



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
April 19, 2016
Isabella County Building
7:00 pm – Room 225

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
- VI. Appointments to Boards and Commissions
 - A. Move to accept with regret the resignation of [Mary L. Cook](#) from the Isabella County Jury Board effective immediately.
 - B. **Isabella County Jury Board** – Chairman’s request for nominations for one opening on the Isabella County Jury Board to complete a six year term ending April 30, 2019 or until a successor is appointed.

[Sharon A. Brown](#)
- VII. Consent Agenda

Motion: Move to approve and place on file the [April 5, 2016 Regular Meeting](#) minutes, the April 12, 2016 [Finance and Administration Committee](#) minutes, the April 11, 2016 [Human Resources and Public Works Committee](#) minutes and the [April 4, 2016 Routine Personnel Items](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [March 30, 2016 Claims List](#) and the [April 6, 2016 Claims List](#)

Motion: Move to ratifying and placing of file the March 30, 2016 Claims List in the amount of \$45,401.51 and the April 6, 2016 Claims List in the amount of 102,851.04. ROLL CALL

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

Motion: Move to approve the March 2016 Direct Pay List in the amount of \$6,790,697.45. ROLL CALL

3. [2016 Equalization Report](#)

Motion: Move to approve the 2016 Equalization Report on the STC form L-4024 required by State Statute, and authorize the Board Chair to sign the same. ROLL CALL

4. [Fiscal Year 2017 Budget Calendar](#)

Motion: Move to adopt the Isabella County Fiscal Year 2017 Budget Calendar.

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Materials Recovery Facility co-mingled sort line repairs](#)

Motion: Move to accept the bid from Speed-Tech for the Materials Recovery Facility's co-mingled sort line repairs, in the amount of \$74,448.03, and authorize the Administrator/Controller to sign the purchase order. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. Move to accept with regret the resignation of [Greg Walterhouse](#) as the Emergency Manager, effective midnight, April 29, 2016.

B. Move to appoint McCarther Griffis as the Isabella County Emergency Manager effective April 30, 2016.

C. [Isabella County Resolution No. 16-04-01](#)

Move: Move to adopt Isabella County Resolution No. 16-04-01 Millage Rates Resolution, and authorize the Board Chair to sign the same. ROLL CALL

D. Public Hearing on the Draft Plan Update to the 2007 Hazard Mitigation Plan

Motion: Move to set a public hearing on the Draft Plan Update to the 2007 Hazard Mitigation Plan beginning at 7:05 p.m. on Tuesday, May 3, 2016 in room 225 located in the Isabella County Building at 200 N. Main St, Mt. Pleasant, Michigan 48858. ROLL CALL

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@isbellacounty.org