



Agenda for the
Isabella County Board of Commissioners
Organizational Meeting
January 7, 2014
Isabella County Building
7:00 pm - Room #225

- I. Call to Order – Pledge of Allegiance
- II. Roll Call
- III. [Organizational Matters](#)
 - A. Election of Officers
 1. Election of Board Chair for 2014 (Clerk’s call for nominations)
 2. Election of Vice Chair for 2014 (Chair’s call for nominations)
 - B. Adoption of Isabella County Board of Commissioners [Recommended Bylaws and Rules of Procedure](#)
 - C. [Approval of 2014 Board Meeting Schedule](#)
 - D. Concur with Chair Appointments to Standing Committees
 1. Finance and Administration
 2. Criminal Justice and County Affairs
 3. Human Resources and Public Works
 4. Intergovernmental Affairs
 - E. Concur with Chair’s [Appointment of Commissioners to Various Boards / Commissions](#)
- IV. Committee Reports (None)
- V. Old Business
- VI. New Business
 - A. Finance and Administration

1. Finance and Administration – [January 3, 2014 Claims List](#)

Motion: *Move to accept and place on file the January 2, 2014 Claims list in the amount of \$126,623.70. ROLL CALL*

- B. Appoint the following persons as [Deputy Medical Examiners for Isabella County](#) or until successors are appointed.

1. John A. Bechinski, D.O.
2. Joyce L. Dejong, D.O.
3. Joseph A. DelTondo, D.O.
4. Philip R. Croft, M.D.
5. Brandy L. Shattuck, M.D.
6. Elizabeth A. Douglas, M.D.

VII. Closed Session

- A. Consider to go into closed session to discuss collective bargaining agreement.

VIII. General Public Comments

IX. Announcements

X. Adjourn

Cellular telephone usage prohibited while Board is in session

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