

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 19, 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. Economic Impact (Karl Kovacs)1
- 2. Area Agency on Aging Annual Presentation (Robert Schlueter, Executive Director)2
- 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 th	e June 5, 2019,	Regular N	Aeeting Minutes		4
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J. AGENDA ITEMS

1.	Resolution 19-16 Approving the FY 2020-2022 Plan of the AAA of Northwest MI1			
2.	Resolution 19-17 Supporting the Caro Center in Tuscola County MI (Ex. 6/11/19)	20		
3.	Canteen Agreement (Executive 6/11/19)	23		
4.	2019 Marine Safety Grant Agreement (Finance 6/13/19)	24		
5.	FY 2020 Budget Calendar (Finance 6/13/19)	29		
6.	MI Works Lease Agreement (Finance 6/13/19)	31		
7.	Budget Amendment(s) (Finance 6/13/19)	41		
8.	Committee of the Whole – Dispatch Center			
	a. Engagement Letter – Baker Tilly Municipal Advisory (Executive 6/11/19)	42		
	b. Bond Resolution 19-18	49		
	c. Construction Contract	65		

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