



Wexford County

BOARD OF COMMISSIONERS

Gary Taylor, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, March 4, 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. MSUE Annual Report (*Shari Spoelman, District 6 Director*)1
- 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 19, 2020, Regular Meeting Minutes 5
 - 2. Airport Authority Appointment (*HR/PS 2/25/2020*) 11
- J. AGENDA ITEMS
 - 1. Public Hearing – Cadillac Single Track (*BOC 2/19/2020, Precia Garland, Missaukee Administrator*). 12
 - 2. Resolution 20-09 Wexford County Support of Cadillac Single Track (*BOC 2/19/2020*) 14
 - 3. Resolution 20-08 COA Millage Renewal (*Finance 2/26/2020*)..... 17
 - 4. Confirmation of Agreement – North Flight (*HR/PS 2/25/2020*)..... 21
 - 5. Jail Pod Safety Quote (*Finance 2/26/2020*) 23
 - 6. Public Defender Invoices (*Administration*)..... 26
 - 7. Budget Amendment (*Finance 2/26/2020*) 27
 - 8. Committee of the Whole – Dispatch Center
 - a. Application and Certificate for Payment..... 28

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L. CORRESPONDENCE
M. PUBLIC COMMENTS
N. LIAISON REPORTS
O. BOARD COMMENTS
P. CHAIR COMMENTS
Q. ADJOURN