



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 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. 25-year Service Award – Lt. Marty Penney, Sheriff’s Department..... 1
- 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 December 5, 2018, Regular Meeting Minutes ..... 2
  - 2. Appointment to the CWPL Board (HR/PS 12/18/18) ..... 9
- J. AGENDA ITEMS
  - 1. 2019 – 2023 Wexford County Recreation Plan (Rec&Bldg. 11/1/18)..... 10
  - 2. Resolution 18-43 to Approve Wexford County Recreation Plan..... 38
  - 3. FY 2019 Snowmobile Grant Agreement (Finance 12/13/18)..... 40
  - 4. 2019 MSU Extension Services Agreement (Finance 12/13/18) ..... 43
  - 5. Waste Relocation Escrow Trust Fund (Finance 12/13/18) ..... 50
  - 6. Elected Official Raises (Finance 12/13/18) ..... 51
  - 7. Assistant 911 Director Position Description (Executive 12/11/13 & HR/PS 12/18/13) ..... 52
  - 8. Budget Amendment(s) (Finance 12/13/18) ..... 55
  - 9. Resolution 18-39 Extending Appreciation for Commissioner Hilty ..... 56
  - 10. Resolution 18-40 Extending Appreciation for Commissioner Housler ..... 58
  - 11. Resolution 18-41 Extending Appreciation for Commissioner Goodwill..... 60
  - 12. Resolution 18-42 Extending Appreciation for Commissioner MacCready ..... 62

- K. ADMINISTRATORS' REPORT
- L. CORRESPONDENCE
  - Robert Scarbrough, Building Official – Retirement ..... 64
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN