



**Agenda**  
**Isabella County Board of Commissioners**  
**Work Session**  
**February 7, 2012**  
**Isabella County Building**  
**3:30 pm – Room #225**

- I. Call To Order - Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
- IV. General Public Comments
- V. Presentations and Special Reports
  - A. [Founders' Day Resolution #2012-1](#) – Jack Westbrook, Mount Pleasant Area Historical Society
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
  - A. Finance and Administration Committee
    1. [Routine Personnel Items](#)
    2. [February 7, 2012 Claims List](#)
    3. [Medical Reimbursement Arrangement Plan](#) Resolution #2012-4
  - B. Criminal Justice and County Affairs Committee
    1. [Spay Day Resolution #2012-2](#) – Hats / Jill Irving
    2. [Out Of State Travel](#) Request – Sheriff Leo Mioduszewski
    3. [Business Office Manager's Pay Increase Request](#) – Lance Dexter
  - C. Human Resources and Public Works Committee
    1. [Planning Commission Annual Report](#) – Tim Nieporte
    2. [Community Development Fee Increase Request](#) – Tim Nieporte

3. [Part Time Drain Office Employee Hire Request](#) – Rick Jakubiec

D. Intergovernmental Affairs

VIII. Unfinished Business

A. Off Road Vehicle Ordinance discussion

IX. New Business

X. General Public Comments

XI. Adjourn

*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) 772-0911, Ext. 202, or [admin@isabellacounty.org](mailto:admin@isabellacounty.org).*

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