



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
Board of Commissioners Chambers
Room 225
December 16, 2014
7:00 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. Commissioner Recognition for Francis Lichtman. ROLL CALL
 - B. Commissioner Recognition for Roger Trudell. ROLL CALL
- VI. Appointments to Boards and Commissions
 - A. Isabella County Transportation Commission - Chairman's request for nominations for three openings on the Isabella County Transportation Commission for a three year term ending 12/31/2017 or until a successor is appointed.

[Don Brown](#) (I)

[Gerald Stryeski](#)

[Nancy White](#)

[Jeremy Murphy](#)
 - B. Building Authority - Chairman's request for nominations for two openings on the Building Authority Committee for a five year term ending 12/31/2019 or until a successor is appointed.

[Rudolph Kler](#) (I)

[Shirley Decker](#) (I)

[Nancy White](#)
 - C. Economic Development Board of Directors - Chairman's request for nominations for one

opening on the Economic Development Board of Directors to complete a six year term ending 7/1/20 or until a successor is appointed.

[Jeffrey Bean](#) (I)

- D. E911 Board - Chairman's request for nominations for one opening on the E911 Board for a two year term ending 12/31/16 or until a successor is appointed.

[Robert Denslow](#) (I)

- E. Commission on Aging District #1 - Chairman's request for nominations for one opening on the Commission on Aging Advisory Board District #1 for a three year term ending 12/31/17 or until successor is appointed.

[Roxanna Dunevant](#) (I)

- F. Commission on Aging District #3 - Chairman's request for nominations for one opening on the Commission on Aging Advisory Board District #3 for a three year term ending 12/31/17 or until successor is appointed.

[Shirley Decker](#) (I)

- G. Commission on Aging District #4 - Chairman's request for nominations for one opening on the Commission on Aging Advisory Board District #4 for a three year term ending 12/31/17 or until successor is appointed.

[John Dinse](#) (I)

- H. Materials Recovery Facility Board - Chairman's request for nominations for two openings on the MRF Board for a two year term ending 12/31/16 or until successor is appointed.

[Craig Graveratte](#) (I)

[Tom Riley](#) (I)

[Kenneth Schaeffer](#)

- I. Board of Public Works - Chairman's request for nominations for two openings on the Board of Public Works for a three year term ending 12/31/17 or until successor is appointed.

[Jeremy Murphy](#)

[Kenneth Schaeffer](#)

- J. Construction Board of Appeals (Architectural/Engineering) - Chairman's request for nominations for one opening on the Construction Board of Appeals- Architectural/Engineering for a two year term ending 12/31/16 or until successor is appointed.

[Bruce Rohrer](#) (I)

- K. Construction Board of Appeals (Building) - Chairman's request for nominations for one opening on the Construction Board of Appeals-Building for a two year term ending 12/31/16 or until successor is appointed.

[Jerel Konwinski](#) (I)

- L. Construction Board of Appeals (Electrical) - Chairman's request for nominations for two openings on the Construction Board of Appeals-Electrical for a two year term ending 12/31/16 or until successor is appointed.

[Richard Jakubiec](#) (I)

- M. Construction Board of Appeals (Plumbing) - Chairman's request for nominations for one opening on the Construction Board of Appeals-Plumbing for a two year term ending 12/31/16 or until successor is appointed.

[Robert Meyers](#) (I)

- N. Parks and Recreation Commission Board - Chairman's request for nominations for two openings on the Parks and Recreation Commission Board for a three year term ending 12/31/17 or until successor is appointed.

[Ronald McDonald](#) (I)

[Randall Vasold](#) (I)

- O. Planning Commission Board - Chairman's request for nominations for three openings on the Planning Commission Board for a three year term ending 12/31/17 or until successor is appointed.

[Tim O'Neil](#)

[Nancy White](#)

- P. Zoning Board of Appeals - Chairman's request for nominations for one opening on the Zoning Board of Appeals for a three year term ending 12/31/17 or until successor is appointed.

[James Wynes](#) (I)

VII. Consent Agenda

- Motion: Move to approve and place on file the [December 2, 2014 Regular Board Minutes](#), the [December 12, 2014 Finance and Administration meeting minutes](#), the [December 9, 2014 Criminal Justice and County Affairs Committee meeting minutes](#), and the [November 8, 2014 Human Resources and Public Works Committee meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [December 12, 2014 Routine Personnel Items](#)

Motion: Move to accept and place on file the December 12, 2014 Routine Personnel Items as presented.

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

Motion: Move to accept and place on file the December 12, 2014 Claims list in the amount of \$156,169.23. ROLL CALL

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

Motion: Move to accept and place on file November 2014 Direct Pay list in the amount of \$1,672,211.20. ROLL CALL

4. Finance Committee

Motion: Move to authorize the Finance Committee to review and authorize payment of bills through December 31, 2014.

B. Criminal Justice and County Affairs Committee:

1. [Partners in Change](#)

Motion: Move to amend 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. ROLL CALL

2. [Public Defenders Contract](#)

Motion: Move to accept the FY 2015 Isabella County Trial Court Agreement for Attorney Services for Indigent Individuals, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Resolution 14-12-01](#)

Motion: Move to adopt Resolution 14-12-01 supporting an amendment to the Michigan's Elliott-Larson Civil Rights Act. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

1. [Performance Appraisal](#)

Motion: Move to accept and place on file the 2014 Isabella County Administrator/Controller Performance Appraisal.

IX. Unfinished Business

X. New Business

A. 2015 Isabella County Board of Commissioners Organizational Meeting

Motion: Move to set the 2015 Isabella County Board of Commissioners Organizational Meeting for Tuesday, January 6, 2015 at 7:00 p.m.

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.