



Wexford County

BOARD OF COMMISSIONERS

Gary Taylor, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, March 20, 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 1
 - 1. Michelle Kovach, Friend of the Court – 20 Years
- 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 March 6, 2019, Regular Meeting Minutes 2
- J. AGENDA ITEMS
 - 1. Resolution in Support of a Passport Grant (Rec. & Bldg. 3/7/19).....6
 - 2. HSA Fund Distribution (Executive 3/12/19) 7
 - 3. Paid Medical Leave Act (Executive 3/12/19) 10
 - 4. Infrastructure Alternative’s Request for Additional Funding (Finance 3/14/19)..... 11
 - 5. Residential Stability Services Agreement (Finance 3/14/19) 12
 - 6. Salvage Vehicle Inspection Extension (Finance 3/14/19) 23
 - 7. Slagle Township Assessors Service Contract (Finance 3/14/19) 31
 - 8. Civic Center Chiller Replacement Insurance Claim (Finance 3/14/19)..... 34
 - 9. City of Cadillac Special Land Use Request (Rec. & Bldg. 3/7/19)..... 40
 - 10. Budget Amendment(s) (Finance 3/14/19)..... 44
 - 11. Committee of the Whole – Dispatch Center

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L. CORRESPONDENCE
M. PUBLIC COMMENTS
N. LIAISON REPORTS
O. BOARD COMMENTS
P. CHAIR COMMENTS
Q. ADJOURN