



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, August 20, 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. MSUE Annual Report *(Shari Spoelman)*
 - 2. Northern Michigan Substance Services Update *(Dawn Ewald)*
- 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 August 6, 2014, Regular Meeting Minutes..... 1

J. AGENDA ITEMS

- 1. CWTA Board Discussion *(Executive 8/12/14)*..... 8
- 2. Proposed Donation of Real Property to the County *(Executive 8/12/14)* 10
- 3. Resolution 14-27, Emergency Management Performance Grant Agreement *(Finance 8/14/14)*... 12
- 4. Food Services Contract for Wexford County Correctional Facility *(Finance 8/14/14)* 23
- 5. Benzie County Housing Wexford County Prisoners Agreement *(Finance 8/14/14)*..... 34
- 6. Bid Award - MI Community Development Block Grant Administrative Services *(Finance 8/14/14)*.. 42
- 7. Resolution 14-29, Secondary Road Patrol Grant Application *(Finance 8/14/14)* 49
- 8. Radio Purchase Agreement *(Finance 8/14/14)*..... 61
- 9. Tyler Technology Agreement *(Finance 8/14/14)*..... 80
- 10. Request for Additional Hours for the Victim Rights Grant Employee *(Finance 8/14/14)* 111
- 11. Budget Amendment(s) *(Finance 8/14/14)*..... 113
- 12. Committee of the Whole – Jail Project

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