



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
December 20, 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
 - A. Commissioner Recognition for John Haupt

Motion: Move to approve and place on file Resolution No. 16-12-02,
Resolution of Appreciation to John Haupt. ROLL CALL
 - B. Commissioner Recognition for Michael Fisher

Motion: Move to approve and place on file Resolution No. 16-12-03,
Resolution of Appreciation to Michael Fisher. ROLL CALL
- VI. Appointments to Boards and Commissions
 - A. **Isabella County Board of Public Works**- Chairman's request for nominations for one opening on the Isabella County Board of Public Works for a 3 year term ending December 31, 2019 or until a successor is appointed.

[Roy Ranck \(I\)](#)
 - B. **Isabella County Building Authority**- Chairman's request for nominations for two openings on the Isabella County Building Authority for a 5 year term ending December 31, 2021 or until a successor is appointed.

[Philip Kintzele \(I\)](#)

[Don Koontz \(I\)](#)

- C. **Isabella County Commission on Aging Advisory Board – District 2** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, for a District 2 representative, for a 3 year term ending December 31, 2019 or until a successor is appointed.

[Mary Ann Brown](#)

[Ruthanne Maniteau \(I\)](#)

- D. **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, 2019 or until a successor is appointed.

[Jason Alexander](#)

[Richard Atkin](#)

[Debbie Barker \(I\)](#)

[Mary Ann Brown](#)

[Lois A. Sandbrook](#)

- E. **Isabella County Construction Board of Appeals – Building Trade** – Chairman’s request for nominations for one opening on the Isabella County Construction Board of Appeals, for a Building Trade representative, for a 2 year term ending December 31, 2018 or until a successor is appointed.

[Jerel Konwinski \(I\)](#)

- F. **Isabella County Construction Board of Appeals – Plumbing Trade** – Chairman’s request for nominations for one opening on the Isabella County Construction Board of Appeals, for a Plumbing Trade representative, for a 2 year term ending December 31, 2018 or until a successor is appointed.

[Robert Myers \(I\)](#)

- G. **Isabella County 911 Advisory Board**- Chairman’s request for nominations for one opening on the Isabella County 911 Advisory Board for a 2 year term ending December 31, 2018 or until a successor is appointed.

[Robert Denslow \(I\)](#)

[John Haupt](#)

- H. **Isabella County Materials Recovery Facility Advisory Board**- Chairman's request for nominations for two openings on the Isabella County Material Recovery Facility Advisory Board for a 2 year term ending December 31, 2018 or until a successor is appointed.

[Richard Atkin](#)

[Denise Webster](#)

- I. **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, 2019 or until a successor is appointed.

[Richard Atkin](#)

[Richard Gruss \(I\)](#)

[Travis R. Keeton](#)

[Denise Webster](#)

- J. **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, 2019 or until a successor is appointed.

[Jeremy Murphy \(I\)](#)

[Phillip Vogel \(I\)](#)

- K. **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, 2019 or until and successor is appointed.

[Jeremy Murphy](#)

[Roy Ranck \(I\)](#)

[Gerald F. Stryeski](#)

[Denise Webster](#)

- L. **Isabella County Zoning Board of Appeals** – Chairman’s request for nominations for two openings on the Isabella County Zoning Board of Appeals for a 3 year term ending December 31, 2019 or until a successor is appointed.

[Brent Duffett \(I\)](#)

[Marilyn Fosburg \(I\)](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [December 6, 2016 Regular Board](#) meeting minutes, the [December 13, 2016 Finance and Administration Committee](#) meeting minutes, the [December 13, 2016 Criminal Justice and County Affairs Committee](#) meeting minutes, the [December 12, 2016 Human Resources and Public Works Committee](#) meeting minutes and the [December 9, 2016 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [November 30, 2016 Claims List](#) and [December 7, 2016 Claims List](#)

Motion: Move to ratify and place on file the November 30, 2016 Claims List in the amount of \$65,907.14 and the December 7, 2016 Claims List in the amount of \$124,206.74. ROLL CALL

2. [November 2016 Direct Pay List](#)

Motion: Move to approve the November 2016 Direct Pay List in the amount of \$1,533,220.25. ROLL CALL

3. [Employee Assistance Program Services](#)

Motion: Move to approve the final proposal submitted by HelpNet for Employee Assistance Program (EAP) Services and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [County Child Care Budget Summary](#)

Motion: Move to approve the County Child Care Budget Summary with Michigan Department of Health and Human Services and Isabella County Trial Court Circuit Court-Family Division for October 1, 2016 through September 30, 2017, in the amount of \$2,229,718.00, and authorize the Board Chair to sign the same. ROLL CALL

2. [2017 Medical Marijuana Enforcement Grant Application](#)

Motion: Move to authorize the 2017 Medical Marijuana Enforcement Grant Application by the Isabella County Sheriff's Department.

3. [Super Search Land Corners Grid Statement of Work](#)

Motion: Move to approve the Super Search Land Corners Grid Statement of Work with Xerox and authorize the transfer of \$14,400.00 from the Automation Fund Balance to the Automation Data Process (line item number 256-236-813-000), and authorize the Board Chair to sign the same. ROLL CALL

4. [Resolution No. 16-12-01; 911 Surcharge Rate](#)

Motion: Move to approve Resolution No. 16-12-01 approving the 911 surcharge rate increase to \$3.00 until December 31, 2021 that was approved by the voters of Isabella County, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Annex River Project Lease Agreement](#)

Motion: Move to approve the Annex River Project Lease Agreement for Isabella County Deerfield Nature Park commencing on January 1, 2017 through December 31, 2017 and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. 2017 Isabella County Board of Commissioners Organizational Meeting

Motion: Move to set the 2017 Isabella County Board of Commissioners Organizational Meeting for Tuesday, January 3, 2017 at 7:00 p.m. in the Commissioner's Chambers.

B. Isabella County Job Evaluation and Compensation Study Report

Motion: Move to accept and place on file the Isabella County Job Evaluation and Compensation Study Report as presented by Segal Waters Consulting.

XI. General Public Comments

XII. Announcements

XIII. Adjournment

Cellular telephone usage is prohibited while the Board is in session

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317-4053 or admin@isabellacounty.org