



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
June 21, 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 [June 7, 2016 Regular Meeting minutes](#), the [June 14, 2016 Criminal Justice and County Affairs](#) Committee minutes, the [June 13, 2016 Human Resources and Public Works](#) Committee minutes and the [June 9, 2016 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [June 1, 2016 Claims List](#) and [June 8, 2016 Claims List](#)

Motion: Move to ratify and place on file the June 1, 2016 Claims List in the amount of \$101,138.51 and the June 8, 2016 Claims List in the amount of \$99,825.51. ROLL CALL

- 2. [May 2016 Direct Pay List](#)

Motion: Move to approve the May 2016 Direct Pay List in the amount of \$1,497,654.82. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [2016 Marine Safety Program Grant Agreement](#)

Motion: Move to approve the 2016 Marine Safety Program Grant Agreement between the Michigan Department of Natural Resources for and on behalf of the State of Michigan and Isabella County Sheriff's Department in the amount of \$7,100.00 and authorize the Board Chair to sign the same. ROLL CALL

2. [Letter of Support - Ten16 Recovery Network](#)

Motion: Move to approve a letter of support of [Ten16 Recovery Network](#) application for funding from Mid-State Health Network and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Resolution No. 16-06-01](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 16-06-01, proclaiming July 2016 as Parks and Recreation Month, and authorize the Board Chair to sign the same. ROLL CALL

2. [Resolution No. 16-06-02](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 16-06-02, authorizing the ballot proposal for a Senior Millage in Isabella County and certifying the November 8, 2016 ballot language, 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