

Agenda

Isabella County Board of Commissioners Regular Board Meeting November 1, 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
- VI. Appointments to Boards and Commissions
 - A. Move to accept with regret the resignation of <u>Shirley Decker</u> from the Isabella County Human Rights Committee effective immediately.
 - B. Move to appoint <u>Dr. Patrick Hansma</u> as a Deputy Medical Examiner for the County of Isabella.
- VII. Consent Agenda

Motion: Move to approve and place on file the October 18, 2016 Regular Meeting minutes, the

October 25, 2016 <u>Finance and Administration Committee</u> meeting minutes, the October 25, 2016 <u>Criminal Justice and County Affairs Committee</u> meeting minutes and the

October 20, 2016 Routine Personnel Items.

VIII. Committee Reports

- A. Finance and Administration Committee:
 - 1. October 12, 2016 Claims List and October 19, 2016 Claims List

Motion: Move to ratify and place on file the October 12, 2016 Claims List in the

amount of \$28,271.62 and the October 19, 2016 Claims List in the

amount of \$38,830.70. ROLL CALL

2. Resolution No. 16-10-02

Motion: Move to adopt Resolution No. 16-10-02, Resolution Pledging Full Faith

and Credit to Little Tobacco Intercounty Drain Note, and authorize the

Board Chair to sign the same. ROLL CALL

	C.	 No Business Human Resources and Public Works Committee:
	C.	Human Resources and Public Works Committee:
		1. No Business
	D.	Intergovernmental Affairs
	E.	Administrator/Controller
IX.	Unfin	ished Business
X.	New Business	
XI.	General Public Comments	
XII.	Announcements	
KIII.	. Adjournment	
In		ls with disabilities requiring an accommodation to participate in meetings of the board of commissioners nould contact the Isabella County Administration Office in a timely manner at (989) 317-4053 or admin@isabellacounty.org