



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**June 17, 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
  - A. FY 2013 Michigan State University Extension Annual Report

Motion: Move to accept and place on file the FY 2013 Michigan State University Extension Annual Report as presented.
  - B. [Commission on Aging FY 2013 Annual Report.](#)

Motion: Move to accept and place on file the Commission on Aging FY 2013 Annual Report.
- VI. Appointments to Boards and Commissions
  - A. Appoint a designee and alternate to Mid-State Health Network Substance Use Disorder Oversight Policy Board.
- VII. Consent Agenda

Motion: Move to approve and place on file the [June 3, 2014](#) Regular Board Minutes, the [June 13, 2014](#) Finance and Administration Committee meeting minutes, the Criminal Justice and County Affairs Committee [June 10, 2014](#) meeting minutes and the [June 10, 2014](#) Human Resources and Public Works Committee meeting minutes.
- VIII. Committee Reports
  - A. Finance and Administration Committee
    1. [June 13, 2014 Routine Personnel Items](#)

Motion: Move to accept and place on file the May 30, 2014 Routine Personnel Items as presented.

2. [June 12, 2014 Claims List](#)

Motion: Move to accept and place on file the June 12, 2014 Claims list in the amount of \$220,828.72. ROLL CALL

3. [May 2014 Direct Pay List](#)

Motion: Move to accept and place on file the May 2014 Direct Pay list in the amount of \$1,720,280.82. ROLL CALL

4. [State Tax Commission Form L-4029 – 2014](#) Tax Rate request form setting the 2014 County Operating Rate

Motion: Move to approve the State Tax Commission Form L-4029 – 2014 Tax Rate request form setting the 2014 County Operating Rate at 6.61 and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee

1. [Region 6 Homeland Security Planning Board To Participation Request](#)

Motion: Move to reject the request of the Region 6 Homeland Security Planning Board to participate in the payment distribution plan as Isabella County is not named in the Federal Emergency Management Agency's (FEMA) findings.

C. Human Resources and Public Works Committee

1. [Personal Services Contracts](#)

Motion: Move to approve Personal Services Contracts for a Registered Nurse, a Yoga instructor, and a Zumba Gold instructor as presented and authorize the Board Chair to sign the same. ROLL CALL

2. [Memorandum of Understanding with the Medicare/Medicaid Assistance Program \(MMAP\)](#)

Motion: Move to approve a Memorandum of Understanding with the Medicare/Medicaid Assistance Program (MMAP) 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](mailto:admin@isabellacounty.org).*