



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 18, 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. Resolution 17-27 Extending Appreciation for Judge Kenneth Tacoma’s Service 1
- G. PRESENTATIONS AND REPORTS
 - 1. Northern Lakes CMH (*Karl Kovacs, Chief Executive Officer*).....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 October 4, 2017, Regular Meeting Minutes..... 13
- J. AGENDA ITEMS
 - 1. Indigent Defender Office (*Executive 10/10/17*) 20
 - 2. Apportionment Report (*J. Porterfield*)
 - 3. Council on Aging 2018 Budget (*Finance 10/12/17*)..... 23
 - 4. Resolution 17-26 EMPG Agreement (*Finance 10/12/17*) 26
 - 5. Transfer of Funds (*Finance 10/12/17*)..... 36
 - 6. Discussion on 911 Director (*Finance 10/12/17*)
 - 7. Recommended 2018 Budget (*Finance 10/12/17*) 37
 - 8. Discussion on Administrator (*Executive 10/10/17*)
 - 9. Budget Amendment(s)
 - 10. Committee of the Whole – Jail Project

- K. ADMINISTRATOR'S REPORT
- L. CORRESPONDENCE
 - 1. Letter from Mistine Stark, Community Corrections 92
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN