



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, August 2, 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. Morgan Stanley Retirement Benefits *(Joleen Christine, Wealth Management Associate)*
 - 2. Networks Northwest Annual Report *(Elaine Wood, Executive Director)*
- 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 July 19, 2017, Regular Meeting Minutes 1
 - 2. Approval of the July 27, 2017, Special Meeting Minutes 8
- J. AGENDA ITEMS
 - 1. Job Description for a 911 Director 10
 - 2. Letter of Understanding – COAM 14
 - 3. FY 2018 Child Care Budget Information *(Finance 7/26/17)* 16
 - 4. Budget Amendment(s)
 - 5. Committee of the Whole – Jail Project

K.	ADMINISTRATOR'S REPORT	
L.	CORRESPONDENCE	
	1. Bay County Resolution	23
	2. Responsible Retirement Reform for Local Government Task Force (<i>Finance 7/26/17</i>)...	24
M.	PUBLIC COMMENTS	
N.	LIAISON REPORTS	
O.	BOARD COMMENTS	
P.	CHAIR COMMENTS	
Q.	ADJOURN	