



Agenda
ISABELLA COUNTY BOARD OF COMMISSIONERS
WORK SESSION
HYBRID MEETING (IN-PERSON/ELECTRONIC)
Isabella County Commission on Aging Building
2200 S. Lincoln Rd, Mt. Pleasant, MI 48858
March 1, 2022
4:00 P.M.

- 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. 3-Year Financial Forecast Presentation by Steven Kirinovic, CPA.
- VI. Appointments to Boards and Commissions
 - A. Consider accepting with regret the resignation of [Gerald Stryeski](#) from the Isabella County Transportation Commission effective immediately.
 - B. Consider appointing Commissioner Engler to serve on the Material Recovery Facility Advisory Board as the member and Commissioner Horton to serve as the alternate.
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider ratifying and placing on file the [February 11, 2022 Invoice List](#) in the amount of \$115,416.94, the [February 18, 2022 Invoice List](#) in the amount of \$2,520,807.94, and the [Adjustment List dated February 24, 2022](#).
 2. Consider accepting and placing on file the [Fiscal Year 2022 First Quarter Financial Report](#) as presented.
 - B. Criminal Justice and County Affairs Committee:
 1. No Business
 - C. Human Resources and Public Works Committee:
 1. Consider accepting and placing on file the [2021 Isabella County Planning Commission Annual Report](#).

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

X. General Public Comments

XI. Announcements

XII. **CLOSED SESSION** – Consider entering into a Closed Session under section 8(h) of the Open Meetings Act to consider material exempt from disclosure under state or federal statute; in connection with Section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure information or records subject to attorney-client privilege. ROLL CALL

XIII. 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.