



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, March 15, 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 *(HR/PS 02/28/17)* 1
 - 10-year Service Award, Nichole Moore, District Court Probation
 - 10-year Service Award, Troy Quiggin, Sheriff’s Department
- 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 March 1, 2017, Regular Meeting Minutes 2
- J. AGENDA ITEMS
 - 1. Professional Services Agreement – Monumentation Surveyor (2) *(Finance 03/09/17)* 5
 - 2. Professional Services Agreement – Peer Review Surveyor (4) *(Finance 03/09/17)* 18
 - 3. Salvage Vehicle Inspection Agreement – 2017 *(Finance 03/09/17)*..... 31
 - 4. USDA Forest Service Agreement *(Finance 03/09/17)*..... 38
 - 5. ORV Grant Agreement FY 2017 *(Finance 03/09/17)* 47
 - 6. Correction Officers Employment Discussion *(Finance 03/09/17)* 50
 - 7. Windemuller Proposal for New Sheriff’s Office and Jail *(Finance 03/09/17)* 57
 - 8. West Safety Solutions 60
 - 9. Policy C-12.0, Criminal Trespass Policy *(Executive 3/14/17)* 79
 - 10. Assessing Contract Between the City of Cadillac and Wexford County *(Exec. 3/14/17)*.... 80
 - 11. BSM Proposal Discussion *(Exec. 3/14/17)*..... 84
 - 12. Budget Amendments
 - 13. Closed Session to Discuss Current Litigation
 - 14. Committee of the Whole – Jail Project

In compliance with the Americans with Disabilities Act, persons with physical limitations that may tend to restrict access to or participation in this meeting should contact the County Administrator’s office (231-779-9453) at least twelve (12) hours prior to the scheduled start of the meeting.

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