



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, September 20, 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
- 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 September 6, 2017, Regular Meeting Minutes 1
- 2. Approval of Resolution 17-20 Opposing SB 386 *(Executive 9/12/17)* 5
- 3. Approval of Resolution 17-22 Great Lakes Restoration Initiative *(Rec. & Bldg. 9/7/17)* 8
- 4. Confirm Members of the 911 Advisory Committee..... 11

J. AGENDA ITEMS

- 1. Public Hearing – Final 911 Plan
- 2. Public Hearing – Mesick Annexation
- 3. Final 911 Plan 12
- 4. Ordinance #47 Emergency Services Communications Ordinance *(Executive 9/12/17)* . 41
- 5. Resolution 17-21 Village of Mesick Annexation *(Executive 9/12/17)* 48
- 6. Utilities Sales Tax Exempt Review & Recovery Agreement *(Rec. & Bldg. 9/7/17)*..... 63
- 7. Recreation Master Plan – Networks Northwest *(Rec. & Bldg. 9/7/17)*..... 64
- 8. Curfew Monitor Program Agreement *(Finance 9/14/17)* 65
- 9. Substance Abuse Testing Services – US District Court *(Finance 9/14/17)* 70
- 10. Resolution 17-23 Approving the Grant Agreement Between DOC and Wexford County *(Finance 9/14/17)* 78

- 11. Network Northwest Contract Modification #2 (Finance 9/14/17)..... 118
- 12. Website Updates – IT Right (Finance 9/14/17)..... 120
- 13. Budget Amendment(s)
- 14. 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