



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, April 19, 2017 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. Resolution 17-09 Honoring the Manton Rangers High School Basketball Team1
 - 2. Resolution 17-10 Honoring the Buckley Bears High School Basketball Team3
- H. PUBLIC COMMENTS

The Board welcomes all public input.
- 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 April 5, 2017, Regular Meeting Minutes 5
- J. AGENDA ITEMS
 - 1. 2017 Rotary Club Auction Procurement Form (*Executive 4/11/17*) 14
 - 2. DHHS Contract (*Executive 4/11/17*) 16
 - 3. 911 Plan Update (*Finance 4/13/17*) 61
 - 4. 2017 Equalization Report (*Finance 4/13/17*) 63
 - 5. Housing Council Project W15-18 (*Finance 4/13/17*) 98
 - 6. Building Official's Request for Compensation (*Finance 4/13/17*) 100
 - 7. Budget Amendments (*Finance 4/13/17*) 119
 - 8. 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

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.