



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 17, 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
- G. PRESENTATIONS AND REPORTS
- 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 February 3, 2016, Regular Meeting Minutes ..... 1
- 2. Appointment to Standing and Special Committees, Boards *(HR/PS 12/22/15)* ..... 8

**J. AGENDA ITEMS**

- 1. Resolution 16-09, Renaming the County DVA to the Dept. of Veterans’ Services ... 10
- 2. Resolution 16-10, To Adopt Ordinance #46 ..... 13
- 3. Ordinance #46, Repealing Zoning Ordinance #5 ..... 17
- 4. Rotary Auction Procurement Request..... 19
- 5. CDBG Project Administration Agreement Renewal *(Finance 2/11/16)* ..... 21
- 6. DHD#10 Lease Agreement Renewal *(Finance 2/11/16)*..... 28
- 7. USDA Forest Service Agreement 2016 Operating & Financial Plan *(Finance 2/11/16)* 35
- 8. 2016 Monumentation Surveyor Agreement *(Finance 2/11/16)* ..... 42
- 9. 2016 Peer Group Contracts *(Finance 2/11/16)*..... 56
- 10. 1<sup>st</sup> Amendment to the Subrecipient Agreement *(Finance 2/11/16)* ..... 70
- 11. CDBG Project 14-15 *(Finance 2/11/16)*..... 75
- 12. Budget Amendments
- 13. 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