



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
March 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
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [March 7, 2017 Regular Meeting](#) minutes, the [March 14, 2017 Finance and Administration](#) Committee minutes, the [March 14, 2017 Criminal Justice and County Affairs](#) Committee minutes, the [March 13, 2017 Human Resources and Public Works](#) Committee minutes, the [March 9, 2017 Routine Personnel](#) Items, and the MMDC 2016 Annual Report.

VIII. Committee Reports

A. Finance and Administration Committee:

1. Claims Lists: [March 1, 2017](#) and [March 8, 2017](#)

Motion: Move to ratify and place on file the March 1, 2017 Claims List in the amount of \$42,831.37 and the March 8, 2017 Claims List in the amount of \$56,140.72. ROLL CALL

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

Motion: Move to approve the February 2017 Direct Pay List in the amount of \$1,767,484.38. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. Saginaw Chippewa Indian Tribe of Michigan Spring 2017 Semiannual Two-Percent requests:

Motion: Move to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-Percent requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of March 31, 2017. ROLL CALL

- Central Dispatch requesting \$9,251.00 for the [OneSolution Mobile Communications Terminal Upgrade](#).
- Emergency Management requesting \$36,214.50 for the [Special Event Portable Radio Project](#).
- Commission on Aging requesting \$517,588.00 for [Programs and Services](#).
- Humane Animal Treatment Society & Isabella County Animal Control requesting \$10,000.00 for [Free Spay & Neuter Surgeries](#).
- Materials Recovery Facility requesting \$130,228.93 for [Baler Reline and Repair](#).
- Register of Deeds requesting \$10,000.00 for the Isabella County [Remonumentation Program](#).
- Sheriff's Office requesting \$88,000.00 for the [Body Warn Camera Project](#).
- Trial Court requesting \$30,000.00 for [Enhanced Drug/Alcohol Testing](#) for Drug Treatment Court Participants.

B. Move to accept and place on file the FY 2016 Comprehensive Annual Financial Report and the FY 2016 Supplementary Information to Financial Statements (Federal Awards).

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