



Wexford County

**BOARD OF COMMISSIONERS**

Gary Taylor, Chair

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, January 16, 2019 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 January 2, 2019, Regular Meeting Minutes..... 1

J. AGENDA ITEMS

- 1. County Administrator Interview
- 2. MOU – Intergovernmental Agreement for NG 911 Call Handling System (Executive 01/08/19) ..... 6
- 3. Compensation for Project Advisor (Executive 01/08/19)..... 9

K. ADMINISTRATORS’ REPORT

L. CORRESPONDENCE

- 1. Toby Danford – Cadillac Area Modelers Society at the Airport.....10

M. PUBLIC COMMENTS

N. LIAISON REPORTS

O. BOARD COMMENTS

P. CHAIR COMMENTS

Q. ADJOURN