



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, June 7, 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 5/23/17)	1
	1. 35-year Service Award, Elaine Richardson, County Clerk	
G.	PRESENTATIONS AND REPORTS (HR/PS 5/23/17)	2
	1. Resolution 17-13 Recognizing the Cadillac Connectors Robotics Team	
H.	PUBLIC COMMENTS	
	<i>The Board welcomes all public input.</i>	
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.	
	<i>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.</i>	
	1. Approval of the May 17, 2017, Regular Meeting Minutes	4
J.	AGENDA ITEMS	
	1. Medical Examiner Contract (HR/PS 5/23/17)	9
	2. Resolution 17-11 Extending Appreciation to the Octagon Building Committee (Rec. & Bldg. 5/4/17)	15
	3. Resolution 17-14 2017 Summer Millage Rate for FY 2017 Budget (Finance 5/24/17)	17
	4. Taxable Valuation L-4046 Report (Finance 5/24/17)	20
	5. 2017 Tax Rate Request L-4029 Report (Finance 5/24/17)	27
	6. Attorney Magistrate Appointment (HR/PS 5/23/17)	29
	7. Fair Board’s Request (Finance 5/24/17)	31
	8. Recycle Center Lease Termination (Rec. & Bldg.6/1/17)	33
	9. Residential Stability Services Contract Modifications	42
	10. Budget Amendments (Finance 5/24/17)	45
	11. 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