



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
February 20, 2018
Isabella County Building
7:00 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
- VI. Appointments to Boards and Commissions

- A. Human Rights Committee

- Motion: Move to accept with regret the resignation of [Wendy Hovey](#) from the Isabella County Human Rights Committee effective immediately.

- VII. Consent Agenda

- Motion: Move to approve and place on file the [February 6, 2018 Regular Meeting minutes](#), the [February 13, 2018 Finance and Administration Committee minutes](#), the [February 13, 2018 Criminal Justice and County Affairs Committee minutes](#), the [February 8, 2018 Routine Personnel Items](#), and the [FY 2018 First Quarter Financial Management Services Report](#).

- VIII. Committee Reports

- A. Finance and Administration Committee:

- 1. Invoice Lists: [February 2, 2018](#) and [February 9, 2018](#)

- Motion: Move to ratify and place 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. ROLL CALL

- 2. [Dickinson Wright PLLC Bond Counsel Engagement Letter](#)

- Motion: Move to approve 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. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Amended Michigan Indigent Defense Commission Proposal](#)

Motion: Move to approve and submit 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. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Resolution No. 18-02-02; Declaring Opioid Epidemic a Public Nuisance](#)

Motion: Move to adopt 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. ROLL CALL

B. [Resolution No. 18-02-03; Approve Outside Counsel for Opioid Litigation](#)

Motion: Move to adopt 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. ROLL CALL

C. [Retainer Agreement](#)

Motion: Move to approve 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. ROLL CALL

XI. General Public Comments

XII. Announcements

XIII. Adjournment

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

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