



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, September 3, 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
- 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 20, 2014, Regular Meeting Minutes 1
- 2. Approval of the Revised 2015 Budget Calendar *(Finance 8/27/14)* 9
- 3. Acceptance of CWTA Resignations

J. AGENDA ITEMS

- 1. Resolution 14-30, Extending Appreciation to Bonnie Forbes *(HR/PS 8/26/14)* 10
- 2. Consider CWTA Appointments..... 13
- 3. Wexford Township 911 Tower License Agreement *(HR/PS 8/26/14)*..... 15
- 4. Flu Immunizations *(HR/PS 8/26/14)*..... 20
- 5. Register of Deeds Request for Transfer Tax Refund to FHFA *(Finance 8/27/14)* 22
- 6. Haring Township’s Request to Modify Wastewater System Operations, Maintenance & Administration Agreement 24
- 7. Lighting Fixture Upgrade Request – Sheriff’s Department *(Finance 8/27/14)*..... 38
- 8. Budget Amendment(s) *(Finance 8/27/14)*..... 42
- 9. 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