



**Agenda**  
**Isabella County Board of Commissioners**  
**Work Session**  
**May 16, 2017**  
**Isabella County Building**  
**3:00 pm – Room 225**

- I. Call To Order - Pledge of Allegiance to the flag of the United States of America
- II. Roll Call
- III. Approval of Agenda
- IV. General Public Comments
- V. Presentations and Special Reports
  - A. Mt. Pleasant Area Convention & Visitors Bureau Executive Director, Chris Rowley: Mount Pleasant Pure Michigan
  - B. Michigan State University Extension District Coordinator, Shari Spoelman: [MSUE 2016 Annual Report](#)
  - C. Administrator/Controller Report
- VI. Appointments to Boards and Commissions
  - A. Consider appointing one member to the Isabella County Commission on Aging Advisory Board, as a District 6 representative, for a 3-year term ending December 31, 2019 or until a successor is appointed.  
  
[Larry Fussman](#)
  - B. Consider appointing one member to the Isabella County Community Corrections Advisory Board, as a Business Community representative, or until a successor is appointed.  
  
[Bill Champlin](#)
  - C. Consider appointing one member to the Isabella County Jury Board for a 6-year term ending April 30, 2023 or until a successor is appointed.  
  
[Linda Ellis](#)

- D. Consider appointing two members to the Isabella County Veteran Affairs Committee for a 4-year term ending June 1, 2021 or until a successor is appointed.

[Nicholas James Cononico Jr. \(I\)](#)

[Robert M. Denslow Jr. \(I\)](#)

## VII. Committee Reports

### A. Finance and Administration Committee:

1. Consider accepting and placing on file the [May 4, 2017 Routine Personnel Items](#) as presented.
2. Consider ratifying and placing on file the [April 26, 2017 Claims List](#) in the amount of \$19,606.02 and the [May 3, 2017 Claims List](#) in the amount of \$85,199.66.
3. Consider approving the [April 2017 Direct Pay List](#) in the amount of \$1,723,027.69.

### B. Criminal Justice and County Affairs Committee:

1. Consider approving the Agreement between Isabella County Sheriff's Department and Isabella County Youth and Farm Fair for supplemental patrol coverage at the [2017 Youth and Farm Fair](#) and authorize the Board Chair to sign the same.
2. Consider authorizing the submission of the [Fiscal Year 2018 Adult Drug Court Grant](#) application, in the estimated amount of \$74,978.00.
3. Consider authorizing the submission of the [Fiscal Year 2018 Juvenile Drug Court Grant](#) application, in the estimated amount of \$108,000.00.

### C. Human Resources and Public Works Committee:

1. No Business

### D. Intergovernmental Affairs

### E. Administrator/Controller

## VIII. Unfinished Business

### IX. New Business

- A. Discussion regarding rescheduling the May 29, 2017 Human Resources and Public Works Committee meeting.

### X. General Public Comments

### XI. Announcements

### XII. Adjournment

***Cellular telephone usage is prohibited while the Board is in session***

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