03, Fair Housing 21
- 6. Fair Housing Policy Statement..... 23
- 7. Purchase Order for Property Room Management System *(Finance 12/27/16)*.. 24
- 8. IT Right Service Contract for Sheriff's Department *(Finance 12/27/16)* 31
- 9. Recycle Center Lease with Option to Purchase..... 34
- 10. Policy B-14.3 Health Insurance..... 42

- M. ADMINISTRATOR'S REPORT
- N. CORRESPONDENCE
- O. PUBLIC COMMENT
- P. LIAISON REPORT
- Q. BOARD COMMENTS
- R. CHAIR COMMENTS
- S. ADJOURN