



Wexford County

**BOARD OF COMMISSIONERS**

*Gary Taylor, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, October 2, 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 September 18, 2019, Regular Meeting Minutes ..... 1
- 2. Acceptance of Resignation – WMCCAB (HR/PS 09/24/19) ..... 5
- 3. Acceptance of Resignation – Library Board (HR/PS 09/24/19) ..... 6
- 4. Approval of Appointments – WMCCAB (HR/PS 09/24/19) ..... 7
- 5. Approval of Appointment – Library Board (HR/PS 09/24/19)..... 8
- 6. Approval of Reappointments – Construction Board of Appeals (HR/PS 09/24/19)..... 9

**J. AGENDA ITEMS**

- 1. Flu Immunizations (HR/PS 09/24/19) ..... 10
- 2. Council on Aging FY 2020 Budget (Finance 09/25/19) ..... 11
- 3. Victim Rights Grant FY 2020..... 14
- 4. Budget Amendment(s) (Finance 09/25/19) ..... 47
- 5. City of Cadillac Public Hearings ..... 48
- 6. Committee of the Whole – Dispatch Center
  - a. Change Order #002 – Insulation..... 55
  - b. Change Order #003 – Tree Removal ..... 56
- 4. Closed Session – Real Property, Section 8(d)

K. ADMINISTRATOR’S REPORT ..... 57  
L. CORRESPONDENCE  
M. PUBLIC COMMENTS  
N. LIAISON REPORTS  
O. BOARD COMMENTS  
P. CHAIR COMMENTS  
Q. ADJOURN