



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, June 20, 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. Conservation District Update
  - 2. Area Agency on Aging of NW MI Annual Implementation Plan *(Bob Schlueter, Executive Director)*.... 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 June 6, 2018, Regular Meeting Minutes..... 11
  - 2. Approval of the FY 2019 Budget Calendar *(Finance 6/14/18)* ..... 16
  - 3. Approval of Resolution 18-17 Approving the FY 2019 Annual Implementation Plan of the Area Agency on Aging of Northwest Michigan ..... 18
  - 4. Approval of the Bid Award for Annual Bulk Paper – Lindenmeyr Munroe ..... 19
- J. AGENDA ITEMS
  - 1. Resolution 18-14 Extending Appreciation for Renee Haley’s Dedication and Leadership *(HR/PS 5/22/18)* ..... 20
  - 2. BOC Meeting of July 3 *(Executive 6/12/18)*..... 22
  - 3. 2018 Marine Safety Program Grant Agreement *(Finance 6/14/18)* ..... 23
  - 4. MOA between Center for Shared Solutions and Wexford County *(Finance 6/14/18)* .... 26
  - 5. MGT of America Consulting Services Agreement *(Finance 6/14/18)* ..... 32
  - 6. Housing Council Project W15-29 PI *(Finance 6/14/18)* ..... 37
  - 7. Contract Modification – CDBG Project Administration *(Finance 6/14/18)*..... 39
  - 8. Front End Loader Discussion – Fair Board *(Finance 6/14/18)*..... 41
  - 9. Establish Instructions for the Department Heads to Follow in Submitting Budget Estimates

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