Agenda

Isabella County Board of Commissioners Work Session March 7, 2017 Isabella County Building 3:00 pm – 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. Mobile Medical Response, Inc. Director of Operations Jason MacDonald and Operations Manager Brett Hansen; Mobile Medical Response Annual Report
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 - 1. Consider accepting and placing on file the <u>February 23, 2017 Routine Personnel Items</u> as presented.
 - 2. Consider ratifying and placing on file the <u>February 16, 2017 Claims List</u> in the amount of \$44,845.80 and the <u>February 22, 2017 Claims List</u> in the amount of \$27,554.18.
 - B. Criminal Justice and County Affairs Committee:
 - 1. Consider approving the request to apply for the <u>FY 2018 Community Corrections Grant</u> in the approximate amount of \$121,591.00.
 - C. Human Resources and Public Works Committee:
 - 1. Consider approving the Saginaw Bay Cooperative Invasive Species Management Area (SB-CISMA) Memorandum of Understanding and authorize the Board Chair to sign the same.
 - 2. Consider accepting and approving the Hilyard Tree Service Quote, in the amount of \$7,550.00, for the Coldwater Lake Family Park Tree Removal Project.

- 3. Consider adopting Zoning Amendment #17-01 which amends the Isabella County Zoning Ordinance allowing for Electronic Message Boards, and authorize the Board Chair to sign the same.
- 4. Consider adopting Zoning Amendment #17-02 which amends the Isabella County Zoning Ordinance as it relates to Agricultural Tourism, Agriculturally Related Activities and Indoor/Outdoor Entertainment Facilities, and authorize the Board Chair to sign the same
- D. Intergovernmental Affairs
- E. Administrator/Controller
- VIII. Unfinished Business
- IX. New Business
- 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.