



Wexford County

BOARD OF COMMISSIONERS

Gary Taylor, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, June 5, 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. Honorable William Fagerman, 28th Circuit Court Judge – 25 years
 - 2. Kelly Dostal, 84th District Court Administrator – 20 years
- G. PRESENTATIONS AND REPORTS
 - 1. Cadillac Wexford Library Presentation (*Tracy Logan-Walker, Director*)
- 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.

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 - 2. 2019 Tax Rate Request, L-4029 Report (*Finance 05/22/19*) 9
 - 3. Resolution 19-11 2019 Summer Millage Rate for Fiscal Year 2019 Budget(*Fin. 05/22/19*) . 11
 - 4. Resolution 19-13 Fidelity Insurance Acceptance (*Finance 03/27/19*) 14
 - 5. Amendment to the Centralized Birth Certification System Agreement (*Fin. 05/22/19*). 17
 - 6. Medical Examiner Investigator Fee Increases (*Finance 05/22/19*) 34
 - 7. Grand Traverse Mobile Communications Agreement (*BOC 5/15/19*) 36
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- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN