



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, July 19, 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. Conservation Invasive Species Coordinator (Vicki Sawicki)
- 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 June 28, 2017, Special Meeting Minutes ..... 1
  - 2. Approval of the July 5, 2017, Regular Meeting Minutes ..... 5
- J. AGENDA ITEMS
  - 1. Food Services Contract for Wexford County Correctional Facility (Finance 7/13/17) .... 13
  - 2. Policy E-10.0 Federal Awards Administration (Executive 7/11/17) ..... 25
  - 3. Chase Commercial Card Solution (Finance 7/13/17) ..... 65
  - 4. Dispatch Options – Grand Traverse County/Meceola (Special HRPS 7/7/17) ..... 73
  - 5. Discussion on 800 MHz Radios (Executive 7/11/17) ..... 79
  - 6. Discussion on City of Cadillac and the 911 Agreement (Executive 7/11/17) ..... 80
  - 7. Budget Amendments (Finance 7/13/17) ..... 81
  - 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