



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 19, 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
 - 1. Introduction of CWTA Interim Director
- 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 5, 2014, Regular Meeting Minutes 7
- 2. Approval of the Appointment to the Wexford Missaukee Community Correction Advisory Committee (WMCCAB) (HR/PS 10/28/14) 7
- 3. Approval of Revised By-laws for the WMCCAB (HR/PS 10/28/14) 8
- 4. Approval of the Elimination of the IT Subcommittee (Executive 11/10/14) 15

J. AGENDA ITEMS

- 1. Resolution 14-38 Regional Revolving Loan Fund Application (Executive 11/10/14) 16
- 2. Blue Care Network Contract (BOC 11/5/14) 19
- 3. 2015 Council on Aging Recommended Budget (Finance 11/13/14) 20
- 4. CDBG Housing Grant Agreement (Finance 11/13/14) 23
- 5. Tether Monitoring Agreement (Finance 11/13/14) 37
- 6. 2014-15 ORV Grant Agreement (Finance 11/13/14) 41
- 7. 2014-15 Snowmobile Grant Agreement (Finance 11/13/14) 45
- 8. 2015 Recommended Budget (Finance 11/13/14) 49
- 9. Resolution 14-40, Elimination of County Zoning (BOC 11/5/14) 105
- 10. Budget Amendment(s) (Finance 11/13/14) 109

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.

11. Committee of the Whole – Jail Project

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