



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
May 16, 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
 - A. **Commission on Aging Advisory Board – District 6** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as a District 6 representative, for a 3-year term ending December 31, 2019 or until a successor is appointed.

[Larry Fussman](#)
 - B. **Community Corrections Advisory Board – Business Community** – Chairman’s request for nominations for one opening on the Isabella County Community Corrections Advisory Board, as a Business Community representative, or until a successor is appointed.

[Bill Champlin](#)
 - C. **Jury Board** – Chairman’s request for nominations for one opening on the Isabella County Jury Board for a 6-year term ending April 30, 2023 or until a successor is appointed.

[Linda Ellis](#)
 - D. **Veteran Affairs Committee** – Chairman’s request for nominations for two openings on the Isabella County Veteran Affairs Committee for a 4-year term ending June 1, 2021 or until a successor is appointed.

[Nicholas James Cononico Jr. \(I\)](#)

[Robert M. Denslow Jr. \(I\)](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [May 2, 2017 Regular Meeting minutes](#), the [May 9, 2017 Criminal Justice and County Affairs Committee minutes](#), the [May 4, 2017 Routine Personnel Items](#), and the [MSUE 2016 Annual Report](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. Claims Lists: [April 26, 2017](#) and [May 3, 2017](#)

Motion: Move to ratify and place on file the April 26, 2017 Claims List in the amount of \$19,606.02 and the May 3, 2017 Claims List in the amount of \$85,199.66. ROLL CALL

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

Motion: Move to approve the April 2017 Direct Pay List in the amount of \$1,723,027.69. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [2017 Youth and Farm Fair](#)

Motion: Move to approve the Agreement between Isabella County Sheriff's Department and Isabella County Youth and Farm Fair for supplemental patrol coverage at the 2017 Youth and Farm Fair and authorize the Board Chair to sign the same. ROLL CALL

2. [Fiscal Year 2018 Adult Drug Court Grant Application](#)

Motion: Move to authorize the submission of the Fiscal Year 2018 Adult Drug Court Grant application, in the estimated amount of \$74,978.00. ROLL CALL

3. [Fiscal Year 2018 Juvenile Drug Court Grant Application](#)

Motion: Move to authorize the submission of the Fiscal Year 2018 Juvenile Drug Court Grant application, in the estimated amount of \$108,000.00. 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. May 29, 2017 Human Resources and Public Works Committee

Motion: Move to reschedule the May 29, 2017 Human Resources and Public Works Committee meeting to May 30, 2017 at 11:00 a.m. in the Board of Commissioners Chambers.

XI. General Public Comments

XII. Announcements

XIII. Adjournment

Cellular telephone usage is prohibited while the Board is in session

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