



Agenda
Isabella County Board of Commissioners
Work Session
March 20, 2018
Isabella County Building
4:00 p.m. – Room 225

AMENDED

- 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. FY 2017 Comprehensive Annual Financial Report and the Supplementary Information to Financial Statements (Federal Awards) – Doug Deeter, CPA, Principal, with Rehmann
 - B. County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
 - A. Consider appointing one member to the Community Mental Health for Central Michigan Board for a 3-year term ending March 31, 2021 or until a successor is appointed.

[Kerin Scanlon \(I\)](#)
 - B. Consider appointing one member to the Human Rights Committee to complete a 3-year term ending September 1, 2018 or until a successor is appointed.

[Cheryl R. Gonzalez](#)
- VII. Committee Reports
 - A. Finance and Administration Committee:
 - 1. Consider accepting and placing on file the March 8, 2018 [Routine Personnel Items](#) as presented.
 - 2. Consider ratifying and placing on file the [March 5, 2018 Invoice List](#) in the amount of \$472,882.16, the [March 9, 2018 Invoice List](#) in the amount of \$828,024.10 and the [Adjustment List dated March 14, 2018](#).

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. Consider approving the [Recreation Services Agreement](#) between Isabella County Parks and Recreation and Central Michigan University Board of Trustees accepting the terms of the CMU Mobile Recreation program, and authorize the Board Chair to sign the same.
2. Consider adopting [Resolution No. 18-03-03](#); Isabella County Parks and Recreation Millage Proposal.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Consider the following Saginaw Chippewa Indian Tribe of Michigan Spring 2018 Semiannual Two-Percent requests, reviewed and assessed by the Board of Commissioners Standing Committees:

- [Central Michigan District Health Department requesting \\$8,250.00](#) for the continuation of water sampling and contamination investigations at Isabella County beaches.
- [Central Michigan District Health Department requesting \\$76,296.00](#) for Human Immunodeficiency Virus (HIV) and Sexually Transmitted Infection (STI) Screening Program.
- [Commission on Aging requesting \\$517,558.00](#) for Programs and Services.
- [Emergency Management & 911 requesting \\$15,961.78](#) for Emergency Operations Center Technology.
- [Materials Recovery Facility requesting \\$9,457.19](#) for Recycling Informational Mailer.
- [Trial Court requesting \\$45,900.00 for Adult Treatment Court Participants.](#)

- B. Consider approving the [Michigan Medical Marihuana Operations and Oversight Grant](#) between the State of Michigan Department of Licensing and Regulatory Affairs and Isabella County Sheriff's Office, in the amount of \$14,740.00, and authorize the Board Chair to sign the same.

X. General Public Comments

XI. Announcements

XII. Adjournment

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

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