



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, April 18, 2018 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. Resolution 18-11 Honoring the Buckley Bears High School Basketball Team  
*(Executive 4/10/18)* ..... 1
- 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 April 4, 2018, Regular Meeting Minutes ..... 3
  - 2. Approval of the April 12, 2018, Special Meeting Minutes ..... 9
- J. AGENDA ITEMS
  - 1. Resolution 18-07 Public Safety Millage *(BOC 4/4/2018)* ..... 11
  - 2. Tower Agreement *(Executive 4/10/18)* ..... 15
  - 3. Bid Award Courthouse Security Upgrades *(Finance 4/12/18)* ..... 41
  - 4. Network Northwest Recreation Plan Agreement *(Rec. & Bldg. 4/5/18)* ..... 43
  - 5. Slagle Township Assessors Contract *(Finance 4/12/18)* ..... 48
  - 6. City of Manton Assessing Services Agreement *(Finance 4/12/18)* ..... 51
  - 7. Resolution 18-12 Authorizing a Civic Center Millage *(Finance 4/12/18)* ..... 55
  - 8. Fee for Fingerprinting, Sheriff’s Department *(Finance 4/12/18)* ..... 58
  - 9. Veterans’ Wall Allocation *(Finance 4/12/18)* ..... 60
  - 10. Budget Amendments
  - 11. Committee of the Whole – Jail Project

- K. ADMINISTRATORS' REPORT
- L. CORRESPONDENCE
  - 1. Certificate of Appreciation - Central Dispatch ..... 61
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN