



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 20, 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. Networks Northwest Annual Report (*Elaine Wood, Executive Director*) 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 July 6, 2016, Regular Meeting Minutes 19
- J. AGENDA ITEMS
 - 1. Committee of the Whole Jail Project
 - 2. Independent Contractor Agreement - LJV Management (*Executive 7/12/16*) 25
 - 3. MERS Officer and Employee Delegates (*Executive 7/12/16*)..... 47
 - 4. Never Down for the Count Youth Services Bid Proposal for the Former Mitchell Corporation Building (*Finance 7/14/16*)..... 49
 - 5. Resolution 16-25, FY 2016 Emergency Management Performance Grant Agreement (*Finance 7/14/16*) 53
 - 6. Amended Escrow Agreement (*Finance 7/14/16*) 64
 - 7. CDBG 2015-2016 Program Guidelines (*Finance 7/14/16*) 67
 - 8. Soldiers and Sailors Relief Position (*Executive 7/12/16*) 80
 - 9. Budget Amendments (*Finance 7/14/16*) 83
 - 10. Resolution 16-26 Bond Resolution 85

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