



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 21, 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 February 7, 2018, Regular Meeting Minutes ..... 1

**J. AGENDA ITEMS**

- 1. Applied Imaging – Purchase Agreement and Maintenance Plan *(Finance 2/8/18)* ..... 5
- 2. Resolution 18-05 Law Enforcement Services *(Executive 2/13/18)* ..... 8
- 3. Agreement for Law Enforcement Services *(Executive 2/13/18)* ..... 11
- 4. Resolution 18-06 To Approve Outside Counsel for Opioid Litigation *(Ex. 2/13/18)*..... 15
- 5. Retainer Agreement for Outside Counsel *(Executive 2/13/18)* ..... 17
- 6. Budget Amendment(s) *(Finance 2/8/18)* ..... 27
- 7. Committee of the Whole – Jail Project

- K. ADMINISTRATORS’ REPORT
- L. CORRESPONDENCE
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN