



Wexford County

BOARD OF COMMISSIONERS

Gary Taylor, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, November 20, 2024, beginning at 4:00 p.m. in the Commissioners Room, third floor of the Historic Courthouse, located at 437 E. Division St., Cadillac, Michigan.

TENTATIVE AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLIEGIANCE
- D. ADDITIONS/DELETIONS TO THE AGENDA
- E. APPROVAL OF THE AGENDA
- F. EMPLOYEE RECOGNITION
 - 1. Certificate of Appreciation for Joe Porterfield – 15 years
- G. PRESENTATIONS AND REPORTS
 - 1. Medical Examiner Annual Report (*Jennifer Sprik*) 1
- H. PUBLIC COMMENT
Designated for topics on the agenda only.
- 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 November 6, 2024, Meeting Minutes 17
 - 2. Schedule First 2025 BOC Meeting on Thursday, January 2, 2025 (*Executive 11/12/24*) 22
- J. AGENDA ITEMS
 - 1. L-4029 Tax Rate Request (*Finance 11/14/24*)..... 23
 - 2. Resolution 24-23 Winter Millage Rate for FY25 Budget (*Finance 11/14/24*) 24
 - 3. 2025 Apportionment Report
 - 4. Health Insurance Renewal Options (*Finance 11/14/24*) 26
 - 5. FY 2024 EMPG Grant (*Finance 11/14/24*) 27
 - 6. BS&A Software and Services Cloud Upgrade Proposal (*Finance 11/14/24*)..... 57
 - 7. Rehmann Proposal to Extend Auditing Services (*Finance 11/14/24*)..... 63
 - 8. Contract for Plumbing Inspector (*Finance 11/14/24*)..... 68
- K. ADMINISTRATOR’S REPORT
- L. CORRESPONDENCE
- M. PUBLIC COMMENT
Open for any public comments.
- N. LIAISON REPORT
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN