



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 18, 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. Northwest Michigan COG – Regional Prosperity Initiative *(Elaine Woods/Matt McCauley)*.....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 June 4, 2014, Regular Meeting Minutes ..... 12
- J. AGENDA ITEMS
  - 1. Resolution 14-15, Michigan Strategic Fund CDBG Revolving Loan Fund Agreement *(Finance 6/12/14)* ..... 18
  - 2. Report L-4029 *(Finance 6/12/14)* ..... 49
  - 3. Report L-4046 *(Finance 6/12/14)* ..... 51
  - 4. Resolution 14-14, 2014 Summer Millage Rate for FY 2014 Budget *(Finance 6/12/14)* .. 58
  - 5. Resolution 14-13, Community Corrections Grant Application *(Finance 6/12/14)* ..... 61
  - 6. 2014 Marine Safety Program Grant Agreement *(Finance 6/12/14)* ..... 68
  - 7. Housing Council Project W12-28 *(Finance 6/12/14)* ..... 73
  - 8. Housing Council Project W12-31 *(Finance 6/12/14)* ..... 78
  - 9. Bid Award, Annual Bulk Paper Purchase *(Finance 6/12/14)* ..... 80
  - 10. Bid Award, Exterior Painting of Lake Street Building *(Finance 6/12/14)* ..... 85
  - 11. Building & Zoning Department Request *(Finance 6/12/14)* ..... 88
  - 12. Consideration of HVAC Repair at the Civic Center Auditorium *(Rec. & Bldg. 6/5/14)* ..... 96

(Agenda Items Continued)

- 13. Budget Amendments *(Finance 6/12/14)* ..... 98
- 14. Consider Support of Regional Prosperity Board
- 15. Committee of the Whole – Jail Project

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