



## Agenda

### Isabella County Board of Commissioners

#### Work Session

February 20, 2018

Isabella County Building

4:00 p.m. – 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. Michael J. Behm, Attorney at Law: Informational Presentation regarding Opioid Litigation
  - B. County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
  - A. Consider accepting with regret the resignation of [Wendy Hovey](#) from the Isabella County Human Rights Committee effective immediately.
- VII. Committee Reports
  - A. Finance and Administration Committee:
    1. Consider accepting and placing on file the [February 8, 2018 Routine Personnel Items](#) as presented.
    2. Consider ratifying and placing on file the [revised February 2, 2018 Invoice List](#) in the amount of \$498,756.21, and the [February 9, 2018 Invoice List](#) in the amount of \$1,166,782.96.
    3. Consider approving the [Dickinson Wright PLLC Bond Counsel Engagement Letter](#), dated February 2, 2018, to engage legal services in the issuance of Limited Tax General Obligation (LTGO) Bonds, for the Isabella County Road Commission Facilities Project, and authorize the Board Chair to sign the same.
    4. Consider accepting and placing on file the [FY 2018 First Quarter Financial Management Services Report](#) as presented.

B. Criminal Justice and County Affairs Committee:

1. Consider approving and submitting the [amended proposed compliance plan](#) to the Michigan Indigent Defense Commission that meets the MIDC Standards 1-4, and authorize the Board Chair to sign the same.

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Consider adopting Isabella County Board of Commissioners [Resolution No. 18-02-02](#), a resolution declaring opioid epidemic a public nuisance, and authorize the Board Chair to sign the same.
- B. Consider adopting Isabella County Board of Commissioners [Resolution No. 18-02-03](#), a resolution to approve outside counsel for opioid litigation, and authorize the Board Chair to sign the same.
- C. Consider approving the [Retainer Agreement](#) between Isabella County and Weitz & Luxenberg, PC, The Sam Bernstein Law Firm PLLC and the Behm & Behm Law Firm, and authorize the Board Chair to sign the same.
- D. **Closed Session:** Consider entering into a Closed Session to discuss Collective Bargaining Agreement Strategy.

X. General Public Comments

XI. Announcements

XII. Adjournment

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

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