



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, May 3, 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. 2016 MSU Extension Annual Report *(Shari Spoelman, District Coordinator)*
 - 2. Annual Land Reutilization Report *(Jayne Stanton, Treasurer)*
- 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 19, 2017, Regular Meeting Minutes 1
 - 2. Approval of the Appointment to the NLCMH *(HR/PS 4/25/17)*..... 6
- J. AGENDA ITEMS
 - 1. Resolution 17-12 Supporting the PA511 Wexford-Missaukee Community Corrections Grant Application *(Finance 04/26/17)*..... 7
 - 2. Dominion Voting Equipment *(Finance 04/26/17)*..... 21
 - 3. Co-Administrators' Compensation *(Finance 04/26/17)*..... 25
 - 4. 2018 Draft Budget Calendar *(Finance 04/26/17)* 26
 - 5. Budget Amendments..... 32
 - 6. Committee of the Whole – Jail Project

- K. ADMINISTRATOR'S REPORT
- L. CORRESPONDENCE
 - 1. Re-appointment to the Jury Commission 33
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN