



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Thursday, December 17, 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 *(HR/PS 11/24/15)* .....1
  - 1. 15 Year Certificate, Ms. Lisa Redman, Friend of the Court
  - 2. 10 Year Certificate, Ms. Sharon Ellens, Deputy Register of Deeds
  - 3. 10 Year Certificate, Ms. Wendy Vredenburg, Sheriff's Dispatch Communications
  - 4. Resolution 12-32 Extending Appreciation for Linda Young's Dedicated Service .....2
- G. PRESENTATIONS AND REPORTS
- 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 2, 2015, Regular Meeting Minutes .....5
- J. AGENDA ITEMS
  - 1. Public Hearing on the 2016 Proposed Budget.....11
  - 2. Resolution 15-30, Fiscal Year 2016 Budget Resolution and General Appropriations Act ..... 13
  - 3. Discussion on Creating a Veterans' Service Office *(Ex. 12/8/15)*.....21
  - 4. Resolution 15-33, PA152 Exemption.....22
  - 5. Resolution 15-31, Resolution in Opposition to House Bills 4947 through 4966 *(Ex. 12/8/15)* ....25
  - 6. MMRMA Grant Application for Interrogation Video *(Finance 12/10/15)*.....29
  - 7. Interrogation Room Audio/Visual Recording System *(Finance 12/10/15)*.....33
  - 8. Snowmobile Grant Agreement *(Finance 12/10/2015)*.....46

9. Ordinance #46, An Ordinance Repealing the Wexford County Zoning Ordinance #5, as Amended, Effective January 1, 2016 .....49
10. Resolution 15-34 To Adopt Ordinance #46 Repealing the Zoning Ordinance .....51
11. Department of Public Work Closure Discussion
12. Dissolution of the Board of Public Works
13. Discussion on Oversight of Public Works Matters (Ex. 12/8/15)
14. Budget Amendment(s)
15. 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