



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
November 15, 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
- VII. Consent Agenda

Motion: Move to approve and place on file the [November 1, 2016 Regular Meeting minutes](#), the [November 8, 2016 Finance and Administration Committee](#) meeting minutes, the [November 7, 2016 Human Resources and Public Works Committee](#) meeting minutes and the [November 3, 2016 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [October 26, 2016 Claims List](#) and [November 2, 2016 Claims List](#)

Motion: Move to ratify and place on file the October 26, 2016 Claims List in the amount of \$62,278.97 and the November 2, 2016 Claims List in the amount of \$66,228.48. ROLL CALL

2. [October 2016 Direct Pay List](#)

Motion: Move to approve the October 2016 Direct Pay List in the amount of \$4,636,289.51. ROLL CALL

3. [Revised 2016 October Apportionment Report](#)

Motion: Move to approve the Revised Isabella County 2016 October Apportionment Report and authorize the Board Chair to sign the same. ROLL CALL

4. [Revised 2016 State Tax Commission Form L-4029 – 2016 Tax Rate Request](#)

Motion: Move to approve the Revised 2016 State Tax Commission Form L-4029–2016 Tax Rate Request affirming each County approved millage rate and authorize the Board Chair to sign the same. ROLL CALL

5. [BS&A Proposal](#)

Motion: Move to approve the November 6, 2016 BS&A proposal, in the amount not to exceed the FY 2017 budgeted amount of \$362,035.00, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Building Inspection Services Agreement](#)

Motion: Move to approve the Building Inspection Services Agreement between the City of Mount Pleasant and Isabella County Community Development Department Inspections Division, effective January 1, 2017 until December 31, 2019, and authorize the Board Chair to sign the same. ROLL CALL

2. [FY 2017 Nutrition Site Agreements](#)

Motion: Move to approve the FY 2017 Isabella County Commission on Aging Nutrition Site Agreements for congregate meal sites with Rosebush Manor at a rate of \$90.00 per month, Shepherd United Methodist Church at a rate of \$150.00 per month, Fremont Township-Winn Community Building at a rate of \$300.00 per month, and Sherman Township-Weidman at a rate of \$250.00 per month and authorize the Board Chair to sign the same. ROLL CALL

3. [Region VII Area on Aging Multi-Year Service Provider Designation and Statement of Budget Allocation and Contractual Agreement for FY 2017](#)

Motion: Move to approve the Multi-Year Service Provider Designation with Region VII Area Agency on Aging for the time period of October 1, 2016 through September 30, 2019, and the Statement of Budget Allocation and Contractual Agreement for FY 2017 in the amount of \$217,975.00, and authorize the Board Chair to sign the same. ROLL CALL

4. [Medicaid Waiver and Purchase of Service Agreement Amendment](#)

Motion: Move to approve the Medicaid Waiver and Purchase of Service Agreement Amendment between Isabella County Commission on Aging and Region VII Area Agency on Aging, and authorize the Board Chair to sign the same. ROLL CALL

- D. Intergovernmental Affairs
- E. Administrator/Controller
- IX. Unfinished Business
- X. New Business
 - A. Isabella County Administrator/Controller evaluation discussion.
- XI. General Public Comments
- XII. Announcements
- XIII. Adjournment

Cellular telephone usage is prohibited while the Board is in session

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