



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**January 17, 2017**  
**Isabella County Building**  
**7:00 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
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [December 20, 2016 Regular Meeting minutes](#), the [January 3, 2017 Organizational Meeting minutes](#), the [January 10, 2017 Finance and Administration Committee meeting minutes](#), the [January 10, 2017 Criminal Justice and County Affairs Committee meeting minutes](#) and the [January 5, 2017 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. Claims Lists: [December 14, 2016](#); [December 21, 2016](#); [December 28, 2016](#); and [January 4, 2017](#)

Motion: Move to ratify and place on file December 14, 2016 Claims List in the amount of \$54,643.54, the December 21, 2016 Claims List in the amount of \$95,738.90, the December 28, 2016 Claims List in the amount of \$24,523.97 and the January 4, 2017 Claims List in the amount of \$66,635.39. ROLL CALL

2. [December 2016 Direct Pay List](#)

Motion: Move to approve the December 2016 Direct Pay List in the amount of \$1,734,459.49. ROLL CALL

3. [Financial Institutions](#)

Motion: Move to approve the following Financial Institutions as designated depositories, per the recommendation of the County Treasurer: Bank of America, Bank One, Charter One Bank, Chemical Bank, Citizens Bank, Fifth-Third Bank, Flagstar Bank, Huntington Bank, Independent Bank, Isabella Bank, Isabella Community Credit Union, JP Morgan/Chase, MBIA CLASS, Mercantile Bank, Multi-Bank Securities, Nu-Union, PNC Bank, Private Bank, Smith Barney/Morgan Stanley, SunTrust Robinson Humphrey, Wachovia Bank, Wells Fargo and Wolverine Bank. ROLL CALL

4. [Board of Commissioners Mileage Policy](#)

Motion: Move to approve the Board of Commissioners Mileage Policy.

B. Criminal Justice and County Affairs Committee:

1. [Register of Deeds Mortgage Scanning Project](#)

Motion: Move to approve the Sales Order with Xerox for the Register of Deeds Mortgage Scanning Project and authorize the transfer of \$80,000.00 from the Automation Fund Balance (line item 256.390.100) to the Automation Data Processing (line item 256.236.813.000), and authorize the Board Chair to sign the same. ROLL CALL

2. [West Michigan Shoreline Regional Development Commission Intergovernmental Agreement](#)

Motion: Move to approve the Intergovernmental Agreement designating West Michigan Shoreline Regional Development Commission (WMSRDC) as the fiduciary for the FY 2016 Homeland Security Grant Program by the Region 6 Homeland Security Planning Board, in the amount of \$34,249.00, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

XI. General Public Comments

XII. Announcements

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](mailto:admin@isabellacounty.org)*