



Wexford County

BOARD OF COMMISSIONERS

Gary Taylor, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, April 3, 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. Resolution 19-05 Extending Appreciation for Jayne Stanton’s Service..... 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 March 20, 2019, Regular Meeting Minutes 3
 - 2. Acceptance of Resignation from the Airport Authority (HR/PS 03/28/19) 8
 - 3. Appointment to the Airport Authority (HR/PS 03/28/19)..... 9
- J. AGENDA ITEMS
 - 1. Public Defender – College Intern (HR/PS 03/28/19)..... 11
 - 2. Policy B.12.4 (E.) Medical Leave (BOC 03/20/19)..... 12
 - 3. Two Seven Oh Inc. Grant Agreement 16
 - 4. Contract with Cadet for Academy Cost Discussion (HR/PS 03/28/19)
 - 5. Budget Amendment(s) (Finance 03/27/19) 19
 - 6. Committee of the Whole – Dispatch Center

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