



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, April 5, 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 3/29/17)* ..... 1  
    20-year Service Award, Kim Recca, Friend of the Court
- G. PRESENTATIONS AND REPORTS
  - 1. Annual DHD #10 Public Health Update *(Kevin Hughes & Sarah Oleniczak)*
  - 2. PACE in Northern Michigan *(Deb Allen)* .....2
- 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 15, 2017, Regular Meeting Minutes ..... 12
  - 2. Approval of the Appointments to the Road Commission *(HR/PS 3/29/17)*..... 18
- J. AGENDA ITEMS
  - 1. Closed Session – To Consider Dismissal of an Employee
  - 2. Closed Session – To Discuss a Written Legal Opinion
  - 3. Acceptance of Resignation
  - 4. Additional Corrections Officers Discussion
  - 5. Northern MI Mutual Aid Reciprocal Law Enforcement Agreement *(HR/PS 3/29/17)*..... 19
  - 6. BSM Proposal ..... 23
  - 7. Residential Stability Agreement ..... 26
  - 8. Bid Award – 2017 Bulk Office Paper Purchase ..... 35
  - 9. Resolution 17-08 National Crime Victims’ Rights Week *(HR/PS 3/29/17)* ..... 42
  - 10. Budget Amendments ..... 44
  - 11. 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
  - 1. Baker College of Cadillac..... 45
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN