



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
August 16, 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. [FY 2017 Isabella County Commission on Aging](#)

Motion: Move to approve the FY 2017 budget millage for the Isabella County Commission on Aging at 0.88 of one mill.
 - B. [FY 2017 Isabella County Medical Care Facility](#)

Motion: Move to approve the FY 2017 budget millage for the Isabella County Medical Care Facility at 0.7 of one mill.
 - C. [FY 2017 Isabella County Parks and Recreation](#)

Motion: Move to approve the FY 2017 budget millage for the Isabella County Parks and Recreation at 0.35 of one mill.
 - D. [FY 2017 Isabella County Transportation Commission](#)

Motion: Move to approve the FY 2017 budget millage for the Isabella County Transportation Commission at 0.862 of one mill.
- VI. Appointments to Boards and Commissions
 - A. Move to accept with regret the resignation of [Robert Newby](#) from the Isabella County Human Rights Committee effective immediately.
 - B. **Human Rights Committee – CMU Representative** - Chairperson's request for nominations for one opening on the Human Rights Committee for a Central Michigan University representative for a 3-year term ending September 1, 2019 or until a successor is appointed.

[Maureen N. Eke \(I\)](#)

- C. **Human Rights Committee – At-Large** – Chairperson’s request for nominations for two openings on the Human Rights Committee for a member-at large representative for a 3-year term ending September 1, 2019 or until a successor is appointed.

[Andrea Christopher](#)

[Wendy Hovey \(I\)](#)

[Kristin LaLonde](#)

[Matt Mertz](#)

[Karen Rau](#)

[Anne M. Swift \(I\)](#)

- D. **Human Rights Committee – At-Large** – Chairperson’s request for nominations for one opening on the Human Rights Committee for a member-at-large representative to complete a 2-year term ending September 1, 2017 or until a successor is appointed.

[Andrea Christopher](#)

[Kristin LaLonde](#)

[Matt Mertz](#)

[Karen Rau](#)

- E. **Human Rights Committee – At-Large** – Chairperson’s request for nominations for one opening on the Human Rights Committee for a member-at-large representative to complete a 3-year term ending September 1, 2018 or until a successor is appointed.

[Andrea Christopher](#)

[Kristin LaLonde](#)

[Matt Mertz](#)

[Karen Rau](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [August 2, 2016 Regular Meeting minutes](#), the [August 9, 2016 Finance and Administration Committee minutes](#) and the [August 4, 2016 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [July 27, 2016 Claims List](#) and [August 3, 2016 Claims List](#)

Motion: Move to ratify and place on file the July 27, 2016 Claims List in the amount of \$47,891.76 and the August 3, 2016 Claims List in the amount of \$68,937.85. ROLL CALL

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

Motion: Move to approve the July 2016 Direct Pay List in the amount of \$1,854,378.39. ROLL CALL

3. [Abraham & Gaffney, P.C. Contract and Senior Accountant Position](#)

Motion: Move to approve a Senior Accountant Staff position at pay grade 13 and enter into a Contract with Abraham & Gaffney, P.C. for Professional Accounting Services, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Resolution No. 16-07-01 Beckett Drain](#)

Motion: Move to adopt Resolution No. 16-07-01 approving the relinquishment of the Beckett Drain from the Drain Commissioner to the City of Mt. Pleasant, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

1. Annual MERS Conference

Motion: Move to approve the Municipal Employee Retirement System (MERS) Employee Delegate, Susan Smith and Employer Delegates, Steven Pickens and Cindie Granger to attend the Annual MERS Conference on September 28, 2016 and September 29, 2016, with fees and expenses paid by the County. ROLL CALL

IX. Unfinished Business

X. New Business

A. Isabella County Facility and Feasibility Study Report

Motion: Move to accept and place on file the Isabella County Facility Feasibility Study Report from Integrated Architecture.

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