



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
September 19, 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. 7:05 PM – PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET
- V. [FY 2018 Budget and General Appropriations](#)

Motion: Move to approve the Isabella County Fiscal Year 2018 Budget Resolution and General Appropriation, Resolution No. 17-09-01. ROLL CALL

- VI. General Public Comments
- VII. Presentations and Special Reports
- VIII. Appointments to Boards and Commissions
 - A. Move to accept with regret the resignation of [Margaret Novitski](#) from the Isabella County Board of Canvassers for the Democratic Party.
 - B. Move to appoint one Republican Party member and one Democratic Party member, using a ballot provided at meeting, to serve on the [Isabella County Board of Canvassers](#) for a four year term ending October 31, 2021.
 - C. Move to appoint one Democratic Party member, using a ballot provided at meeting, to serve on the Isabella County Board of Canvassers to complete a four year term ending October 31, 2019.
- IX. Consent Agenda

Motion: Move to approve and place on file the [September 5, 2017 Regular Meeting minutes](#), the [September 12, 2017 Finance and Administration Committee minutes](#), the [September 12, 2017 Criminal Justice and County Affairs Committee minutes](#), the [September 12, 2017 Human Resources and Public Works Committee minutes](#), and the [September 7, 2017 Routine Personnel Items](#).

X. Committee Reports

A. Finance and Administration Committee:

1. Invoice Lists: [September 1, 2017](#) and [September 8, 2017](#)

Motion: Move to ratify and place on file the September 1, 2017 Invoice List in the amount of \$836,954.77 and the September 8, 2017 Invoice List in the amount of \$592,324.68. ROLL CALL

2. [2017 Tax Rate Request](#)

Motion: Move to approve the completion of the State Tax Commission Form L-4029 – 2017 Tax Rate Request affirming each County approved millage rate and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2017 Emergency Management Performance Grant](#)

Motion: Move to approve the FY 2017 Emergency Management Performance Grant (EMPG) in the amount of \$13,355.00 and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Aging and Adult Services Agency Revised Funding and Expenditure Worksheet](#)

Motion: Move to approve the Aging and Adult Services Agency (AASA) revised funding and expenditure worksheet for the FY 2017 budget contract, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

1. Annual MERS Conference

Motion: Move to approve the Municipal Employee Retirement System (MERS) Employee Delegate, Jenifer Wilson, and Employer Delegates, Steven Pickens and Cindie Granger, to attend the Annual MERS Conference on September 21, 2017 and September 22, 2017, with fees and expenses paid by the County. ROLL CALL

XI. Unfinished Business

XII. New Business

A. [Resolution No. 17-09-04; Tribute to Brenda J. Upton](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 17-09-04; Tribute to Brenda J. Upton, and authorize the Board Chair to sign the same. ROLL CALL

B. [Resolution No. 17-09-05; Amend CMDHD Sanitary Code](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 17-09-05, to amend the Central Michigan District Health Department Sanitary Code by adding a new Article VIII to approve regulations for the inspection of onsite sewage disposal systems and private water supply systems at the time of property transfer, and authorize the Board Chair to sign the same. ROLL CALL

C. Saginaw Chippewa Indian Tribe of Michigan Fall 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 September 30, 2017. ROLL CALL

- [Commission on Aging](#) requesting \$517,588.00 for Programs and Services
- [Materials Recovery Facility](#) requesting \$189,734.00 for Recycling Truck Purchases
- [Sheriff's Office](#) requesting \$65,000.00 for the Body Warn Camera Project
- [Register of Deeds](#) requesting \$10,000.00 for the Remonumentation Program
- [Trial Court](#) requesting \$30,000.00 for Additional Substance Testing for Participant in Treatment Court.

XIII. General Public Comments

XIV. Announcements

XV. 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@isbellacounty.org