



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, June 21, 2017 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. Area Agency on Aging of Northwest Michigan (*Robert Schlueter, Executive Director*)..... 1
- H. PUBLIC COMMENTS

The Board welcomes all public
- 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 June 7, 2017, Regular Meeting Minutes..... 45
- J. AGENDA ITEMS
 - 1. Resolution 17-15 Approving the FY 2018 Annual Implementation Plan of Area Agency on Aging of Northwest Michigan..... 51
 - 2. Wexford County 2016 Financial Audit (*Steve Peacock*)
 - 3. Emergency Telephone Service District (911) Tentative Plan..... 52
 - 4. Resolution 17-16 Final 911 Service Plan 79
 - 5. Montmorency County Inmate Housing Agreement (*Finance 6/8/17*) 81
 - 6. 2017 Marine Grant Agreement (*Finance 6/8/17*) 91
 - 7. Bid Award for AS400 System (*Finance 6/8/17*)..... 94
 - 8. Building Permit Application Fee (*Finance 6/8/17*) 97
 - 9. Budget Amendment(s) (*Finance 6/8/17*) 101
 - 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