



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 21, 2016 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
- 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 7, 2016, Regular Meeting Minutes ..... 1

**J. AGENDA ITEMS**

- 1. Public Hearing on the 2017 Proposed Budget
- 2. Resolution 16-44, FY 2017 Budget Resolution and General Appropriations Act..... 7
- 3. Discussion on 911 Call Answering System (*HR/PS 10/25/16*)
- 4. Bid Award – Jail Commissary Services (*Executive 12/13/16*) ..... 15
- 5. Bid Award – New Sheriff’s Dept. Office Furniture (*Executive 12/13/16*) ..... 17
- 6. Snowmobile Law Enforcement Grant Agreement (*Finance 12/8/16*) ..... 19
- 7. MOU – Baker College Veterinary Technology Program (*Finance 12/8/16*)..... 23
- 8. Housing Council Project W15-12 (*Finance 12/8/16*) ..... 26
- 9. Wexford County and MSU Board of Trustees Agreement for Extension Services (*Finance 12/8/16*)..... 33
- 10. Proposal for Services 2 CFR 200 – Rehmann Agreement ..... 40
- 11. Wex Survey (*Administration*) ..... 46

- 12. Resolution 16-39 Extending Appreciation for Prosecutor Badovinac’s Service & Leadership (HR/PS 11/22/16) ..... 47
- 13. Resolution 16-40 Extending Appreciation for Sheriff Finstrom’s Service and Leadership (HR/PS 11/22/16)..... 50
- 14. Resolution 16-41 Extending Appreciation for Commissioner Howie’s Service & Leadership (HR/PS 11/22/16) ..... 53
- 15. Resolution 16-42 Extending Appreciation for Commissioner Fuscone’s Service & Leadership (HR/PS 11/22/16) ..... 56
- 16. Budget Amendment(s)..... 59
- 17. Application and Grant Process – MI Veterans Affairs Agency County Incentive Grant ... 60
- 18. 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