



Agenda
Isabella County Board of Commissioners
Work Session
May 15, 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. MSU Extension District Coordinator Shari Spoelman: MSU Extension 2017 Annual Report
 - B. County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
 - A. Consider appointing one member to the Isabella County Community Corrections Advisory Board as the General Public Representative.
[Lindsey Wells](#)
 - B. Consider appointing one member to the Isabella County Economic Development Corporation Board for a 6-year term ending July 1, 2024, or until a successor is appointed.
[Sarvjit Chowdhary \(I\)](#)
 - C. Consider appointing one member to the Isabella County Human Rights Committee to complete a 3-year term ending September 1, 2019, or until a successor is appointed.
[Justin Knott](#)
 - D. Consider appointing one member to the Isabella County Veterans Affairs Committee for a 4-year term ending May 31, 2022, or until a successor is appointed.
[Lee Coughlin](#)
[Richard Straus \(I\)](#)
 - E. Consider accepting with regret the resignation of [Susan Poindexter](#) 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 [May 3, 2018 Routine Personnel Items](#) as presented.
2. Consider ratifying and placing on file the [April 27, 2018 Invoice List](#) in the amount of \$352,821.97, the [May 4, 2018 Invoice List](#) in the amount of \$271,215.34, and the [Adjustment List dated May 10, 2018](#).
3. Consider approving the Client Agreement between Web Ascender and Isabella County, to engage Web Ascender in website development services in the amount of \$65,700.00 for the County [Website Redesign Project](#), and authorize the Board Chair to sign the same.
4. Consider adopting Isabella County [Financial Management Policy No. 410 – Procurement Policies and Procedures](#) to replace the current policy and take effect immediately upon adoption.
5. Consider adopting Isabella County [Financial Management Policy No. 411 – Credit Card Management Policy](#) to replace the current policy and take effect immediately upon adoption.
6. Consider adopting Isabella County [Financial Management Policy No. 413 – Federal Grant Management Policy](#) and take effect immediately upon adoption.

B. Criminal Justice and County Affairs Committee:

1. Consider authorizing the submission of the [FY 2019 Swift & Sure Sanctions Program Grant](#) application in the estimated amount of \$217,246.62.
2. Consider authorizing the submission of the [FY 2019 Juvenile Treatment Court Grant](#) application in the estimated amount of \$108,000.00.
3. Consider authorizing the submission of the [FY 2019 Adult Treatment Court Grant](#) application in the estimated amount of \$108,212.57.
4. Consider approving the third submittal of the [Michigan Indigent Defense Commission Compliance Plan](#) 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. Discussion regarding the July 3, 2018 Isabella County Board of Commissioners Work Session and Regular Meeting.
- B. **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.

Isabella County is committed to providing reasonable accommodations for persons with disabilities upon request. Individuals with disabilities requiring an accommodation to participate in meetings of the Board of Commissioners should contact the Isabella County Administration Office in a timely manner at (989) 317-4053, or admin@isabellacounty.org.