



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
February 21, 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
 - A. County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
 - A. **Board of Public Works** - Chairman's request for nominations for one opening on the Isabella County Board of Public Works to *complete* a 3 year term ending December 31, 2018 or until a successor is appointed.

[Bob Campbell](#)

[Jacob Hicks](#)

[Kristin LaLonde](#)

[Brian J. Partie Sr.](#)
 - B. **Board of Public Works** - Chairman's request for nominations for two openings on the Isabella County Board of Public Works for a 3 year term ending December 31, 2019 or until a successor is appointed.

[Bob Campbell](#)

[Jacob Hicks](#)

[Kristin LaLonde](#)

[Brian J. Partie Sr.](#)

- C. **Commission on Aging Advisory Board-District 5** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, for a District 5 representative, for a 3 year term ending December 31, 2019 or until a successor is appointed.

[Alicia Haley](#)

- D. **Construction Board of Appeals-Architectural/Engineering** - Chairman’s request for nominations for one opening on the Isabella County Construction Board of Appeals, for an Architectural/Engineering representative, for a 2 year term ending December 31, 2018 or until a successor is appointed.

[Gerald Stuart](#)

- E. **Construction Board of Appeals-Building Trade** - Chairman’s request for nominations for one opening on the Isabella County Construction Board of Appeals, for a Building Trade representative, to *complete* a 2 year term ending December 31, 2018 or until a successor is appointed.

[Brian J. Partie Sr.](#)

- F. **Human Rights Committee** - Chairman’s request for nominations for one opening on the Isabella County Human Rights Committee, for an At-large representative, to *complete* a 3 year term ending September 1, 2017 or until a successor is appointed.

[Bobbie Jane Browns](#)

[Alicia Haley](#)

[Jacob Hicks](#)

[Mark Sanderson](#)

[Michael Sobolewski](#)

[Jonnie Taton](#)

[Candis J. Tomlinson](#)

- G. **Planning Commission** - Chairman’s request for nominations for one opening on the Isabella County Planning Commission for a 3 year term ending December 31, 2019 or until a successor is appointed.

[Bob Campbell](#)

[Jacob Hicks](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [February 7, 2017 Regular Meeting minutes](#), the [February 14, 2017 Criminal Justice and County Affairs Committee](#) meeting minutes and the [February 9, 2017 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. Claims List: [February 1, 2017](#) and [February 8, 2017](#)

Motion: Move to ratify and place on file February 1, 2017 Claims List in the amount of \$19,626.88 and the February 8, 2017 Claims List in the amount of \$108,489.49. ROLL CALL

2. [January 2017 Direct Pay List](#)

Motion: Move to approve the January 2017 Direct Pay List in the amount of \$3,526,378.09. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Michigan Medical Marihuana Act Grant](#)

Motion: Move to approve the Grant between the State of Michigan Department of Licensing and Regulatory Affairs and Isabella County Sheriff's Office for education, communication and enforcement of the Michigan Medical Marihuana Act, in amount of \$13,635.00 and authorize Sheriff Michael Main to sign the Grant. ROLL CALL

2. [2017 State Survey and Remonumentation Grant](#)

Motion: Move to approve the 2017 State Survey and Remonumentation Grant in the amount of \$43,576.00 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

- A. Board Chairperson's appointment of an individual to serve as the Vice-Chairperson on the Isabella County E.coli Ad Hoc Committee.

- B. Discussion regarding the Work Session start time.

XI. General Public Comments

XII. Announcements

XIII. Adjournment

Cellular telephone usage is prohibited while the Board is in session

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