



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
October 4, 2016
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 [September 20, 2016 Regular Meeting](#) minutes, the [September 26, 2016 Human Resources and Public Works Committee](#) minutes and the [September 22, 2016 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [September 14, 2016 Claims List](#) and [September 21, 2016 Claims List](#)

Motion: Move to ratify and place on file the September 14, 2016 Claims List in the amount of \$37,042.48 and the September 21, 2016 Claims List in the amount of \$155,738.24. ROLL CALL

B. Criminal Justice and County Affairs Committee:

- 1. No Business

C. Human Resources and Public Works Committee:

- 1. [MSUE Services Agreement](#)

Motion: Move to approve the Agreement for Extension Services between Isabella County and the Board of Trustees of Michigan State University on behalf of Michigan State University Extension (MSUE) effective October 1, 2016 until September 30, 2017, in the amount of \$147,412.00, and authorize the Board Chair to sign the same. ROLL CALL

2. [Great Lakes Bay MI Works! Interlocal Agreement](#)

Motion: Move to approve the Great Lakes Bay Michigan Works! Interlocal Agreement, effective January 1, 2017 until December 31, 2021, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Staff Accountant Position](#)

Motion: Move to approve a Staff Accountant position at a Pay Grade 11. ROLL CALL

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@isbellacounty.org