



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, November 1, 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 October 18, 2017, Regular Meeting Minutes..... 1

J. AGENDA ITEMS

- 1. Public Hearing on the 2018 Budget..... 8
- 2. Approval of the 2018 Budget..... 10
- 3. Resolution 17-29 General Appropriations Act..... 54
- 4. PA 116, Application 17-01 for Farmland Agreement..... 63
- 5. PA 116, Application 17-02 for Farmland Agreement..... 73
- 6. Resolution 17-28 2017 Winter Millage Rate for Fiscal Year 2018 Budget..... 85
- 7. PFN Internet Service Provider for Dispatch ..... 88
- 8. Selling the Recycle Center Property Discussion
- 9. 2018 Health Insurance
- 10. Resolution 17-25 Opting Out from the Provisions of 2011 PA 152 for 2018 ..... 91
- 11. Discussion on Part-time Emergency Management Position..... 94
- 12. Budget Amendment(s)
- 13. Committee of the Whole – Jail Project
  - a. Grading and Drainage at the New Sheriff’s Department ..... 96
  - b. Partial Pay Request

K.	ADMINISTRATOR'S REPORT	
L.	CORRESPONDENCE	
	1. Lake County Planning Commission .....	100
M.	PUBLIC COMMENTS	
N.	LIAISON REPORTS	
O.	BOARD COMMENTS	
P.	CHAIR COMMENTS	
Q.	ADJOURN	