



Agenda

Isabella County Board of Commissioners

Work Session

May 3, 2016

Isabella County Building

4:00 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. M.C. Smith Associates and Architectural Group Inc. Principal and President, Michael Smith, to present Isabella County Parks Conceptual Plans
 - B. Maureen N. Eke, PhD to present the 2015 Human Rights Committee Annual Report
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider accepting and placing on file the [April 21, 2016 Routine Personnel Items](#) as presented.
 2. Consider ratifying and placing on file the [April 13, 2016 Claims List](#) in the amount of \$71,009.47 and the [April 20, 2016 Claims List](#) in the amount of \$65,880.13.
 3. Consider reviewing and approving the [Isabella County Transportation Commission ballot](#) language for the renewal of millage to be placed on the August 2016 ballot.
 - B. Criminal Justice and County Affairs Committee:
 1. Consider authorizing the submission on the Fiscal Year 2017 [Swift and Sure Sanctions Probation Program](#) Grant application, in the estimated amount of \$375,000.00.
 2. Consider authorizing the submission of the Fiscal Year 2017 [Adult Drug Court Program](#) Grant application, in the estimated amount of \$59,000.00.
 3. Consider authorizing the submission of the Fiscal Year 2017 [Juvenile Drug Court Program](#) Grant application, in the estimated amount of \$90,000.00.

4. Consider authorizing the submission of the Fiscal Year 2017 [Community Corrections Program](#) Grant application, in the estimated amount of \$119,000.00.

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, effective June 1, 2016 until August 31, 2016, in the amount of \$9,000.00 and authorize the Board Chairperson to sign the same.
2. Consider entering into [Modification 2 to the Restatement of the Interlocal Agreement](#) dated June 28, 1983, as amended, establishing the Saginaw County/Midland County/Bay County Job Training Partnership Act Consortium to extend the end date of the temporary agreement 6 months, from June 30, 2016 to December 31, 2016 and authorize the Board Chairperson to sign the same.
3. Consider adopting Isabella County [Resolution No. 16-04-02](#), and authorize the Board Chairperson 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.