



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, August 1, 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. Networks Northwest Annual Presentation (*Matt McCauley, Chief Executive Officer*)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 July 18, 2018, Regular Meeting Minutes 25
 - 2. Acceptance of Resignation from the Airport Authority 29
- J. AGENDA ITEMS
 - 1. Resolution 18-21 Extending Appreciation for Arthur Haight’s Dedicated Service (*HR/PS 7/24/18*)..... 30
 - 2. Appointment to the Northern Lakes Community Mental Health Board (*HR/PS 7/24/18*) .. 33
 - 3. Appointments to the Airport Authority (*HR/PS 7/24/18*) 35
 - 4. Child Care Budget Summary FY 2019 (*Finance 7/25/18*) 37
 - 5. Tower Sale Allocation (*Finance 7/25/18*)..... 44
 - 6. Budget Amendments
 - 7. Committee of the Whole – Jail Update (*Lisa Vogler*)
- 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.