



Wexford County

BOARD OF COMMISSIONERS

Gary Taylor, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, August 7, 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. Networks Northwest 2018 Annual Update (Matt McCauley, Chief Executive Officer,)1
- 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 17, 2019, Regular Meeting Minutes 29
 - 2. Approval of the Appointment to the Library Board (HR/PS 07/23/19)..... 35
 - 3. Approval of the Re-appointment to the Northern Lakes CMH Board (HR/PS 07/23/19) 36
- J. AGENDA ITEMS
 - 1. Policy C-9.0 & A-1.3 Updates (HR/PS 07/23/19)..... 37
 - 2. Child Care Budget FY 2020 (Finance 7/24/19)..... 45
 - 3. Change Notice #2 – Community Corrections Grant (Finance 7/24/19)..... 54
 - 4. U.S. District Court – Substance Abuse Testing Services (Finance 7/24/19) 57
 - 5. H&S Companies Agreement 61
 - 6. Position Description Update – Deputy Sheriff 62
 - 7. Budget Amendment(s) (Finance 7/24/19)..... 67
 - 8. Committee of the Whole – Dispatch Center
 - a. DK Design – Payment #1 68
 - 9. Closed Session – Real Property, Section 8(d) (Executive 07/09/19)

In compliance with the Americans with Disabilities Act, persons with physical limitations that may tend to restrict access to or participation in this meeting should contact the County Administrator’s office (231-779-9453) at least twelve (12) hours prior to the scheduled start of the meeting.

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- L. CORRESPONDENCE
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 - 2. MPSC – Consumers Energy Company.....98
 - 3. DHHS – Caro Center Resolution Support.....100
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN