



Wexford County

**BOARD OF COMMISSIONERS**

*Gary Taylor, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, December 4, 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. Cadillac Area Visitors Bureau (*Joy VanDrie, Executive Director*)
- 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 November 20, 2019, Regular Meeting Minutes..... 1
  - 2. Approval of Reappointment to the Veterans Services Committee (*HR/PS 11/26/19*) ..... 6
  - 3. Approval of Reappointments to Standing and Special Committees (*HR/PS 11/26/19*) ... 8
- J. AGENDA ITEMS
  - 1. 2020 Budget Presentation (*Janet Koch, Administrator*)..... 9
  - 2. Resolution 19-27 PA 152 Health Care Requirements for 2020 (*HR/PS 11/26/19*) ..... 10
  - 3. Cell Phone – 911 Director (*HR/PS 11/26/19*) ..... 12
  - 4. Policy B-14.3 – Health Insurance Amendment (*HR/PS 11/26/19*)..... 14
  - 5. Policy Revisions to Section A, C, D, E & F (*HR/PS 11/26/19*)..... 19
  - 6. FY 2020 Snowmobile Grant Agreement (*Finance 11/27/19*)..... 20
  - 7. Recording Purchase – Friend of the Court (*Finance 11/27/19*)..... 23
  - 8. Medical Marihuana Grant Application (*Finance 11/27/19*) ..... 28
  - 9. Committee of the Whole – Dispatch Center
    - a. Application and Certificate for Payment..... 30

- K. ADMINISTRATOR’S REPORT ..... 37
- L. CORRESPONDENCE
  - 1. City of Cadillac – DDA Public Information Meeting .....38
  - 2. Wexford Joint Planning Commission – Notice of Intent .....39
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN