



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 18, 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. Invasive Species Annual Update *(Vicki Sawicki, Conservation District)*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 March 4, 2020, Regular Meeting Minutes 5
- J. AGENDA ITEMS
 - 1. Resolution 20-10 Preserve the Public Mental Health System *(Executive 3/10/20)*..... 10
 - 2. Assessors Service Agreement – Slagle Township *(Finance 3/12/20)* 13
 - 3. IT Right Service Agreement – Sheriff’s Office *(Finance 3/12/20)* 16
 - 4. Board and Committee Agenda Packets Online *(Executive 3/10/20)* 24
 - 5. Residential Stability Service Agreement *(Finance 3/12/20)*..... 25
 - 6. Employee Payroll COVID-19..... 40
 - 7. Committee of the Whole – Dispatch Center
 - a. Progress Update *(R. Scarbrough)*
 - b. Policy C-5.0 Construction Project Change Orders Update 41

K. ADMINISTRATOR’S REPORT 46

L. CORRESPONDENCE

 1. Paul Ruck, Constituent, Second Amendment Resolution.....47

M. PUBLIC COMMENTS

N. LIAISON REPORTS

O. BOARD COMMENTS

P. CHAIR COMMENTS

Q. ADJOURN