



Wexford County

BOARD OF COMMISSIONERS

Annual Organizational Meeting

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on **Thursday, January 2, 2020**, beginning at 5:30 p.m. in the Commissioners Room of the Historic Courthouse in Cadillac, Michigan.

TENTATIVE AGENDA

- A. CALL TO ORDER *(A. Nyman, Clerk)*
- B. ROLL CALL *(A. Nyman, Clerk)*
- C. PLEDGE OF ALLEGIANCE *(A. Nyman, Clerk)*
- D. ELECTION OF BOARD CHAIRPERSON *(A. Nyman, Clerk)*
- E. ELECTION OF BOARD VICE CHAIRPERSON *(Board Chairperson)*
- F. ADDITIONS / DELETIONS TO THE AGENDA
- G. APPROVAL OF THE AGENDA
- H. PUBLIC COMMENTS

The Board welcomes all public input and appreciates adherence to the time limits established. Each period shall be limited to 15 minutes in total. Each person shall be limited to one three minute comment per period. A group representative shall be limited to one five minute comment per period.

- I. EMPLOYEE RECOGNITION
- J. PRESENTATION AND REPORTS
- K. 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 December 18, 2019, Regular Meeting Minutes..... 1

L. AGENDA ITEMS

- 1. Board Organization Matters
 - a. Designation of Committee Chairs..... 7
 - b. Assignment of Committee Members 8
 - c. 2020 Meeting Schedule..... 9
- 2. Code of Ethics - Commissioners..... 10
- 3. Adoption of Board and Committee Policies and Procedures 15
- 4. Board and Liaison Appointments 16
- 5. Resolution 20-01, Wexford County Depository 18
- 6. Resolution 20-02, Reaffirming Policy No. E-1.0, Investment Policy 20
- 7. Resolution 20-03, Fair Housing 25
- 8. Fair Housing Policy Statement..... 27
- 9. Resolution 20-04, Civil Rights, ADA, & Family Leave Act..... 28
- 10. 211 Referral Service 30

- M. ADMINISTRATOR'S REPORT
- N. CORRESPONDENCE
- O. PUBLIC COMMENT
- P. LIAISON REPORT
- Q. BOARD COMMENTS
- R. CHAIR COMMENTS
- S. ADJOURN