



Wexford County

BOARD OF COMMISSIONERS

Gary Taylor, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, February 5, 2020 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. CWTA Annual Update *(Carrie Thompson, 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 January 15, 2020, Regular Meeting Minutes..... 1
 - 2. Acceptance of Resignation from the Airport Authority..... 4
- J. AGENDA ITEMS
 - 1. Public Defender Lease Agreement – CanDew LLC *(Finance Comm. 1/22/2020)* 5
 - 2. Committee of the Whole – Dispatch Center
 - 3. Closed Session – Administrator Evaluation *(HR/PS Comm. 1/28/2020)*
- K. ADMINISTRATOR’S REPORT 13
- L. CORRESPONDENCE
 - 1. 2-1-1 Statistical Reports.....14
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN