



Wexford County

BOARD OF COMMISSIONERS

Gary Taylor, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, July 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. Ginette Haines, Deputy Treasurer/PA 123 Administrator, 35 years 1
- G. PRESENTATIONS AND REPORTS
 - 1. DHD #10 Annual Update (*Kevin Hughes, Health Officer*)
- 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 June 19, 2019, Regular Meeting Minutes..... 2
- J. AGENDA ITEMS
 - 1. Resolution 19-14 Revisions to the Sanitary Code, Manistee (*Executive 6/11/19*) 7
 - 2. Resolution 19-15 Revisions to the Sanitary Code, Kalkaska (*Executive 6/11/19*) 10
 - 3. Memorandum of Understanding – Northern District Fair 13
 - 4. Business Associate Agreement – Cadillac Family Physicians (*HR/PS 6/25/19*)..... 16
 - 5. Merit Fiber Maintenance Agreement Addendum..... 21
 - 6. Cherry Grove Assessing Agreement 48
 - 7. Budget Amendment (*Finance 6/26/19*) 54
 - 8. Committee of the Whole – Dispatch Center

- K. ADMINISTRATOR’S REPORT 55
- L. CORRESPONDENCE
 - 1. Public Act 202 of 2017 Pension Report/Health Care Report.....56
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN