



Wexford County

**BOARD OF COMMISSIONERS**

*Gary Taylor, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, May 15, 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
  - 1. Resolution 19-10 Recognizing the Mesick Robotics Team *(Finance 4/24/19)* ..... 1
  - 2. Nurse-Family Partnership *(Amanda Lick)*..... 3
- 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 May 1, 2019, Regular Meeting Minutes..... 5
- J. AGENDA ITEMS
  - 1. Resolution 19-07 Letter of Credit *(Finance 5/9/19)* ..... 8
  - 2. Taxable Valuations, L-4046 Report *(Finance 5/9/19)* ..... 20
  - 3. Contract with Cadet For Academy Tuition *(Finance 5/9/19)* ..... 27
  - 4. 2019 USDA Forest Service Annual Operating and Financial Plan *(Finance 5/9/19)*..... 32
  - 5. 800 MHz Console System *(Finance 5/9/19)* ..... 39
  - 6. Fair Board Grant Request *(Executive 5/14/19)*..... 43
  - 7. MOU with the Northern District Fair Association *(Executive 5/14/19)*..... 55
  - 8. Bay County Resolution 2019-88 *(Executive 5/14/19)* ..... 59
  - 9. Budget Amendment(s)
  - 10. Committee of the Whole – Dispatch Center

K. ADMINISTRATOR’S REPORT ..... 60  
L. CORRESPONDENCE  
M. PUBLIC COMMENTS  
N. LIAISON REPORTS  
O. BOARD COMMENTS  
P. CHAIR COMMENTS  
Q. ADJOURN