



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
June 6, 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. **Veteran Affairs Committee** – Chairman’s request for nominations for one opening on the Isabella County Veteran Affairs Committee for a 4-year term ending June 1, 2021 or until a successor is appointed.

[Robert M. Denslow Jr. \(I\)](#)
 - B. Move to appoint [George Yost](#), Michigan AFL-CIO Labor Representative, to serve on the Great Lakes Bay Michigan Works Workforce Development Board, to represent labor, with a term ending June 30, 2019.
- VII. Consent Agenda

Motion: Move to approve and place on file the [May 16, 2017 Regular Meeting minutes](#), the [May 30, 2017 Finance and Administration Committee minutes](#), the [May 30, 2017 Criminal Justice and County Affairs Committee minutes](#), and the [May 18, 2017 Routine Personnel Items](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. Claims Lists: [May 10, 2017](#), [May 18, 2017](#) and [May 24, 2017](#)

Motion: Move to ratify and place on file the May 10, 2017 Claims List in the amount of \$65,954.41, the May 18, 2017 Claims List in the amount of \$87,065.33, and the May 24, 2017 Claims List in the amount of \$53,406.60. ROLL CALL

2. [2017 State Tax Commission Form L-4046 Taxable Valuation Report](#)

Motion: Move to review and place on file the 2017 State Tax Commission Form L-4046 Taxable Valuation Report for informational purposes.

3. [State Tax Commission Form L-4029-2017 Tax Rate Request Form](#)

Motion: Move to approve the State Tax Commission Form L-4029-2017 Tax Rate Request Form setting the 2017 Isabella County Separate Tax Limitation Operating Rate at 6.61 mills and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Village of Lake Isabella – Marine Patrol Services](#)

Motion: Move to approve the Agreement between Isabella County Sheriff's Department and Village of Lake Isabella for marine patrol services, effective June 1, 2017 until September 4, 2017, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Individual Service Contract – Caregiving Training](#)

Motion: Move to approve the Individual Services Contract between Isabella County Commission on Aging and Ann Kowaleski to provide caregiving training, effective June 5, 2017 through September 30, 2017, and authorize the Board Chair to sign the same. ROLL CALL

2. [Individual Services Contract – Registered Nurse](#)

Motion: Move to approve the Individual Services Contract between the Isabella County Commission on Aging and Sarah Kiley for services as a Registered Nurse, effective March 9, 2017 through September 30, 2017, and authorize the Board Chair to sign the same. ROLL CALL

3. [Individual Services Contract – Bulk Meal Delivery Driver](#)

Motion: Move to approve the Individual Services Contracts between the Isabella County Commission on Aging and Larry Davis, Paul Stickler, Raymond Rossi and Roger Stremlo for services as a Bulk Meal Delivery Driver, effective October 1, 2016 through September 30, 2017, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. July 4, 2017 Board of Commissioners Meeting

Motion: Move to cancel the July 4, 2017 Isabella County Board of Commissioners Work Session and Regular Meeting.

B. [Activity Center Program Coordinator](#)

Motion: Move to approve the request to hire the new Commission on Aging Activity Center Program Coordinator at a Step 3 of Pay Grade 11. ROLL CALL

XI. General Public Comments

XII. Announcements

XIII. Adjournment

Cellular telephone usage is prohibited while the Board is in session

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