



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, February 7, 2018 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.*

**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 17, 2018, Regular Meeting Minutes..... 1

**J. AGENDA ITEMS**

- 1. Appointment to Standing and Special Boards/Committees –NLCMH (HR/PS 01/23/18) 5
- 2. DHD#10 Agreement (Finance 01/24/18)..... 6
- 3. West MI Forensic Pathology Services Membership Execution Page (BOC 12/20/17) . 13
- 4. Budget Amendment(s)
- 5. Committee of the Whole – Jail Project

**K. ADMINISTRATORS’ REPORT**

**L. CORRESPONDENCE**

- 1. Sobriety Court (Judge Audrey D. Van Alst) .....30

**M. PUBLIC COMMENTS**

**N. LIAISON REPORTS**

**O. BOARD COMMENTS**

**P. CHAIR COMMENTS**

**Q. ADJOURN**