



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 15, 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 October 1, 2014, Regular Meeting Minutes ..... 1

**J. AGENDA ITEMS**

- 1. PUBLIC HEARING – CDBG Economic Development Application..... 8.1
- 2. Resolution 14-34, Extending Appreciation to E.S. Fawcett ..... 9
- 3. MGT Cost Allocation Agreement *(Finance 10/7/14)* ..... 12
- 4. Pre-application for the Rural Development Loan *(Finance 10/7/14)* ..... 17
- 5. Haring Township Water Supply Special Assessment #96-01 *(BPW)*..... 19
- 6. Village of Mesick Wastewater Special Assessment #94-01 *(BPW)* ..... 25
- 7. Consider County Commissioners’ Salaries for 2015 *(Finance 10/7/14)*..... 33
- 8. Policy A-3.0, Commissioner Per Diem ..... 36
- 9. Budget Amendment *(Finance 10/7/14)* ..... 38
- 10. Committee of the Whole – Jail Project ..... 41

**K. ADMINISTRATOR’S REPORT**

**L. CORRESPONDENCE**

- 1. CWTA – Moving Forward .....42

- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN