



Board of County Commissioners Agenda Request

3A
Agenda Item #

Requested Meeting Date: 8/09/2016

Title of Item: MACCAC

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input checked="" type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: Elizabeth DeRuyck		Department: Community Corrections
Presenter (Name and Title): Elizabeth DeRuyck		Estimated Time Needed: 5 min
Summary of Issue: The Minnesota Association of Community Corrections Act Counties (MACCAC) of which Aitkin County is a member requires 3 delegates be assigned. The purpose of the delegates is to vote annually for actions taken at the business meeting during the MACCAC conference. Traditionally the membership shall include the director of the community corrections agency and 2 board members.		
Alternatives, Options, Effects on Others/Comments: 		
Recommended Action/Motion: Make a motion to assign 3 members as MACCAC delegates, one of which should include the Community Corrections Director.		
Financial Impact: Is there a cost associated with this request? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No Please Explain:		