



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, November 7, 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
- 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 October 17, 2018, Regular Meeting Minutes..... 1
- 2. Reappointment to the Veterans Services Committee (HR/PS 10/23/18)..... 6
- 3. Emergency Management Position (Finance 10/24/18) 8

J. AGENDA ITEMS

- 1. 2019 Proposed Budget 9
- 2. Resolution 18-32 Opposition to SB 396 62
- 3. NMCAA Project Administration Agreement – Contract for Services (Finance 10/24/18) 65
- 4. Liaison Apt.-Jail Project, Cedar Creek, Landfill, 911 Central Dispatch (HR/PS 10/23/18) .. 75
- 5. Budget Amendments (Finance 10/24/18)..... 76
- 6. Committee of the Whole – 911 Central Dispatch – Bid Results 77
- 7. Closed Session to Discuss Union Negotiations (HR/PS 10/23/18)

- K. ADMINISTRATORS' REPORT
- L. CORRESPONDENCE
 - 1. Northern District Fair Association Letter 78
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN