



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
November 3, 2015
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. Move to accept with regret the resignation of [Mark De Lorenzo](#) from the Isabella County Board of Public Works effective immediately.
- VII. Consent Agenda

Motion: Move to approve and place on file the [October 20, 2015 Regular Board meeting minutes](#), the [October 27, 2015 Criminal Justice and County Affairs Committee meeting minutes](#), the [October 28, 2015 Human Resources and Public Works Committee meeting minutes](#), and the [October 22, 2015 Routine Personnel Items](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. Claims List

Motion: Move to ratify and place on file the [October 14, 2015 Claims List](#) in the amount of \$93,588.41 and the [October 22, 2015 Claims List](#) in the amount of \$38,851.68. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Sheriff's Office Out of State Travel Request](#)

Motion: Move to approve out of state travel for Sergeant Tim Swanson, to attend the 2016 Crash Data Recorder User Summit in Houston, Texas from January 25, 2016 to January 27, 2016, in the amount not to exceed \$1,885.00, from Sheriff's Office line items 101.301.865 and 101.301.957. ROLL CALL

C. Human Resources and Public Works Committee:

1. [FY 2015 Revised Statement of Budget Allocation and Contractual Agreement](#)

Motion: Move to approve the FY 2015 Region VII Area Agency on Aging Revised Statement of Budget Allocation and Contractual Agreements with Commission on Aging, for the time period of October 1, 2014 through September 30, 2015, effective date June 5, 2015, and authorize the Board Chair to sign the same. ROLL CALL

2. [FY 2016 Statement of Budget Allocation and Contractual Agreement](#)

Motion: Move to approve the FY 2016 Region VII Area Agency on Aging Statement of Budget Allocation and Contractual Agreement with Commission on Aging, in the amount of \$216,175.00, for the time period of October 1, 2015 through September 30, 2016, and authorize the Board Chair to sign the same. ROLL CALL

3. [Commission on Aging Volunteer Medical Transportation](#)

Motion: Move to approve the FY 2016 Memorandum of Agreement between Region VII Area Agency on Aging and the Isabella County Commission on Aging for Volunteer Medical Transportation, at a cost not to exceed \$630.00, and authorize the Board Chair to sign the same. ROLL CALL

4. [Tai Chi for Arthritis Evidence Based Program](#)

Motion: Move to approve the FY 2016 Memorandum of Agreement for the Tai Chi for Arthritis Evidence Based Program, in the amount of \$3,613.00, and authorize the Board Chair to sign the same. ROLL CALL

5. [Commission on Aging Nutrition Site Agreements](#)

Motion: Move to approve the FY 2016 Isabella County Commission on Aging Nutrition Site Agreements for congregate meal sites with Rosebush Manor at a rate of \$90.00 per month, United Methodist Church at a rate of \$150.00 per month, Sherman Township at a rate of \$250.00 per month and Winn Community Building at a rate of \$300.00 per month, and authorize the Board Chair to sign the same. ROLL CALL

6. [Commission on Aging Individual Service Contracts](#)

Motion: Move to approve the Individual Service Contracts between the Isabella County Commission on Aging and Raymond Rossi, Paul Stickler, Larry Davis and Roger Stremlo for services as a Substitute Bulk Meal Delivery Contract Worker, at a rate of \$32.00 per day as needed, effective October 1, 2015 through September 30, 2016, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

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