



Agenda
Isabella County Board of Commissioners
Work Session
January 17, 2017
Isabella County Building
3:00 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. Committee Reports
 - A. Finance and Administration Committee:
 - 1. Consider accepting and placing on file the [January 5, 2017 Routine Personnel Items](#) as presented.
 - 2. Consider ratifying and placing on file [December 14, 2016 Claims List](#) in the amount of \$54,643.54, the [December 21, 2016 Claims List](#) in the amount of \$95,738.90, the [December 28, 2016 Claims List](#) in the amount of \$24,523.97 and the [January 4, 2017 Claims List](#) in the amount of \$66,635.39.
 - 3. Consider approving the [December 2016 Direct Pay List](#) in the amount of \$1,734,459.49.
 - 4. Consider approving the following [Financial Institutions](#) as designated depositories, per the recommendation of the County Treasurer: Bank of America, Bank One, Charter One Bank, Chemical Bank, Citizens Bank, Fifth-Third Bank, Flagstar Bank, Huntington Bank, Independent Bank, Isabella Bank, Isabella Community Credit Union, JP Morgan/Chase, MBIA CLASS, Mercantile Bank, Multi-Bank Securities, Nu-Union, PNC Bank, Private Bank, Smith Barney/Morgan Stanley, SunTrust Robinson Humphrey, Wachovia Bank, Wells Fargo and Wolverine Bank.
 - 5. Consider approving the [Board of Commissioners Mileage Policy](#).

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [Sales Order with Xerox for the Register of Deeds Mortgage Scanning Project](#) and authorize the transfer of \$80,000.00 from the Automation Fund Balance (line item 256.390.100) to the Automation Data Processing (line item 256.236.813.000), and authorize the Board Chair to sign the same.
2. Consider approving the [Intergovernmental Agreement designating West Michigan Shoreline Regional Development Commission](#) (WMSRDC) as the fiduciary for the FY 2016 Homeland Security Grant Program by the Region 6 Homeland Security Planning Board, in the amount of \$34,249.00, and authorize the Board Chair to sign the same.

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

X. General Public Comments

XI. Announcements

XII. 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.