



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, December 17, 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. Resolution 14-41 Extending Appreciation for Dawn Ewald’s Service *(HR/PS 12/09/14)*1
 - 2. Resolution 14-42 Extending Appreciation for Robert Colvin’s Service *(HR/PS 12/09/14)* ...4
 - 3. Resolution 14-43 Extending Appreciation for Alan Devereaux’s Service *(HR/PS 12/09/14)*.....7
 - 4. Introduction - New Chief Executive Officer - Northern Lakes Community Mental Health
- 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 December 3, 2014, Regular Meeting Minutes10
 - 2. Resignation of Housing Council Member *HR/PS 12/09/14)* 18
- J. AGENDA ITEMS
 - 1. PUBLIC HEARING –Wexford County 2015 Budget20
 - 2. Resolution 14-44, Fiscal Year 2015 Budget Resolution And General Appropriations Act..22
 - 3. Appointments to Standing & Special Committees *(HR/PS 12/09/14)* 78
 - 4. Veterinarian Services Agreement 87
 - 5. Resolution 14-45, Annual Energy Savings Contribution *(Finance 12/11/14)*.....96
 - 6. Thinking Matters Agreement with Catholic Human Services *(Finance 12/11/14)*98
 - 7. Resolution 14-46, Village of Mesick Project, Series 1995B *(Finance 12/11/14)* 101
 - 8. Budget Amendment(s) *(Finance 12/11/14)*..... 116

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.

9. MSUE Annual Work Plan 119
10. Contract Between DPW and Pescador LLC 122
11. Resolution to Approve Conveyance of Assets of the Lake Mitchell Sewer System 136
12. 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