



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, December 20, 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. Housing Council Report for 2017 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 December 6, 2017, Regular Meeting Minutes 5
- J. AGENDA ITEMS
 - 1. Resolution 17-32 Membership in the West Michigan Regional Pathology Services Authority (*Executive 12/12/17*) 12
 - 2. Infrastructure Alternatives Maintenance Budget 2018 (*Executive 12/12/17*) 39
 - 3. Prosecution Services for the City of Cadillac (*Executive 12/12/17*) 41
 - 4. MMRMA 2018 Insurance (*Executive 12/12/17*) 43
 - 5. Pitney Bowes Mail Machine Lease (*Finance 12/14/17*) 55
 - 6. Bid Award for Courthouse Carpeting (*Finance 12/14/17*) 59
 - 7. Bid Award for PC Technology in Central Dispatch (*Finance 12/14/17*) 62
 - 8. MSUE 2018 Agreement for Services (*Finance 12/14/17*) 68
 - 9. Housing Council Project W15-20 (*Finance 12/14/17*) 74
 - 10. Appointment to Standing and Special Boards and Commissions (*HR/PS 12/19/17*) 76
 - 11. Budget Amendment(s) (*Finance 12/14/17*) 77
 - 12. Committee of the Whole
 - a. Payables

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