



Wexford County

BOARD OF COMMISSIONERS

Gideon Mitchell, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, September 16, 2015 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
 - 1. Resolution 15-22, Extending Appreciation for Alicia Fewless.....1
 - 2. Resolution 15-23, Extending Appreciation for Teri Rasey3
- 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 September 2, 2015, Regular Meeting Minutes5
- J. AGENDA ITEMS
 - 1. Committee of the Whole – Jail Project Update
 - 2. Signage at Lake Street (Rec & Bldg 9/3/15).....9
 - 3. Civic Center Bid Awards (Rec & Bldg 9/3/15) 10
 - a. Ice Machine Hydraulic Pump Kit Parts
 - b. Ice Machine Hydraulic Pump Kit Installation/Labor
 - c. Brine Pump Rebuild
 - d. Ice Monitoring System Alarm
 - e. Spare Motor Replacement
 - f. Garage Door/Opener
 - 4. Civic Center Request for Reimbursement for Capital Expenditures (Rec & Bldg 9/3/15).11
 - 5. North Flights Request to Enlarge Garage Doors (Rec & Bldg 9/3/15)..... 12
 - 6. Public Utility Easement Agreement between Wexford County, NDF and Haring Township (Executive 9/8/15) 13

In compliance with the Americans with Disabilities Act, persons with physical limitations that may tend to restrict access to or participation in this meeting should contact the County Administrator’s office (231-779-9453) at least twelve (12) hours prior to the scheduled start of the meeting.

7.	Airport Authority Agreement (Executive 9/8/15).....	20
8.	Personal Property Storage on County Property (Executive 9/8/15).....	29
9.	Resolution 15-24, Approving Community Corrections Grant Agreement (Finance 9/10/15)...	30
10.	2015 Marine Safety Program Grant Agreement (Finance 9/10/15).....	43
11.	Bid Award for Bulk Paper Purchase (Finance 9/10/15).....	46
12.	Professional Services Agreement, JE Tiffany and Sons (Finance 9/10/15).....	49
13.	Substance Abuse Treatment Services (Finance 9/10/15).....	57
14.	Budget Amendment(s) (Finance 9/10/15).....	63
15.	Closed Session to Discuss Union Negotiations	

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