



Agenda

**Isabella County Board of Commissioners
Regular Board Meeting
September 15, 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. 7:05 PM – PUBLIC HEARING ON PROPOSED FISCAL YEAR 2016 BUDGET
- V. FY 2016 Budget and General Appropriations

Motion: Move to approve the Isabella County Fiscal Year 2016 Budget Resolution and General Appropriation, Resolution No. 15-09-01. ROLL CALL
- VI. General Public Comments
- VII. Presentations and Special Reports
- VIII. Appointments to Boards and Commissions
 - A. Consider appointing one Republican Party member and one Democratic Party member, using a ballot provided at meeting, to serve on the [Isabella County Board of Canvassers](#) for a four year term ending October 31, 2019.
- IX. Consent Agenda

Motion: Move to approve and place on file the [September 1, 2015 Regular Board](#) meeting minutes, the [September 8, 2015 Criminal Justice and County Affairs Committee](#) meeting minutes, the [September 8, 2015 Human Resources and Public Works Committee](#) meeting minutes and the [September 3, 2015 Routine Personnel Items](#).
- X. Committee Reports

A. Finance and Administration Committee:

1. Claims List

Motion: Move to ratify and place on file the [August 26, 2015 Claims List](#) in the amount of \$37,134.60 and the [September 2, 2015 Claims List](#) in the amount of \$21,679.46. ROLL CALL

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

Motion: Move to approve and place on file the August 2015 Direct Pays List in the amount of \$4,542,235.85. ROLL CALL

3. [State Tax Commission Form L-4029](#)

Motion: Move to approve the completion of the State Tax Commission Form L-4029 - 2015 Tax Rate Request affirming each County approved millage rate, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Department of Corrections Grant No. CPS-2016-1-36](#)

Motion: Move to approve the State of Michigan Department of Corrections Office of Parole and Probation Services Grant No. CPS-2016-1-36 in the amount of \$119,812.00, effective October 1, 2015 until September 30, 2016, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Modification 1 to the Restatement of the Interlocal Agreement](#)

Motion: Move to enter into Modification 1 to the Restatement of the Interlocal Agreement dated June 28, 1983, as amended, establishing the Saginaw County/Midland County/Bay County Job Training Partnership Act Consortium, dated April 8, 2014, which expands the Agreement to include Michigan Works services in the counties of Gratiot and Isabella for a duration of October 1, 2015 and ending June 30, 2016 and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

XI. Unfinished Business

XII. New Business

A. [2015 Marine Safety Program Grant Application](#)

Motion: Move to approve the 2015 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 \$3,200.00 for the period of January 1, 2015 through September 30, 2015, and authorize the Board Chair to sign the same. ROLL CALL

B. Board Chairperson's appointment of two individuals to serve on the Great Lakes Bay Michigan Works Consortium Board.

C. Great Lakes Bay Michigan Works Workforce Development Board - Higher Education

Motion: Move to appoint Scott Govitz, Mid-Michigan Community College Executive Director of Workforce and Economic Development, to serve on the Great Lakes Bay Michigan Works Workforce Development Board, to represent higher education, with a term ending June 30, 2017.

D. Great Lakes Bay Michigan Works Workforce Development Board - Private Sector

Motion: Move to appoint Frank Cloutier, Soaring Eagle Casino Director of Public Relations, to serve on the Great Lakes Bay Michigan Works Workforce Development Board, to represent the private sector, with a term ending June 30, 2016.

E. Great Lakes Bay Michigan Works Workforce Development Board - Labor

Motion: Move to appoint George Yost, Michigan AFL-CIO Labor Representative, to serve on the Great Lakes Bay Michigan Works Workforce Development Board, to represent labor, with a term ending June 30, 2017.

F. Fiscal Year 2015 Budget Adjustments

Motion: Move to approve Fiscal Year 2015 Budget Adjustments BA 2015-19, BA 2015-23, BA 2015-28 and BA 2015-31. ROLL CALL

XIII. General Public Comments

XIV. Announcements

XV. Adjournment

Cellular telephone usage is prohibited while the Board is in session

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