



Wexford County

**BOARD OF COMMISSIONERS**

*Gary Taylor, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, November 20, 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 November 6, 2019, Regular Meeting Minutes ..... 1
- 2. Approval of Remaining in the Negotiation Class – Opiate Litigation (Ex. 11/12/19) ..... 5
- 3. Approval of the Request to Solicit (Executive 11/12/19) ..... 6

J. AGENDA ITEMS

- 1. Emergency Management Performance Grant Work Agreement (Executive 11/12/19) ... 13
- 2. Resolution 19-25 MDOC Grant No. CPS-2020-1-33 (Finance 11/14/19)..... 42
- 3. Bid Award – HVAC System Controls (Finance 11/14/19)..... 64
- 4. Laserfiche Cloud Document Management System Contract..... 70
- 5. Budget Amendment(s) (Finance 11/14/19) ..... 83
- 6. Committee of the Whole – Dispatch Center
  - a. Contract Change Order #005 ..... 84
  - b. Purchase Order 19-2854 ..... 85

- K. ADMINISTRATOR’S REPORT ..... 91
- L. CORRESPONDENCE
  - 1. Notice of Public Hearing, City of Cadillac, Rehabilitation District No.1 .....92
  - 2. Notice of Public Hearing, City of Cadillac, Redevelopment District No.1 .....94
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN