



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
August 5, 2014
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

A. Human Rights Committee

Human Rights Committee – Chairman’s request for nominations for one opening for a 3-year term on the Human Rights Committee for an at-large member ending September 1, 2017 or until a successor is appointed.

[Shirley Decker](#) (I)

B. Human Rights Committee

Human Rights Committee – Chairman’s request for nominations for one opening for a 3-year term on the Human Rights Committee for an at-large member ending September 1, 2017 or until a successor is appointed.

[Laura M. Gonzales](#) (I)

C. Human Rights Committee

Human Rights Committee – Chairman’s request for nominations for one opening for a 3-year term on the Human Rights Committee for an at-large member ending September 1, 2017 or until a successor is appointed.

[Susan Poindexter](#) (I)

D. Economic Development Corporation Board of Directors

Economic Development Corporation Board of Directors – Chairman’s request for nominations for one opening on the Economic Development Corporation Board of

Directors for the remainder of a six year term ending 7/1/2020 or until a successor is appointed.

[John Schimmelmann](#) (I)

VII. Consent Agenda

Motion: Move to approve and place on file the [July 1, 2014](#) Regular Board Minutes, the July 15, 2014 [Special Board meeting](#) minutes, the August 1, 2014 [Finance and Administration](#) Committee meeting minutes, the Criminal Justice and County Affairs Committee [July 29, 2014](#) meeting minutes and the [July 28, 2014](#) Human Resources and Public Works Committee meeting minutes.

VIII. Committee Reports

A. Finance and Administration Committee

1. [August 1, 2014 Routine Personnel Items](#)

Motion: Move to accept and place on file the August 1, 2014 Routine Personnel Items as presented.

2. [August 1, 2014 Claims List](#)

Motion: Move to accept and place on file the July 31, 2014 Claims list in the amount of \$373,341.21. ROLL CALL

3. [FY 2015 Parks and Recreation Millage](#)

Motion: Move to Approve for the FY 2015 budget the County Parks millage at .35 of one mill.

4. [FY 2015 Commission on Aging Millage](#)

Motion: Move to approve for the FY 2015 budget the Commission on Aging millage at .88 of one mill.

B. Criminal Justice and County Affairs Committee

1. [Jail Correctional Healthcare Contract](#)

Motion: Move to approve the Jail Correctional Healthcare Companies three year contract in the amount of \$299,915.88 for the first year and subsequent years based on the Consumer Price Index not to exceed 5% and authorize the Board Chair to sign the same. ROLL CALL

2. [County Clerk Fees](#)

Motion: Move to approve increases in the County Clerks vital record fees to \$15.00 first copy with subsequent copies \$5.00, notary fee to \$2.00 and criminal search convenience fee to \$7.00 as presented.

3. [2014 State Survey and Remonumentation Grant Budget Amendment](#)

Motion: Move to approve Budget Amendment #2014-10 to the 2014 State Survey and Remonumentation Grant application as presented and authorize the Board Chair to sign the same. ROLL CALL

4. [Peer Group Re-appointments](#)

Motion: Move to reappoint Jan S. Folkens, P.S., Paul B. Lapham, P.S., and Jerry L. Jones, P.S. to the Peer Review Group ensuring reporting compliance with the 2014 State Survey and Remonumentation Grant retroactive to June 12, 2014.

5. [2014 Emergency Management Performance Grant \(EMPG\)](#)

Motion: Move to approve the 2014 Emergency Management Performance Grant (EMPG) in the amount of 24,564 as presented and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee

1. [FY 2015 Region VII AAA Application Comment](#)

Motion: Move to approve the FY 2015 Region VII AAA Application Comment Request as presented and authorize the Board Chair to sign the same.

2. [Memorandum of Agreement for Evidence Based Programing](#)

Motion: Move to approve the Memorandum of Agreement for Evidence Based Programing Tai Chi for Arthritis in the amount of \$3,341.00 as presented and authorize the Board Chair sign the same. ROLL CALL

3. [Letter of Reciprocity between Isabella and Wexford Counties](#)

Motion: Move to submit a Letter of Reciprocity between Isabella and Wexford Counties as presented and authorize the Board Chair to sign the same.

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

- 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.