



Wexford County

**BOARD OF COMMISSIONERS**

*Les Housler, Chair*

**NOTICE OF MEETING**

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, March 7, 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
- G. PRESENTATIONS AND REPORTS
  - 1. Invasive Species (*Vicki Sawicki, Conservation District*)
  - 2. Zuercher Presentation (*Jason Layne, Zuercher Technologies*) .....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 21, 2018, Regular Meeting Minutes ..... 18
  - 2. Acceptance of Resignation from WMCCAB (*HR/PS 2/27/18*)..... 23
  - 3. Appointment to the WMCCAB (*HR/PS 2/27/18*) ..... 24
  - 4. Reappointment of Expired Members to the WMCCAB (*HR/PS 2/27/18*) ..... 25
- J. AGENDA ITEMS
  - 1. Zuercher Technologies Proposal (*HR/PS 2/27/18*)..... 26
  - 2. Salvage Vehicle Agreement First Extension (*HR/PS 2/27/18*)..... 27
  - 3. WEX Fleet Card Program Fuel Cards (*HR/PS 2/27/18*)..... 34
  - 4. Sheriff’s Department Request to Sell Obsolete Equipment (*Finance 2/28/18*) ..... 38
  - 5. POAM Non 312–Central Dispatch CBA (*HR/PS 2/27/18*)..... 39
  - 6. Monumentation Surveyor Agreements (*Finance 2/28/18*) ..... 83
  - 7. Peer Review Surveyor Agreements (*Finance 2/28/18*)..... 111
  - 8. Housing Provider Agreement – Extended (*Finance 2/28/18*) ..... 124
  - 9. Budget Amendments (*Finance 2/28/18*) ..... 132
  - 10. Committee of the Whole – Jail Project

- K. ADMINISTRATOR'S REPORT
- L. CORRESPONDENCE
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN