



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, May 16, 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. US Forest Service *(Leslie Auriemmo, Forest Supervisor)*
 - 2. MSUE 2017 Annual Report *(Shari Spoelman, District Coordinator)*
- 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 May 2, 2018, Regular Meeting Minutes..... 1
 - 2. Re-Approval of the Veterans’ Services By-Laws..... 5
- J. AGENDA ITEMS
 - 1. W. MI Forensic Pathology Services Authority Financing *(Paul Bullock, Mecosta County)*.... 18
 - 2. Northwest MI Community Action Agency Lease Termination *(Rec. & Bldg. 5/3/18)* 22
 - 3. Everstream Right of Entry Agreement – MI Works *(Rec. & Bldg. 5/3/18)* 24
 - 4. Fifth Third Bank Letter of Credit Reimbursement Agreement *(Executive 5/8/18)* 27
 - 5. Policy B-14.3 Health Insurance *(Executive 5/8/18)*..... 34
 - 6. Resolution 18-13 Resolution Against Proposed Budget Reductions to the Qualified Forest Program *(Executive 5/8/18)* 39
 - 7. ASB Services, Inc. Estimate for Asbestos Abatement – Central Dispatch *(Ex. 5/8/18)*.... 42
 - 8. Unfunded Liability Contribution – DPW *(Finance 5/8/18)*..... 44
 - 9. Purchase Agreement – Recycling Center 45
 - 10. Budget Amendments..... 49
- K. ADMINISTRATORS’ REPORT

- L. CORRESPONDENCE
 - 1. Letter from DEQ – Wexford County Landfill, LLC
 - 2. Letter form the Tol Companies, Inc.
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN