



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, October 4, 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
  - 1. 10-year Service Award – Renee Pollington, Friend of the Court *(HR/PS 9/26/17)* ..... 1
- G. PRESENTATIONS AND REPORTS
  - 1. CWTA Update *(Carrie Thompson, Executive Director)*
  - 2. MERS Retirement Option
- 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 20, 2017, Regular Meeting Minutes ..... 2
  - 2. Approval of the Appointment to the WMCCAB *(HR/PS 9/26/17)* ..... 8
  - 3. Approval of the Appointment to the CBA *(HR/PS 9/26/17)* ..... 9
  - 4. Approval of Resolution 17-19 Annual Energy Savings Contribution *(Rec. & Bldg. 9/7/17)* ... 10
- J. AGENDA ITEMS
  - 1. Canvass Board Election ..... 11
  - 2. Resolution 17-24 MERS Uniform 457 Supplemental Retirement ..... 12
  - 3. Flu Immunizations *(HR/PS 9/26/17)* ..... 15
  - 4. Housing Council Project W15-25 *(Finance 9/27/17)* ..... 17
  - 5. NMCAA Contract for Services *(Finance 9/27/17)* ..... 22
  - 6. Veterinarian Services Agreement Fee Schedule *(Finance 9/27/17)* ..... 31
  - 7. Crime Victims Right Grant *(Finance 9/27/17)* ..... 34
  - 8. Substance Abuse Testing Services Contract *(Finance 9/27/17)* ..... 63
  - 9. Budget Amendment(s)

10. Committee of the Whole – Jail Project  
a. Partial Pay Request

- K. ADMINISTRATOR'S REPORT
- L. CORRESPONDENCE
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN