



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 17, 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
- 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 July 3, 2019, Regular Meeting Minutes ..... 1

J. AGENDA ITEMS

- 1. Resolution 19-19 Opposition To Any Reduction in Public School Funding (*Ex. 07/09/19*) .... 6
- 2. Resolution 19-20 Funding the Northern Lakes CMH (*Executive 07/09/19*)..... 9
- 3. Rapid Financial Solution Agent Agreement – 28<sup>th</sup> Circuit Court (*Finance 07/11/19*)..... 12
- 4. Rapid Financial Solution Agent Agreement – 84<sup>th</sup> District Court (*Finance 07/11/19*) ..... 16
- 5. MERS Annual Conference Attendees (*Executive 07/09/19*) ..... 20
- 6. Jail Building Discussion (*Executive 07/09/19*)..... 24
- 7. Budget Amendment(s) (*Finance 07/11/19*) ..... 25
- 8. Committee of the Whole – Dispatch Center

- K. ADMINISTRATOR’S REPORT ..... 26
- L. CORRESPONDENCE
  - 1. Governor Gretchen Whitmer – Caro Center.....27
  - 2. Debbie Stabenow - US Senate — GLRI.....28
  - 3. EGLE – Compliance Inspection – Landfill .....29
  - 4. Sheriff’s Office – Victim Service Unit.....31
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN