



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, September 19, 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 ..... 1
  - 1. 20-year Service Award – Darlena Hortemiller, Central Dispatch
- 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 September 5, 2018, Regular Meeting Minutes ..... 2
- J. AGENDA ITEMS
  - 1. Resolution 18-27 Recognizing Cathy Wright For Receiving Award..... 6
  - 2. US District Court Drug & Alcohol Testing Services (Finance 9/13/18) ..... 8
  - 3. Resolution 18-28 Community Corrections Grant (Finance 9/13/18) ..... 15
  - 4. Discussion on Long-term Lease of the Animal Shelter (Rec. & Building 9/6/18) ..... 36
  - 5. Project Christmas Request (Rec. & Building 9/6/18) ..... 37
  - 6. Menominee County Resolution ..... 48
  - 7. Budget Amendments (Finance 9/13/18) ..... 51
  - 8. Committee of the Whole – Central Dispatch Center (Executive 9/11/18) ..... 52

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