



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, May 7, 2014 beginning at 5:00 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. 10 Year Service Award, Doyle Owens, Deputy Sheriff (HR/PS 4/22/14) ..... 1
- 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 April 16, 2014, Regular Meeting Minutes.....
- 2. Approval of the April 30, 2014, Special Meeting Minutes .....
- 3. Acceptance of Resignation from the Housing Council.....

J. AGENDA ITEMS

- 1. Public Hearing on the Application for the 2014-2016 Community Development Block Grant Housing Program (Finance 4/23/14)
- 2. Resolution 14-11, Application for Funding the CDBG (Finance 4/23/14).....
- 3. Approving the Wexford County’s Fair Housing Policy Statement (Finance 4/23/14) .....
- 4. Approving the 2014 Wexford CDBG Program Guidelines (Finance 4/23/14).....
- 5. Resolution 14-08, Commemorating 100 Years of MSUE .....
- 6. Resolution 14-09, Opposing HB 5097 and SB 850 (HR/PS 4/22/14) .....
- 7. Salvage Inspection Vehicle Agreement (Finance 4/23/14) .....
- 8. Request to Waive the Hiring Freeze – FOC (Finance 4/23/14).....
- 9. Budget Amendment (Finance 4/23/14) .....

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