



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 5, 2014 beginning at 5:00 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 1/28/14)*
 - 1. 10 Year Service Award, Duane Alworden, Dispatcher 1
 - 2. 10 Year Service Award, Ray Griswold, Corrections Officer..... 1
 - 3. 15 Year Service Award, Jeryl Kanouse, Mediator, FOC..... 1
 - 4. Resolution 14-04, Extending Appreciation to Shari Bednarick, Building/Zoning. 2
- G. PRESENTATIONS AND REPORTS
 - 1. Wexford Conservation District *(Theresa Williams, 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 15, 2014, Regular Meeting Minutes 5
 - 2. Approval of the Appointments to the Wexford/Missaukee Community Corrections Advisory Board *(HR/PS 1/28/14)* 9
- J. AGENDA ITEMS
 - 1. Bid Award for Cash Flow Analysis *(Finance 1/22/14)* 10
 - 2. MMRMA Risk Avoidance Program Application *(Finance 1/22/14)* 11
 - 3. Motorola Solutions Services Agreement *(Finance 1/22/14)*..... 14
 - 4. Request to Waive the Hiring Freeze – FOC *(HR/PS 1/28/14)*..... 21
 - 5. Animal Shelter Fee Structure *(HR/PS 1/28/14)*..... 23
 - 6. Residential Stability Services Agreement Contract Modification *(HR/PS 1/28/14)* 25