



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 21, 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 November 7, 2018, Regular Meeting Minutes 1

J. AGENDA ITEMS

- 1. Public Hearing on the 2019 Budget (BOC 11/7/18) 6
- 2. Approval of the 2019 Budget (BOC 11/7/18) 10
- 3. Resolution 18-35 General Appropriations Act 63
- 4. Resolution 18-33 Supporting Baker College’s Slogan Signage (Executive 11/13/18)..... 76
- 5. Resolution 18-34 2018 Winter Millage Rate for FY 2019 Budget (Finance 11/8/18) 79
- 6. 2018 Tax Rate Request – Form L-4029 (Finance 11/8/18) 82
- 7. Apportionment Report (Finance 11/8/18) 84
- 8. PA 210 Grant Funds Request (Executive 11/13/18) 91
- 9. Grant Agreement between Wexford County and MIDC 103
- 10. Budget Amendment(s) (Finance 11/8/18)..... 126
- 11. Committee of the Whole – 911 Central Dispatch

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

In compliance with the Americans with Disabilities Act, persons with physical limitations that may tend to restrict access to or participation in this meeting should contact the County Administrator’s office (231-779-9453) at least twelve (12) hours prior to the scheduled start of the meeting.