



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 4, 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
 - 1. 20-year Service Award, Eric Garland, Sheriff’s Department..... 1
- G. PRESENTATIONS AND REPORTS
 - 1. DHD #10 Update (*Kevin Hughes, Health Officer*)
- 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 21, 2018, Regular Meeting Minutes 2
- J. AGENDA ITEMS
 - 1. Resolution 18-07 Road Patrol Services Millage (*Executive 3/13/18*)..... 6
 - 2. ORV Grant Agreement (*Finance 3/28/18*) 10
 - 3. Resolution 18-08 Veterans Services Program Millage (*Executive 3/13/18*) 13
 - 4. Ottawa County Juvenile Bed Rental Agreement (*Finance 3/28/18*) 17
 - 5. Budget Amendments (*Finance 3/28/18*) 26
 - 6. Committee of the Whole – Jail Project

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	1. City of Escanaba	27
	2. Road Commission FY2017 Financial Report	29
M.	PUBLIC COMMENTS	
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P.	CHAIR COMMENTS	
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