



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**January 19, 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
  - A. County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [December 15, 2015 Regular Meeting](#) minutes, the [January 5, 2016 Organizational Meeting](#) minutes, the [January 12, 2016 Finance and Administration Committee](#) minutes, the [January 12, 2016 Criminal Justice and County Affairs Committee](#) minutes and the [December 30, 2015 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [December 9, 2015 Claims List](#)  
[December 16, 2015 Claims List](#)  
[December 23, 2015 Claims List](#)  
[December 30, 2015 Claims List](#)  
[January 6, 2016 Claims List](#)

Motion: Move to ratify and place on file the December 9, 2015 Claims List in the amount of \$52,558.75, the December 16, 2015 Claims List in the amount of \$140,872.42, the December 23, 2015 Claims List in the amount of \$29,982.27, the December 30, 2015 Claims List in the amount of \$27,355.09, and the January 6, 2016 Claims List in the amount of \$34,248.30. ROLL CALL

2. [December 2015 Direct Pay List](#)

Motion: Move to approve the December 2015 Direct Pay List in the amount of \$1,728,663.33. ROLL CALL

3. [Isabella County at-large Cahoon Drain](#)

Motion: Move to authorize early payoff of the County portion of the Cahoon Drain, in the amount of \$309,504.00, to be paid from account #101.445.956.000. ROLL CALL

4. [Budget Adjustment BA #2016-01](#)

Motion: Move to approve Budget Adjustment BA #2016-01 and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2014 Emergency Management Performance Grant Supplement Award](#)

Motion: Move to authorize the Fiscal Year 2014 Emergency Management Performance Grant Supplemental Award, in the amount of \$529.97, 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. [Performance Appraisal](#)

Motion: Move to accept and place on file the 2015 Isabella County Administrator/Controller Performance Appraisal.

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@isbellacounty.org](mailto:admin@isbellacounty.org)*