



Wexford County

BOARD OF COMMISSIONERS

Les Housler, Chair

NOTICE OF MEETING

The Wexford County Board of Commissioners will hold a regular meeting on Wednesday, October 3, 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
- 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 September 19, 2018, Regular Meeting Minutes 1
 - 2. Reappointments to the Construction Board of Appeals (HR/PS 9/25/18) 7
 - 3. Victim Advocate Position (HR/PS 9/25/18) 9
- J. AGENDA ITEMS
 - 1. Resolution 18-27 Recognizing Cathy Wright (HR/PS 8/28/18) 12
 - 2. Resolution 18-30 EMPG Grant Agreement (Finance 9/26/18) 14
 - 3. FOC Family Resiliency Grant Position (Finance 9/26/18) 35
 - 4. Indigent Defense Position Descriptions (HR/PS 9/25/18) 60
 - 5. Budget Amendments (Finance 9/26/18) 63
 - 6. Committee of the Whole – Jail Update
 - 7. Committee of the Whole – Central Dispatch – 911 Center
- K. ADMINISTRATORS' REPORT
- L. CORRESPONDENCE
- M. PUBLIC COMMENTS
- N. LIAISON REPORTS
- O. BOARD COMMENTS
- P. CHAIR COMMENTS
- Q. ADJOURN