



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
September 20, 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. 7:05 PM – PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 BUDGET

V. [FY 2017 Budget and General Appropriations](#)

Motion: Move to approve the Isabella County Fiscal Year 2017 Budget Resolution and General Appropriation, Resolution No. 16-09-01. ROLL CALL

- VI. General Public Comments
- VII. Presentations and Special Reports
- VIII. Appointments to Boards and Commissions
- IX. Consent Agenda

Motion: Move to approve and place on file the [September 6, 2016 Regular Meeting minutes](#), the [September 14, 2016 Criminal Justice and County Affairs Committee minutes](#) and the [September 8, 2016 Routine Personnel Items](#).

X. Committee Reports

A. Finance and Administration Committee:

- 1. Claims Lists: [August 24, 2016](#), [August 31, 2016](#) and [September 7, 2016](#)

Motion: Move to ratify and place on file the August 24, 2016 Claims List in the amount of \$46,250.86, the August 31, 2016 Claims List in the amount of \$26,452.33 and the September 7, 2016 Claims List in the amount of \$74,884.31. ROLL CALL

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

Motion: Move to approve the August 2016 Direct Pay List in the amount of \$4,532,689.78. ROLL CALL

3. [2016 Tax Rate Request](#)

Motion: Move to approve the completion of the State Tax Commission Form L-4029 – 2016 Tax Rate Request affirming each County approved millage rate and authorize the Board Chair to sign the same. ROLL CALL

4. [Cooperative Reimbursement Program Agreement-Friend of the Court](#)

Motion: Move to approve the Cooperative Reimbursement Program Agreement between the Department of Human Services and the Friend of the Court effective, October 1, 2016 through September 30, 2021, in the amount of \$3,075,705.00 and authorize the Board Chair to sign the same. ROLL CALL

5. [Cooperative Reimbursement Program Agreement-Prosecuting Attorney's Office](#)

Motion: Move to approve the Cooperative Reimbursement Program Agreement between the Department of Human Services and the Prosecuting Attorney's Office, effective October 1, 2016 through September 30, 2021, in the amount of \$206,987.00 and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Community Corrections Grant](#)

Motion: Move to approve the State of Michigan Department of Corrections Office of Community Corrections Grant No. CPS-2017-1-13 between the Department of Corrections and Isabella County, in the amount of \$119,315.00, effective October 1, 2016 to September 30, 2017 and authorize the Board Chair to sign the same. ROLL CALL

2. [FY 2017 EMPG Work Agreement](#)

Motion: Move to approve the FY 2017 Emergency Management Performance Grant Work Agreement, and authorize the Board Chair to sign the same. ROLL CALL

3. [Resolution No. 16-09-02; Hazard Mitigation Plan](#)

Motion: Move to adopt Resolution No. 16-09-02, the Isabella County Hazard Mitigation Plan, 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

XI. Unfinished Business

XII. New Business

A. [Budget Amendment #2016-15 Child Care Fund](#)

Motion: Move to approve Budget Amendment #2016-15 Child Care Fund and authorize the Board Chair to sign the same. ROLL CALL

B. [Isabella County 2017 Holiday Schedule](#)

Motion: Move to approve the Isabella County 2017 Holiday Schedule as presented.

XIII. General Public Comments

XIV. Announcements

XV. 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