



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, March 21, 2018 beginning at 4:00 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 ..... 1
  - 15-year Service Award – Anthony Vermeulen, Sheriff’s Department
  - 20-year Service Award – Stephanie Dupuis, Equalization Office
  - 20-year Service Award – Catherine Wright, Prosecutor’s Office
- G. PRESENTATIONS AND REPORTS
  - 1. CWTA Update *(Carrie Thompson, Executive Director)*
- 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 March 7, 2018, Regular Meeting Minutes ..... 2
- J. AGENDA ITEMS
  - 1. USDA Forest Services – Financial Plan *(Finance 3/8/18)*..... 7
  - 2. Medical Marihuana Oversight Grant *(Finance 3/8/18)* ..... 14
  - 3. Household Hazardous Waste Collection *(Executive 3/13/18)* ..... 31
  - 4. Resolution 18-09 Opposing Amendatory Legislation to Michigan Public Act 93 of 2013 *(Executive 3/13/18)*..... 33
  - 5. Budget Amendments
  - 6. 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