



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 21, 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. VoIP Presentations
 - A. Abadata
 - B. BSB
- 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 7, 2015, Regular Meeting Minutes 1
- 2. Policy C-1.0 Communication with Legal Counsel Revisions (*Executive 10/13/15*)7

J. AGENDA ITEMS

- 1. Public Hearing on the Application for 2016 Community Development Block Grant Housing Program.....9
- 2. Resolution 15-25, CDBG Grant Application (*Finance 10/8/15*) 12
- 3. Thinking Matters Program Agreement (*Finance 10/8/15*) 15
- 4. Substance Abuse Testing Services Agreement (*Finance 10/8/15*) 20
- 5. St. of MI Dept. of Corrections Agreement for Tether Services(*Finance 10/8/15*) 22
- 6. Residential Stability Services Agreement Extension (*Finance 10/8/15*) 27
- 7. Victim Rights Grant Agreement (*Finance 10/8/15*) 38
- 8. Consulting Services Agreement for Title IV-D Claims (*Finance 10/8/15*) 66
- 9. Simulcast Repeater Towers Upgrade Request (*Finance 10/8/15*) 71

AGENDA ITEMS CONTINUED

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|--|----|
| 10. Housing Council Project 14-08 (Finance 10/8/15)..... | 75 |
| 11. Housing Council Project 14-11 (Finance 10/8/15)..... | 80 |
| 12. Housing Council Project 14-16 (Finance 10/8/15)..... | 86 |
| 13. Budget Amendment(s) (Finance 10/8/15)..... | 91 |
| 14. Committee of the Whole – Jail Project Update | |

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