



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 21, 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 August 7, 2019, Regular Meeting Minutes 1

J. AGENDA ITEMS

- 1. Resolution 19-21 Secondary Road Patrol Grant Application *(Finance 8/8/19)* 6
- 2. Resolution 19-22 Opposing Legislation for Disclosing Party Affiliation *(Executive 8/13/19)* ... 18
- 3. Curfew Monitor Program Agreement *(Finance 8/8/19)* 23
- 4. Letter of Understanding *(Executive 8/13/19)* 28
- 5. Budget Amendment(s)
- 6. Committee of the Whole – Dispatch Center
 - a. Progress Update *(R. Scarbrough)*
- 7. Closed Session – Real Property, Section 8(d)

K. ADMINISTRATOR’S REPORT 31
L. CORRESPONDENCE
M. PUBLIC COMMENTS
N. LIAISON REPORTS
O. BOARD COMMENTS
P. CHAIR COMMENTS
Q. ADJOURN