



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, December 5, 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. 20-year Service Award – Brian Rood, Sheriff’s Department
 - 2. 20-year Service Award – Arjay Schopieray, Sheriff’s Department

- 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 21, 2018, Regular Meeting Minutes 1
- 2. Acceptance of Resignation from the CWPL Board (HR/PS 11/27/18) 7
- 3. Appointments to Standing and Special Committees (HR/PS 11/27/18) 8

J. AGENDA ITEMS

- 1. Public Hearing on the Recreation Plan 9
- 2. Veterinarian Services Agreement (HR/PS 11/27/18)..... 35
- 3. Year-end Budget Adjustments (Finance 11/28/18) 42
- 4. Recycle Center Sale Funds (Finance 11/28/18)..... 43
- 5. Sheriff Department’s Request to Transfer Funds (Finance 11/28/18) 45
- 6. Resolution 18-36 Support of House Bill 4986 46
- 7. Resolution 18-37 Opposing Senate Bill 1031 48
- 8. Budget Amendment(s) (Finance 11/28/18) 50
- 9. Closed Session to Discuss Union Negotiations

- K. ADMINISTRATORS’ REPORT
- L. CORRESPONDENCE
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS

- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN