



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
August 2, 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 [July 19, 2016 Regular Meeting minutes](#), the [July 26, 2016 Criminal Justice and County Affairs](#) Committee minutes, the [July 25, 2016 Human Resources and Public Works](#) Committee minutes and the [July 21, 2016 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [July 14, 2016 Claims List](#) and the [July 20, 2016 Claims List](#)

Motion: Move to ratify and place on file the July 14, 2016 Claims List in the amount of \$99,986.96 and the July 20, 2016 Claims List in the amount of \$83,625.31. ROLL CALL

B. Criminal Justice and County Affairs Committee:

- 1. [TransCanada Company Grant Award](#)

Motion: Move to accept the TransCanada Company grant award to Isabella County Central Dispatch in the amount of \$3,578.60. ROLL CALL

2. [Mount Pleasant Community Foundation Grant Award](#)

Motion: Move to accept the Mount Pleasant Community Foundation grant award to Isabella County Central Dispatch in the amount of \$19,324.00, and authorize the Board Chair to sign the same.
ROLL CALL

C. Human Resources and Public Works Committee:

1. [Medicare Medicaid Assistance Program](#)

Motion: Move to approve the Memorandum of Understanding between Region VII Area Agency on Aging and Isabella County Commission on Aging to provide Medicare Medicaid Assistance Program (MMAP) services, and authorize the Board Chair to sign the same. ROLL CALL

2. [Region VII AAA Grant Application Comment Request](#)

Motion: Move to submit written comments to the Region VII Area Agency on Aging Board concerning the Isabella County Commission on Aging RFP Application for funding for FY 2017.

3. [USDA Grant Shoreline Protection Agreement for Services](#)

Motion: Move to approve the Agreement for services between the Saginaw Chippewa Indian Tribe of Michigan and Isabella County contingent upon the receipt by the Tribe of grant dollars from the USDA for the Northeastern Area State Private Forestry Great Lakes Restoration Initiative grant application approved by the Tribal Council in December 2015, and authorize the Board Chair to sign the same. ROLL CALL

4. [Development Project Agreement Resolution No. 16-08-01](#)

Motion: Move to approve the Development Project Agreement Resolution No. 16-08-01 between the Michigan Department of Natural Resources and Environment on behalf of the State of Michigan and Isabella County for the Coldwater Lake Playscape Development Project #26-01752, and authorize the Board Chair to sign the same.
ROLL CALL

5. [Pere Marquette Rail-Trail Sealcoating](#)

Motion: Move to approve the June 2016 quote for the Pere Marquette Rail-Trail Sealcoating by D&D Asphalt Specialists in the amount of \$23,465 and authorize the transfer of \$11,465 from Parks Contract Services (208.752.802.000) to Parks Capital/New Equipment (208.752.978.000). ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. August 16, 2016 Work Session

Motion: Move to adjust the start time of the August 16, 2016 Isabella County Board of Commissioners Work Session to 3:00 p.m.

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@isbellacounty.org