



Wexford County

BOARD OF COMMISSIONERS

Gideon Mitchell, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, May 20, 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. District Health Dept. #10 Public Health Update (*Linda VanGills, Health Officer*)
 - 2. Project Manager for the Jail (*Lisa Vogler*)
- 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 29, 2015, Special Meeting Minutes1
- 2. Approval of the May 6, 2015, Regular Meeting Minutes3

J. AGENDA ITEMS

- 1. Monumentation Surveyor Agreements (2) (*Finance 5/14/15*)8
- 2. Peer Review Surveyor Agreements (4) (*Finance 5/14/15*)..... 19
- 3. L-4046 Taxable Valuations (*Finance 5/14/15*) 32
- 4. Michigan Works Lease Agreement (*Rec. & Bldg. 5/7/15*).....39
- 5. Resolution 15-06, Amendment Allowing Prepayment of Orthodontia Expenses (*Finance 5/14/15*) .49
- 6. Salvage Vehicle Inspection Agreement Extension (*Finance 5/14/15*)..... 53
- 7. Budget Amendments (*Finance 5/14/15*) 55
- 8. AED Bid Award– Emergency Management (*Finance 5/14/15*) 57
- 9. Housing Council Project# 14-17 (*Finance 5/14/15*)..... 62
- 10. Jail Project – Legal Services Agreement (*BOC 5/6/15*)66
- 11. Jail Project – Proposal for Project Manager.....70
- 12. Emergency CDBG Spending Authority Discussion (*Executive 5/12/15*)

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