



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 6, 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
  - 1. Resolution 16-12, Extending Appreciation for Brenda Lewis’ Dedicated Service (HR/PS 3/22/16).. 1
- G. PRESENTATIONS AND REPORTS
  - 1. Update on RAP (Dan Staub)
- 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 16, 2016, Regular Meeting Minutes ..... 4
  - 2. Approval of the Appointment to Standing and Special Committees (HR/PS 3/22/16) ..... 8
  - 3. Approval of the Change to Policy B-12.4 (HR/PS 3/22/16) ..... 9
- J. AGENDA ITEMS
  - 1. Committee of the Whole – Jail Project
  - 2. Tenurgy Energy Audit (Finance 12/10/15; BOC 01/20/16; Rec. & Bldg. 3/3/16) ..... 25
  - 3. Third Party Administrator Management Plan (Finance 3/24/16) ..... 30
  - 4. Grant between LARA and Wexford County for Medical Marijuana Operations and Oversight (Finance 3/24/16) ..... 36
  - 5. Resolution 16-13 Older Citizens Services Renewal Millage Proposal (Finance 3/24/16).. 53
  - 6. Commissioner Re-appointment to Northern Lakes Community Mental Health
  - 7. Budget Amendments

K. ADMINISTRATOR'S REPORT .....56  
L. CORRESPONDENCE  
M. PUBLIC COMMENTS  
N. LIAISON REPORTS  
O. BOARD COMMENTS  
P. CHAIR COMMENTS  
Q. ADJOURN