



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, November 4, 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. Zoning Ordinance Overview (*Mike Green, Zoning Administrator*)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 October 14, 2015, Special Meeting Minutes4
 - 2. Approval of the October 21, 2015, Regular Meeting Minutes6
 - 3. Approval of the Appointments to Standing and Special Committees (*HR/PS 10/27/15*)13
 - 4. Approval of the 2016 Holiday Schedule (*HR/PS 10/27/15*)14
- J. AGENDA ITEMS
 - 1. Committee of the Whole – Jail Project Update
 - 2. Bid Award – Health Care Benefits (*BOC 10/14/15*).....16
 - 3. Bid Award – VoIP System (*BOC10/21/15*).....17
 - 4. PFN – 911 Authority (*HR/PS 10/27/15*)18
 - 5. Council on Aging 2016 Budget Approval (*Finance 10/28/15*)23
 - 6. HERE Global, Content Fee Agreement (*Finance 10/28/15*)25
 - 7. Resolution 15-26, 2015 Winter Millage Rate for FY 2016 Budget (*Finance 10/28/15*)27
 - 8. Apportionment Report (*Finance 10/28/15*).....30
 - 9. Revised Budget Calendar (*Finance 10/28/15*).....40
 - 10. Budget Amendment(s) (*Finance 10/28/15*)

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