



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, January 17, 2018 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 *(HR/PS 12/19/17)* ..... 1
  - 25-year Service Award, Janet Kelly, Circuit Court
  - 20-year Service Award, Alan Lucas, Sheriff’s Department
- G. PRESENTATIONS AND REPORTS
  - 1. Landfill RAP Update *(Dan Staub, Pescador)*
- 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 3, 2018, Regular Meeting Minutes..... 2
- J. AGENDA ITEMS
  - 1. Resolution 18-04 Opposing HB 5096-5098 *(Executive 01/09/18)* ..... 8
  - 2. Help America Vote Act Grant Agreement *(Finance 01/11/18)*..... 11
  - 3. Budget Amendment(s) *(Finance 01/11/18)* ..... 19
  - 4. Committee of the Whole – Jail Project
- K. ADMINISTRATORS’ REPORT
- L. CORRESPONDENCE
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN

*In compliance with the Americans with Disabilities Act, persons with physical limitations that may tend to restrict access to or participation in this meeting should contact the County Administrator’s office (231-779-9453) at least twelve (12) hours prior to the scheduled start of the meeting.*