



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, October 7, 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
- G. PRESENTATIONS AND REPORTS
 - 1. 25 Year Service Award – Vickie Boersma, Sheriff’s Department (HR/PS 9/22/15).....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 16, 2015, Regular Meeting Minutes 2
 - 2. Approval of the September 28, 2015, Special Meeting Minutes 11
- J. AGENDA ITEMS
 - 1. Committee of the Whole – Jail Project Update
 - 2. Approval of the MERS Delegates (Clerk) 13
 - 3. Canvass Board Ballot (Clerk) 15
 - 4. Property Access Agreement (BPW) 17
 - 5. Page Link Software Request – Central Dispatch (Finance 9/23/15) 22
 - 6. GeoComm Mapping Software Request – Central Dispatch (Finance 9/23/15) 30
 - 7. Infrastructure Alternatives Agreement for O&M of the Cedar Creek Water System .36
 - 8. Agreement for the Collection of Water Special Assessments – Haring Twp.....45
 - 9. Budget Amendment(s) (Finance 9/23/15) 51
 - 10. Closed Session to Discuss Union Negotiations

- K. ADMINISTRATOR'S REPORT
- L. CORRESPONDENCE
 - 1. Email from Comm. MacCready regarding the Operation of the Cedar Creek Water System.....53
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN