



Wexford County

BOARD OF COMMISSIONERS

Gideon Mitchell, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, June 17, 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. Consumers’ Energy on Smart Meter Upgrade Program
- 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 3, 2015, Regular Meeting Minutes.....1

J. AGENDA ITEMS

- 1. Wexford County 2014 Financial Audit (*Steve Peacock*).....8
- 2. Form L-4029, Summer 2015 Levy (*Joe Porterfield*).....9
- 3. Resolution 15-15, 2015 Summer Millage Rate for FY 2014 Budget (*Joe Porterfield*) 11
- 4. Interim County Administrator Agreement (*Executive 6/9/15*) 14
- 5. Resolution 15-14 Resolution Establishing a Freedom of Information Act, Policies, Guidelines and Procedures (*Executive 6/9/15*)..... 16
- 6. DNR & Wexford County Self-Certification Inspection (*Rec. & Building 6/4/15*).....48
- 7. Veterans Soldiers & Sailor’s Office Space Request (*Rec. & Building 6/4/15*)62
- 8. NMCAA Supportive Services for Veteran Families Request for Office Space – Lake Street (*Rec. & Building 6/4/15*) 63
- 9. Removal of Trees at the Fairgrounds (*Rec. & Building 6/4/15*).....71
- 10. Housing Council Project #14-03 Approval (*Finance 6/11/15*)72
- 11. Budget Amendment(s) (*Finance 6/11/15*)..... 74
- 12. Committee of the Whole – Jail Project Update (*Lisa Vogler*)

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