



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**December 15, 2015**  
**Isabella County Building**  
**7:00 pm – Room 225**

**AMENDED**

- 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. **Isabella County Commission on Aging Advisory Board – District 7** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, for a District 7 representative, for a 3 year term ending December 31, 2018 or until a successor is appointed.  
  
[Sarvjit Chowdhary \(I\)](#)
  - B. **Isabella County Commission on Aging Advisory Board – at-large** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, for an at-large representative, for a 3 year term ending December 31, 2018 or until a successor is appointed.  
  
[Jason Alexander](#)  
  
[Claudia Douglass \(I\)](#)
  - C. **Isabella County Human Rights Committee – at large** – Chairman’s request for nominations for one opening on the Isabella County Human Rights Committee, for an at-large representative, for a 3 year term ending September 1, 2018 or until a successor is appointed.  
  
[Andrea Christopher](#)  
  
[Shuna Stevens](#)

- D. **Isabella County Parks and Recreation Commission** – Chairman’s request for nominations for two openings on the Isabella County Parks and Recreation Commission for a 3 year term ending December 31, 2018 or until a successor is appointed.

[Jordan Bruursema](#)

[Craig Clingan \(I\)](#)

[John Dinse \(I\)](#)

[Michael McCreery](#)

- E. **Isabella County Planning Commission** – Chairman’s request for nominations for two openings on the Isabella County Planning Commission for a 3 year term ending December 31, 2018 or until a successor is appointed.

[Kelly Bean \(I\)](#)

[Gordon H. Gilchrist \(I\)](#)

[Erin Strang](#)

- F. **Isabella County Planning Commission** – Chairman’s request for nominations for one opening on the Isabella County Planning Commission to *complete* a 3 year term ending December 31, 2016 or until a successor is appointed.

[Erin Strang](#)

- G. **Isabella County Transportation Commission** – Chairman’s request for nominations for one opening on the Isabella County Transportation Commission for a 3 year term ending December 31, 2018 or until and successor is appointed.

[Matt Mertz \(I\)](#)

[Erin Strang](#)

[Gerald Stryeski](#)

- H. **Isabella County Zoning Board of Appeals** – Chairman’s request for nominations for one opening on the Isabella County Zoning Board of Appeals for a 3 year term ending December 31, 2018 or until a successor is appointed.

[Gordon H. Gilchrist](#)

[Tom Riley \(I\)](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [December 1, 2015 Regular Board](#) meeting minutes, the [December 8, 2015 Finance and Administration](#) Committee meeting minutes, the [December 8, 2015 Criminal Justice and County Affairs](#) Committee meeting minutes, the [December 7, 2015 Human Resources and Public Works](#) Committee meeting minutes and the [December 3, 2015 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [November 24, 2015 Claims List](#) and [December 2, 2015 Claims List](#)

Motion: Move to ratify and place on file the November 24, 2015 Claims List in the amount of \$72,507.17 and the December 2, 2015 Claims List in the amount of \$88,692.13. ROLL CALL

2. [November 2015 Direct Pay List](#)

Motion: Move to approve the November 2015 Direct Pay List in the amount of \$1,725,848.38. ROLL CALL

3. [FY 2016 County vehicles purchase](#)

Motion: Move to authorize the purchase of the following County vehicles per FY 2016 Approved Budget from Krapohl Ford in Mount Pleasant, Michigan; two patrol vehicles for the Sheriff Department at a per unit price of \$26,927.00, one vehicle for the Commission on Aging in the amount of \$22,982.00, one vehicle for the Parks and Recreation Department in the amount of \$32,998.18 and one vehicle for Community Development and Inspections in the amount of \$19,524.00. ROLL CALL

4. [Short Term Disability Program expansion](#)

Motion: Move to approve expanding the current Short Term Disability Program to add a benefit from the 27<sup>th</sup> week of physician documented disability up to 2 years, or age 70, whichever comes first, with coverage of 60% gross wages. ROLL CALL

5. Finance Committee

Motion: Move to authorize the Finance Committee to review and authorize payment of bills through January 5, 2015.

B. Criminal Justice and County Affairs Committee:

1. [Mitchell Farmland Agreement Applications](#)

Motion: Move to approve the Mitchell Farmland Agreement Applications and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

2. [Homeland Security Grant Program Intergovernmental Agreement](#)

Motion: Move to approve the Homeland Security Grant Program Intergovernmental Agreement between West Michigan Shoreline Regional Development Commission and the County of Isabella from the time period of December 15, 2015 through May 31, 2018, in the amount of \$34,364.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [Agreement for Animal Shelter Services](#)

Motion: Move to approve the Agreement for Animal Shelter Services between Isabella County and the Humane Animal Treatment Society, Inc., effective October 1, 2015 through September 30, 2018, in the amount of \$155,000.00 annually, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Northeastern Area State Private Forestry Great Lakes Restoration Grant Application](#)

Motion: Move to approve the participation of the Isabella County Parks and Recreation Department with the Saginaw Chippewa Indian Tribe in the Northeastern Area State Private Forestry Great Lakes Restoration Initiative Grant Application, in the amount of \$25,000.00, for the Isabella County Tree Replanting Project, effective April 1, 2016 through March 21, 2018. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. 2016 Isabella County Board of Commissioners Organizational Meeting

Motion: Move to set the 2016 Isabella County Board of Commissioners Organizational Meeting for Tuesday, January 5, 2016 at 7:00 p.m. in the Commissioner's Chambers.

- 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](mailto:admin@isabellacounty.org)*