



**Agenda**  
**Isabella County Board of Commissioners**  
**Work Session**  
**Board of Commissioners Chambers**  
**Room 225**  
**December 16, 2014**  
**3:30 pm**

**AMENDED**

- 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. Administrator/Controller Report
- VI. Appointments to Boards and Commissions
  - A. Consider appointing one member to the Isabella County Transportation Commission for a three year term ending 12/31/17 or until a successor is appointed.
    - [Don Brown](#) (I)
    - [Gerald Stryeski](#)
    - [Nancy White](#)
    - [Jeremy Murphy](#)
  - B. Consider appointing two members to the Building Authority Committee for a five year term ending 12/31/19 or until a successor is appointed.
    - [Rudolph Kler](#) (I)
    - [Shirley Decker](#) (I)
    - [Nancy White](#)
  - C. Consider appointing one member to the Economic Development Corporation Board of Directors to complete a six year term ending 7/1/20 or until a successor is appointed.

[Jeffrey Bean \(I\)](#)

- D. Consider appointing one member to the E911 Board for a two year term ending 12/31/16 or until a successor is appointed.

[Robert Denslow \(I\)](#)

- E. Consider appointing one member to the Commission on Aging Advisory Board District #1 for a three year term ending 12/31/17 or until a successor is appointed.

[Roxanna Dunevant \(I\)](#)

- F. Consider appointing one member to the Commission on Aging District #3 for a three year term ending 12/31/17 or until a successor is appointed.

[Shirley Decker \(I\)](#)

- G. Consider appointing one member to the Commission on Aging District #4 for a three year term ending 12/31/17 or until a successor is appointed.

[John Dinse \(I\)](#)

- H. Consider appointing two members to the Materials Recovery Facility (MRF) Board for a two year term ending 12/31/16 or until a successor is appointed.

[Craig Graveratte \(I\)](#)

[Tom Riley \(I\)](#)

[Kenneth Schaeffer](#)

- I. Consider appointing two members to the Board of Public Works for a three year term ending 12/31/17 or until a successor is appointed.

[Jeremy Murphy](#)

[Kenneth Schaeffer \(I\)](#)

- J. Consider appointing one member to the Construction Board of Appeals-Architectural/Engineering for a two year term ending 12/31/16 or until a successor is appointed.

[Bruce Rohrer \(I\)](#)

- K. Consider appointing one member to the Construction Board of Appeals-Building for a two year term ending 12/31/16 or until a successor is appointed.

[Jerel Konwinski \(I\)](#)

- L. Consider appointing two members to the Construction Board of Appeals-Electrical for

a two year term ending 12/31/16 or until a successor is appointed.

[Richard Jakubiec](#) (I)

- M. Consider appointing one member to the Construction Board of Appeals-Plumbing for a two year term ending 12/31/16 or until a successor is appointed.

[Robert Meyers](#) (I)

- N. Consider appointing two members to the Parks and Recreation Commission Board for a three year term ending 12/31/17 or until a successor is appointed.

[Ronald McDonald](#) (I)

[Randall Vasold](#) (I)

- O. Consider appointing three members to the Planning Commission Board for a three year term ending 12/31/17 or until a successor is appointed.

[Tim O'Neil](#)

[Nancy White](#)

- P. Consider appointing one member to the Zoning Board of Appeals for a three year term ending 12/31/17 or until a successor is appointed.

[James Wynes](#) (I)

## VII. Committee Reports

- Q. Finance and Administration Committee

1. Consider accepting and placing on file the [December 12, 2014 Routine Personnel Items](#) as presented.
2. Consider accepting and placing on file [December 12, 2014 Claims list](#) in the amount of \$156,169.23.
3. Consider accepting and placing on file [November 2014 Direct Pay list](#) in the amount of \$1,672,211.20.
4. Consider authorizing the Finance Committee to review and authorize payment of bills through December 31, 2014.

- R. Criminal Justice and County Affairs Committee

1. Consider amending the Isabella County Community Corrections three year contract with [Partners in Change](#) in the amount of, not to exceed, \$51,845.00, and authorize the Board Chair to sign the same.

2. Consider accepting the [FY 2015 Isabella County Trial Court Agreement for Attorney Services](#) for Indigent Individuals, and authorize the Board Chair to sign the same.

S. Human Resources and Public Works Committee

1. Consider [Resolution 14-12-01](#) the Michigan's Elliott-Larson Civil Rights Act regarding amending.

T. Intergovernmental Affairs

U. Administrator/Controller

1. Consider accepting and placing on file the [2014 Isabella County Administrator/Controller Performance Appraisal](#).

VIII. Unfinished Business

IX. New Business

- A. 2015 Board of Commissioners Organizational Meeting discussion.

X. General Public Comments

XI. Announcements

XII. Adjourn

*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).*

***Cellular telephone usage is prohibited while the Board is in session***