



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
June 16, 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. **Economic Development Corporation Board of Directors** – Chairman’s request for nominations for the Economic Development Corporation Board of Directors for a six year term ending 7/1/2021 or until a successor is appointed. Four positions available.

[Thomas W. Hall Jr. \(I\)](#)

[James Haton](#)
 - B. **MSUE Advisory Council** – Board of Commissioners Chairperson appointment to the Michigan State University Extension Advisory Council.
- VII. Consent Agenda
 - Motion: Move to accept and place on file the [June 2, 2015 Regular Board Meeting Minutes](#), the [June 9, 2015 Finance and Administration Meeting Minutes](#), the [June 9, 2015 Criminal Justice and County Affairs Meeting Minutes](#), and the [June 1, 2015 Routine Personnel Items](#).
 - A. Finance and Administration Committee:
 1. [June 3, 2015 Claims List](#)

Motion: Move to approve and place on file the June 3, 2015 Claims List in the amount of \$105,941.59. ROLL CALL

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

Motion: Move to approve and place on file May 2015 Direct Pay List in the amount of \$1,691,175.35. ROLL CALL

3. [2015 County Operating Rate](#)

Motion: Move to approve the completion of the State Tax Commission Form L-4029-2015 Tax Rate Request Form setting the 2015 County Operating Rate at 6.61 mills, and authorize the Board Chair to sign the same. ROLL CALL

4. [Resolution No. 15-06-02](#)

Motion: Move to adopt Resolution No. 15-06-02 establishing a Freedom of Information Act (FOIA) [Policies and Guidelines](#), [Public Summary of Procedures and Guidelines](#), and [FOIA Operational Procedures for Isabella County](#), and authorize the Board Chair to sign the same. ROLL CALL

5. [County Administrator/Controller Contract](#)

Motion: Move to extend the contract with the County Administrator/Controller for a three year period from October 1, 2015 to September 30, 2018 and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2016 Community Corrections Comprehensive Plan and Application](#)

Motion: Move to approve the FY 2016 Community Corrections Comprehensive Plan and Application for funding from the Department of Corrections, in the amount of \$132,560 for Plans and Services and \$4,275 for Drunk Driving Jail Reduction Program, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

1. Finance Committee

Motion: Move to authorize the Finance Committee to approve payments, Claims and Direct Pays, which the County Administrator/Controller

deems necessary, and present the listing of payments at the following Board of Commissioners meeting for ratification. ROLL CALL

2. Deputy Medical Examiner

Motion: Move to appoint Dr. Stephanie Dean as a Deputy Medical Examiner for Isabella County effective immediately. ROLL CALL

VIII. Unfinished Business

IX. New Business

X. General Public Comments

XI. Announcements

XII. 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.