



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
August 18, 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
 - A. [FY 2016 Isabella County Commission on Aging](#)

Motion: Move to approve the FY 2016 budget millage request from the Isabella County Commission on Aging at .88 of one mill.
 - B. [FY 2016 Isabella County Medical Care Facility](#)

Motion: Move to approve the FY 2016 budget millage request from the Isabella County Medical Care Facility at 0.7 of one mill.
 - C. [FY 2016 Isabella County Parks and Recreation](#)

Motion: Move to approve the FY 2016 budget millage request from the Isabella County Parks and Recreation at .35 of one mill.
 - D. [FY 2016 Isabella County Transportation Commission](#)

Motion: Move to approve the FY 2016 budget millage request from the Isabella County Transportation Commission at .862 of one mill.
- VI. Appointments to Boards and Commissions
 - A. **Human Rights Committee-Tribal** - Chairperson's request for nominations for one opening on the Human Rights Committee for a Tribe representative for a 3-year term ending 9/1/2018 or until a successor is appointed.

[Amy Shawboose \(I\)](#)

- B. **Human Rights Committee-Public Schools** - Chairperson's request for nominations for one opening on the Human Rights Committee for a Public Schools representative for a 3-year term ending 9/1/2018 or until a successor is appointed.

[Elizabeth Husbands \(I\)](#)

- C. **Human Rights Committee-At-large** - Chairperson's request for nomination for one opening on the Human Rights Committee for an At-large representative for a 3-year term ending 9/1/2018 or until a successor is appointed.

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

VII. Consent Agenda

Motion: Move to approve and place on file the [August 4, 2015 Regular Board](#) meeting minutes, the [August 11, 2015 Finance and Administration Committee](#) meeting minutes, the [August 11, 2015 Criminal Justice and County Affairs Committee](#) meeting minutes, the [August 10, 2015 Human Resources and Public Works Committee](#) meeting minutes, and the [August 6, 2015 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. Claims List

Motion: Move to ratify and place on file the [July 29, 2015 Claims List](#) in the amount of \$24,526.00 and the [August 5, 2015 Claims List](#) in the amount of \$36,716.62. ROLL CALL

2. [July 2015 Direct Pays List](#)

Motion: Move to approve and place on file July 2015 Direct Pays List in the amount of \$2,560,068.85. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2015 Emergency Management Performance Grant Agreement](#)

Motion: Move to approve the State of Michigan FY 2015 Emergency Management Performance Grant Agreement in the amount of \$9,966.00, effective October 1, 2014 until September 30, 2015, and authorize the Board Chair to sign the same. ROLL CALL

2. [FY 2016 Emergency Management Performance Grant Work Agreement](#)

Motion: Move to approve the County of Isabella Emergency Management FY 2016 Emergency Management Performance Grant Work Agreement to support the emergency management program, 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

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 October 8, 2015 and October 9, 2015 with fees and expenses paid by the County. ROLL CALL

IX. Unfinished Business

X. New Business

A. Saginaw Chippewa Indian Tribe of Michigan Fall 2015 Semiannual Two-percent requests:

Motion: Move to approve the following Fall 2015 Saginaw Chippewa Indian Tribe Semiannual Two-percent requests prioritizations for presentation to Saginaw Chippewa Indian Tribe by the required date of September 30, 2015. ROLL CALL

- [Central Dispatch 911](#) requesting \$59,200.00 to support expanding coverage of current public safety radio systems for fire services.
- Isabella County [Commission on Aging](#) requesting \$517,558.00 for Commission on Aging Programs and Services
- [Materials Recovery Facility](#) requesting \$56,000.00 to replace and repair recycling containers.
- [Register of Deeds](#) requesting \$10,000.00 for the Isabella County Remonumentation Program.

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