



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 6, 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
  - 1. Joe Porterfield, Equalization - 10 Years ..... 1
- G. PRESENTATIONS AND REPORTS
  - 1. Pescador *(Dan Staub)*
  - 2. Weadock and Associates *(Jim Blackburn & Drew Polak)*
  - 3. White House State Leadership Conference *(Ben Townsend)* .....2
- 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 October 16, 2019, Regular Meeting Minutes..... 4
  - 2. Acceptance of Resignation from the Veterans Services Committee *(HR/PS 10/22/19)* ..... 8
- J. AGENDA ITEMS
  - 1. Health Insurance Renewal Options..... 9
  - 2. Motor Home Gift Update ..... 10
  - 3. Resolution 19-24 2019 Winter Millage Tax for FY 2020 *(Finance 10/23/19)* ..... 11
  - 4. Unresolved Budget Appeals from Department Heads..... 14
  - 5. Committee of the Whole – Dispatch Center
    - a. Windemuller Proposal ..... 15

- K. ADMINISTRATOR'S REPORT ..... 17
- L. CORRESPONDENCE
  - 1. Blue Zones Community .....18
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN