



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 18, 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. Resolution 19-28 Appreciation for Brad Denike’s Dedicated Service 1
- 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 December 4, 2019, Regular Meeting Minutes 3
- J. AGENDA ITEMS
 - 1. Public Hearing on the 2020 Budget (BOC 12/4/19) 8
 - 2. Resolution 19-26 General Appropriations Act (BOC 12/4/19)..... 10
 - 3. Resolution 19-29 City of Cadillac Commercial Rehabilitation District (Ex. 12/10/19)... 24
 - 4. Asset Management Plan – Cedar Creek Water System (Executive 12/10/19)..... 27
 - 5. MMRMA Annual Liability Insurance (Finance 12/12/19) 28
 - 6. MSUE Annual Agreement (Finance 12/12/19) 40
 - 7. Veterinarian Services Agreement (Finance 12/12/19)..... 46
 - 8. Year End Budget Adjustments (Finance 12/12/19) 53
 - 9. ORV Grant Agreement (HR/PS 12/17/19) 54
 - 10. Policy Number C-4.0 (HR/PS 12/17/19) 57
 - 11. Retired Vehicles (Finance 12/12/19) 59
 - a. Retired Vehicle - Soil Conservation (Finance 12/12/19)..... 61
 - 12. Control Solutions – HVAC Contract (BOC 11/20/19)..... 62
 - 13. AT&T Complete Link 2.0 Agreement (Finance 12/12/19)..... 63

- 14. Committee of the Whole – Dispatch Center
 - a. Progress Update *(R. Scarbrough)*
- 15. Closed Session - Union Negotiations
 - a. Dispatch & POAM

- K. ADMINISTRATOR’S REPORT 69
- L. CORRESPONDENCE
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN