



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 16, 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 7/25/17)* ..... 1
  - 20-year Service Award - Kristie Harrington, Sheriff’s Department
  - Resolution 17-17 Extending Appreciation for Gordon Baas’s Dedicated Service
- G. PRESENTATIONS AND REPORTS
  - 1. Venture North Funding/Harrietta Hills Trout Farm *(Laura Galbraith and Dan Volger)*.....4
- 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 August 2, 2017, Regular Meeting Minutes ..... 5
- J. AGENDA ITEMS
  - 1. Public Hearing – Harrietta Hills Trout Farm CDBG RRLF ..... 10
  - 2. Morgan Stanley Retirement Plan *(BOC 8/2/17)* ..... 12
  - 3. Landfill RAP Pond Closure Proposal *(Executive 8/8/17)* ..... 22
  - 4. Resolution 17-18 Secondary Road Patrol Grant Application *(Finance 8/10/17)* ..... 24
  - 5. Veterinarian Services Agreement *(Finance 8/10/17)* ..... 46
  - 6. Budget Amendment(s)
  - 7. 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