



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 21, 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. Michigan Association of Counties *(Tim McGuire, Executive Director)*
  - 2. Wexford County Technology Plan *(Tom Stephenson)*
- 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 May 7, 2014, Regular Meeting Minutes ..... 1

J. AGENDA ITEMS

- 1. Resolution 14-08, Commemorating 100 Years of MSUE *(BOC 5/7/14)* ..... 7
- 2. Resolution 14-07, Older Citizens Services Millage Renewal *(Finance 5/8/14)*..... 10
- 3. Resolution 14-10, CWTA Millage Renewal *(Finance 5/8/14)* ..... 13
- 4. Resolution 14-12, Library Services Millage Renewal *(Finance 5/8/14)* ..... 16
- 5. Housing Council Project W12-29 *(Finance 5/8/14)* ..... 19
- 6. Budget Calendar 2015 *(Finance 5/8/14)* ..... 23
- 7. Senate Bill 558, Mandatory Interagency Agreement *(Executive 5/13/14)*..... 25
- 8. Request for Easement - Charter Township of Haring *(Executive 5/13/14)* ..... 30
- 9. Budget Amendment(s) *(Finance 5/8/14)* ..... 32
- 10. Committee of the Whole - Jail Project ..... 34

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