



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, February 1, 2017 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. Resolution 17-05 Extending Appreciation for Sandra King’s Dedicated Service.... 1
- G. PRESENTATIONS AND REPORTS
 - 1. CWTA Update (*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 18, 2017, Regular Meeting Minutes..... 2
 - 2. Approval of the Appointment to CWTA (*HR/PS 1/24/17*) 7
 - 3. Approval of the Appointment to the Housing Council (*HR/PS 1/24/17*) 8
- J. AGENDA ITEMS
 - 1. Public Hearing – Road Commission Membership (*BOC 12/07/16*) 9
 - 2. DHHS Contract with Wexford County Prosecutor (*Finance 01/25/17*) 12
 - 3. Bid Award – Civic Center Dehumidifier (*Finance 01/25/17*) 39
 - 4. Sheriff’s Department Position Title Changes (*HR/PS 01/24/17*) 47
 - 5. 911 Request for Proposals Discussion (*HR/PS 01/24/17*)..... 54
 - 6. Budget Amendments (*Finance 01/25/17*)..... 55
 - 7. Committee of the Whole – Jail Project

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