



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 18, 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. Clare County Veteran’s Services Presentation *(Renee Haley)*
  - 2. Annual Report – Northern Lakes Community Mental Health *(Karl Kovach)*..... 1
  - 3. Unfunded Pension Liability Presentation *(Rehmann Robson)*
  - 4. MERS Presentation *(Tony Radjenovich)*
  - 5. PFN 911 Presentation *(Thom Sumbler, Representative)*
- 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 November 4, 2015, Regular Meeting Minutes .....9
  - 2. Approval of the Agreement between Wexford County and the USDA – Huron Manistee National Forests ..... 15
- J. AGENDA ITEMS
  - 1. Committee of the Whole – Jail Project Update *(Lisa Vogler)*
  - 2. PFN – 911 Authority *(HR/PS 10/27/15)* .....24
  - 3. Revised Zoning Ordinance #5 *(Executive 11/10/15)* .....29
  - 4. Resolution 14-40 ..... 35
  - 5. Bid Award – Fire Suppression System – Ice Arena *(Rec. & Bldg. 11/5/15)*.....37
  - 6. MMRMA RAP Grant Application *(Finance 11/12/15)*.....40
  - 7. Budget Amendment(s)

*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.*

8. Closed Session – To Discuss Written Legal Opinion  
9. DPW Operations.....44  
10. Village of Mesick Water, Waste Water Transfer  
11. Revised L-4029 Report.....45

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