



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, June 15, 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
- G. PRESENTATIONS AND REPORTS
 - 1. 2015 MSU Extension Annual Report (*Shari Spoelman, District Coordinator*)
- 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 June 1, 2016, Regular Meeting Minutes..... 1
- 2. Resolution 16-23, Supporting HB5578 (*Executive 6-14-16*) 8
- 3. Farmland Preservation Agreements (*Executive 6-14-16*) 11

J. AGENDA ITEMS

- 1. Closed Session to Discuss Pending Litigation
- 2. Committee of the Whole – Jail Project
- 3. Wexford County 2015 Financial Audit (*Steve Peacock*)
- 4. Taxable Valuations L-4046 Report (*Finance 6-9-16*) 51
- 5. 2016 Tax Rate Request L-4029 Report (*Finance 6-9-16*) 58
- 6. Resolution 16-22, 2016 Summer Millage Rate for FY 2016 Budget (*Finance 6-9-16*) 60
- 7. 2016 Marine Safety Grant Agreement (*Finance 6-9-16*) 63
- 8. Intergovernmental Agreement with Clare County for Veterans Services (*Finance 6-9-16*)... 66
- 9. FY 2017 Budget Calendar (*Finance 6-9-16*) 70
- 10. Discussion on Level Increases for the Friend of the Court (*Finance 6-9-16*) 72
- 11. Budget Amendments (*Finance 6-9-16*) 76

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L. CORRESPONDENCE
M. PUBLIC COMMENTS
N. LIAISON REPORTS
O. BOARD COMMENTS
P. CHAIR COMMENTS
Q. ADJOURN