



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, December 6, 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..... 1
  - 1. Candidate – 911 Director
  - 2. Candidate – 911 Director
- 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 November 15, 2017, Regular Meeting Minutes ..... 2
  - 2. Approval of the Appointments to Standing and Special Committees (HR/PS 11/28/17).. 6
- J. AGENDA ITEMS
  - 1. 911 Director Appointment (HR/PS 12/01/17)..... 7
  - 2. Managerial Considerations – 911 Advisory Board (HR/PS 11/28/17)..... 8
  - 3. COAM Tentative Agreement (HR/PS 11/28/17) ..... 11
  - 4. LOU with Wexford County, Wexford County Sheriff and the COAM (HR/PS 11/28/17) 23
  - 5. POAM Non 312 Wage Reopener (HR/PS 11/28/17) ..... 28
  - 6. Discuss Health Insurance Policy (HR/PS 12/01/17)
  - 7. Budget Amendment(s) (Finance 11/22/17) ..... 29

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