



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, September 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
  - 1. CWTA Update *(Carrie Thompson, Executive 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 September 7, 2016, Regular Meeting Minutes ..... 2

J. AGENDA ITEMS

- 1. Substance Abuse Testing Services *(Finance 9/8/16)* ..... 5
- 2. Resolution 16-35 Grant Agreement between MDOC and Wexford County *(Finance 9/8/16)* 12
- 3. Resolution 16-34 Approving Agreement with Friend of the Court *(Finance 9/8/16)* ..... 37
- 4. County Child Care Budget *(Finance 9/8/16)* ..... 78
- 5. Housing Council Project W15-06 *(Finance 9/8/16)* ..... 83
- 6. Housing Council Project W15-09 *(Finance 9/8/16)* ..... 85
- 7. Bid Award Lake Street Partial Roof Replacement *(Rec./Bldg. 9/1/16) (Finance 9/8/16)* ..... 87
- 8. 2017 Refunding Bonds *(Executive 9/13/16)* ..... 98
- 9. Victim Rights Grant Agreement ..... 100
- 10. Child Support Services Agreement ..... 127
- 11. Cadillac Rotary Charities Grant Application – Octagon Building ..... 165
- 12. Policy C-6.0 Amendment Payment of Claims Outside of the Normal Business Process. 175
- 13. Correction Officers Discussion *(Finance 9/8/16)* ..... 177
- 14. 911 Letter to Municipalities *(Executive 9/13/16)* ..... 179
- 15. AT&T Fiber Broadband Bundle Express Agreement ..... 180

*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.*

- 16. Budget Amendments *(Finance 9/8/16)* ..... 188
- 17. Committee of the Whole – Jail Project
  - a. Pay Requests ..... 190
- K. ADMINISTRATOR’S REPORT ..... 203
- L. CORRESPONDENCE
  - 1. Joe Porterfield – Acceptance to State Tax Commission’s MMAO Program ..... 204
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN