



Wexford County

**BOARD OF COMMISSIONERS**

*Gideon Mitchell, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, March 18, 2015 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
  - 1. Overview of Financing Process for Jail Project - Tom Traciak
  - 2. Update on Lake Levels – Mike Solomon, Drain Commissioner

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 4, 2015, Regular Meeting Minutes.....1

J. AGENDA ITEMS

- 1. Resolution 15-08 Notice of Intent to Issue Bonds for Jail Construction (Finance 3/12/15).....6
- 2. Village of Mesick/Haring Township DPW Funds (Finance 3/12/15).....10
- 3. Award Bid for Patrol Unit Cameras (Finance 3/12/15) .....11
- 4. Award Bid for Janitorial Services (Finance 3/12/15) .....12
- 5. Residential Stability Services Agreement (Finance 3/12/15) .....13
- 6. Northern District Fair Association Request (Rec& Bldg. 3/5/15) .....16
- 7. NACo Membership Dues (Executive 3/10/15) .....19
- 8. Rotary Auction Procurement Request (Rec& Bldg. 3/5/15) .....22
- 9. Resolution 15-05, Kraft Hockeyville Resolution for the Wex (Rec& Bldg. 3/5/15).....24
- 10. Budget Amendment(s) (Finance 3/12/15) .....27
- 11. Discussion on Annual Board Goals (Executive 3/10/15)
- 12. 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.*

13. Closed Session to Discuss Purchase of Real Estate

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