



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 17, 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. Northern Lakes Community Mental Health Annual Report (*Greg Paffhouse, CEO*) 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 September 3, 2014, Regular Meeting Minutes 10
- J. AGENDA ITEMS
 - 1. Resolution 14-31, Resolution to Authorize Execution of First Amendment to Agreement for Wastewater System OMA & Related Assignment & Assumption Agreement – Haring Twp. 15
 - 2. Discussion on NACo Membership..... 25
 - 3. Consider Lease with the Department of Veteran’s Affairs-Lake Street..... 29
 - 4. Resolution 14-32, Approving the Agreement Between MI Dept. of Corrections and Wexford County Community Corrections Department..... 36
 - 5. Agreement for Substance Abuse Testing – US District Court 49
 - 6. Agreement for Substance Abuse Testing – State of Michigan 51
 - 7. Agreement for GPS Tether Monitoring 59
 - 8. Purchase of LiveScan Fingerprinting Equipment..... 64
 - 9. MMRMA RAP Grant for LiveScan 66
 - 10. 2014/15 Basic and In-Home Child Care Certification 69
 - 11. Committee of the Whole – Jail Project

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.

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