



Wexford County

BOARD OF COMMISSIONERS

Gideon Mitchell, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, February 4, 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
- 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 January 21, 2015, Regular Meeting Minutes 1
- 2. Housing Council Resignation *(HR/PS 1/27/15)* 5

J. AGENDA ITEMS

- 1. Soldiers and Sailors Relief Commission Discussion *(HR/PS 1/27/15)* 7
- 2. Board and Liaison Appointments *(HR/PS 1/27/15)* 8
- 3. Annual Planning Commission Appointment to Zoning Board of Appeals 9
- 4. Michigan Centralized Birth Certification System-Request for Access *(HR/PS 1/27/15)* .. 24
- 5. Resolution 15-04, Co-placement of MPSCA Tower Sites 7605 & 7606 *(HR/PS 1/27/15)*.. 33
- 6. Resolution 15-07, MSUE Millage Proposal *(Finance 1/28/15)* 72
- 7. DBA Address Change Fee *(Finance 1/28/15)*..... 74
- 8. Purchase of Transport Van *(Finance 1/28/15)* 76
- 9. Risk Avoidance Program (RAP) Grant Application *(Finance 1/28/15)* 83
- 10. Resolution 15-06, Zoning Ordinance Recommendation *(Planning Commission 1/14/15)* .. 87
- 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