



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 19, 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
 - 1. 30-year Service Award - Lorie Sorensen, Register of Deeds *(HR/PS 01/28/20)* 1
- G. PRESENTATIONS AND REPORTS
 - 1. Proposed Redesign of the Behavioral Health System *(Karl Kovacs, Chief 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 February 5, 2020, Regular Meeting Minutes 2
 - 2. MOU with Boon Sports Management – Passport Grant *(Rec. & Bldg 2/6/20)* 7
 - 3. Retention Schedule for 3-day Marriage Waiver Form *(Executive 2/11/20)*..... 9
 - 4. Recreation and Building Committee Schedule Change *(Recreation & Building 2/6/20)*..... 10
- J. AGENDA ITEMS
 - 1. Resolution 20-05 – Second Amendment Sanctuary County *(Executive 2/11/20)*..... 13
 - 2. Resolution 20-06 – CWTA Millage Renewal *(Finance 2/13/20)* 16
 - 3. Resolution 20-07 – BSM – DNR Project Agreement *(Recreation & Bldg. 2/6/20)* 20
 - 4. Request for a Public Hearing Cadillac Pathway Single Track Project *(Executive 2/11/20)* . 36
 - 5. 2020 Revised Remonumentation Plan Approval *(Executive 2/11/20)* 38
 - 6. Monumentation Surveyor Agreements *(Finance 2/13/20)* 65
 - 7. Peer Review Agreements *(Finance 2/13/20)*..... 78
 - 8. Prosecutor’s Request for Part-time Clerk *(Finance 2/13/20)* 91

- 9. Maintenance Department Vehicle Approval *(Finance 2/13/20)* 102
- 10. Consulting Services Agreement - Veterans *(Executive 2/11/20)* 104
- 11. IT Right Service Contract *(Finance 2/13/20)* 111
- 12. Budget Amendment(s) *(Finance 2/13/20)*..... 119
- 13. Committee of the Whole – Dispatch Center
 - a. Progress Update *(R. Scarbrough)*
- K. ADMINISTRATOR’S REPORT 120
- L. CORRESPONDENCE
 - 1. Cheboygan County Resolution 20-03 Stepping Up Initiative121
 - 2. MMRMA 2019 Annual Report.....123
 - 3. Northern Trellis.....139
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN