

# Wyandotte Municipal Service Commission

## Regular Meeting Agenda

Wednesday, February 5, 2014 – 5:00 p.m.

Roll Call - Commissioners:                    James S. Figurski - President  
   Michael Sadowski – Vice President  
   Gerald P. Cole  
   Frederick C. DeLisle  
   Leslie G. Lupo

General Manager:                                Rod Lesko

**Persons in the audience who have questions or comments regarding an Agenda item under consideration by the Commission may request recognition by the Commission chair prior to the vote on the Agenda item. Persons who wish to address the Commission regarding an item not included on the Agenda are invited to do so under "A Hearing of Public Concerns."**

1. Approval of the minutes from the January 22, 2014 regular session Municipal Service Commission meeting.
2. Hearing of public concerns.
3. Authorization for the General Manager to execute the GEMSTAR-TV GUIDE INTERACTIVE, LLC AFFILIATION AGREEMENT form continued carriage of the Rovi – I Guide recommended by WMS by Management. (Resolution 02-2014-01)
4. Formal Adoption of the ICMA Retirement Corporation's Vantage Care Retirement Health Saving Program for IBEW Local 17 Employees hired on or after October 1, 2013 instructing the General Manager to sign the applicable agreements. (Resolution 02-2014-02)
5. Approve amendment to the FY14 Operating Budget for I/T Staffing with an increase to the budgeted net income (Decrease in budgeted expenses) for WMS of \$29,231.00 as recommended by WMS Management. (Resolution 02-2014-03)

6. Reports/Communications:

A. None

7. Approval of Vouchers as submitted.

8. Late Items

9 . The next regular Municipal Service Commission meeting is  
Scheduled for

**February 19, 2014**