



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, July 2, 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
 - 1. 30 Year Service Award, Ginette Haines, Treasurer’s Office 1
- G. PRESENTATIONS AND REPORTS
- 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 18, 2014, Regular Meeting Minutes 2
 - 2. Resolution 14-18, Supporting Local Community Stabilization and Personal Property Tax Reform Without Raising Taxes (*Finance 6/25/14*) 9
- J. AGENDA ITEMS
 - 1. Agreement for Substance Use Disorder Services Coordination Between Northern Michigan Regional Entity and Wexford County (*HR/PS 6/24/14*) 11
 - 2. Resolution 14-16, Approving the FY 2015 Annual Implementation Plan of the Area Agency on Aging of Northwest Michigan (*Finance 6/25/14*) 15
 - 3. Resolution 14-17, To Call Series 1996 Haring Twp. Redemption Agreement; Exhibit A – Bond Redemption Agreement; Exhibit B – Second Amendment to the Master Water Agreement (*Finance 6/25/14*) 60
 - 4. Consider Extension of Rehmann Audit Services Contract (*Finance 6/25/14*) 83
 - 5. Change in Authorized Jail Staff Positions (*Finance 6/25/14*) 86
 - 6. Consider CWTA Millage (*HR/PS 6/24/14*) 89
 - 7. Consider Animal Control Millage (*HR/PS 6/24/14*) 96

8. Fibertec Agreement (Finance 6/25/14) 99
9. Budget Amendment(s) (Finance 6/25/14) 123
10. Committee of the Whole – Jail Project 125

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