



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**December 1, 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
- VII. Consent Agenda  

Motion: Move to approve and place on file the [November 17, 2015 Regular Board](#) meeting minutes, the [November 24, 2015 Criminal Justice and County](#) Affairs Committee meeting minutes, and the [November 16, 2015 Routine Personnel Items](#).
- VIII. Committee Reports
  - A. Finance and Administration Committee:
    1. Claims List  

Motion: Move to ratify and place on file the [November 12, 2015 Claims List](#) in the amount of \$48,390.03 and the [November 18, 2015 Claims List](#) in the amount of \$21,404.85. ROLL CALL
  - B. Criminal Justice and County Affairs Committee:
    1. [First Amendment to the Agreement for Inmate Health Care Services](#)  

Motion: Move to approve the First Amendment to the Agreement for Inmate Health Care Services effective October 1, 2015 through September 30, 2017 between Correctional Healthcare Companies, Inc., and the County of Isabella, in the amount not to exceed \$307,623.72, 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

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](mailto:admin@isabellacounty.org)*