



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 17, 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 *(HR/PS 4/25/17)* ..... 1
  - 10-year Service Award, Nathan Edwards, Deputy Sheriff
  - 15-year Service Award, Roxanne Snyder, Chief Deputy ROD
  - 25-year Service Award, Trent Taylor, Sheriff
- 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 May 3, 2017, Regular Meeting Minutes..... 2
- J. AGENDA ITEMS
  - 1. 911 Plan Draft *(Douglas Van Essen)*..... 8
  - 2. Securus Inmate Phone System *(Finance 4/26/17)* ..... 29
  - 3. Policy D-8.0 Disposal of Excess County Property *(Executive 5/9/17)*..... 50
  - 4. Slagle Township Assessors Service Agreement *(Finance 5/11/17)* ..... 52
  - 5. Merit Network Fiber Connection *(Finance 5/11/17)* ..... 55
  - 6. I.T. Right Upgrade for Fiber *(Finance 5/11/17)* ..... 62
  - 7. Budget Amendments *(Finance 5/11/17)* ..... 67
  - 8. Committee of the Whole – Jail Project

- K. ADMINISTRATOR'S REPORT
- L. CORRESPONDENCE
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN