



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
May 2, 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 [April 18, 2017 Regular Meeting](#) minutes, the [April 25, 2017 Criminal Justice and County Affairs Committee](#) minutes, the [April 24, 2017 Human Resources and Public Works Committee](#) minutes, the [April 20, 2017 Routine Personnel Items](#), and the Sparrow Forensic Pathology 2016 Annual Report presented at the April 18, 2017 Work Session.

VIII. Committee Reports

A. Finance and Administration Committee:

1. Claims Lists: [April 13, 2017](#) and [April 19, 2017](#)

Motion: Move to ratify and place on file the April 13, 2017 Claims List in the amount of \$77,354.97 and the April 19, 2017 Claims List in the amount of \$58,393.20. ROLL CALL

2. [FY 2017 Second Quarter Financial Report](#)

Motion: Move to accept and place on file the FY 2017 Second Quarter Financial Report.

3. [FY 2017 Second Quarter Financial Management Services Report](#)

Motion: Move to accept and place on file the FY 2017 Second Quarter Financial Management Services Report.

B. Criminal Justice and County Affairs Committee:

1. [Fiscal Year 2018 Swift and Sure Sanctions Program Grant Application](#)

Motion: Move to authorize the submission of the Fiscal Year 2018 Swift and Sure Sanctions Program Grant application, in the estimated amount of \$265,000.00. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Building Inspections Service Agreement](#)

Motion: Move to approve the Isabella County Building Inspections Service Agreement with Preston Community Services and authorize the Board Chair to sign the same. ROLL CALL

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