



## Agenda

**Isabella County Board of Commissioners  
Regular Board Meeting  
April 21, 2015  
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
  - A. County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to accept and place on file the [April 7, 2015 Regular Board Meeting minutes](#), the [April 14, 2015 Finance and Administration Meeting minutes](#), the [April 14, 2015 Criminal Justice and County Affairs Meeting minutes](#), and the [April 10, 2015 Routine Personnel Items](#).

A. Finance and Administration Committee:

1. [April 8, 2015 Claim List](#)

Motion: Move to approve and place on file the April 8, 2015 Claims List in the amount of \$153,753.91. ROLL CALL

2. [March 2015 Direct Pay List](#)

Motion: Move to approve and place on file the March 2015 Direct Pay List in the amount of \$5,875,571.34. ROLL CALL

3. [2015 Equalization Report](#)

Motion: Move to approve the 2015 Equalization Report on the STC form L-4024 required by State Statute, and authorize the Board Chair to sign the same. ROLL CALL

4. [FY 2016 Budget Calendar](#)

Motion: Move to adopt the recommended FY 2016 Budget Calendar.

B. Criminal Justice and County Affairs Committee:

1. [Interagency Agreement](#)

Motion: Move to enter into the Interagency Agreement among Isabella County, Isabella County Sheriff's Department, Isabella County Prosecutor's Office, Isabella County Trial Court, and Community Mental Health for Central Michigan to collaborate in order to provide mental health treatment and assistance to people with serious mental illness who meet program eligibility guidelines, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

A. [Resolution No. 15-04-03](#)

Motion: Move to adopt Resolution No. 15-04-03 supporting passage of Proposal 1 of 2015 to fund the repair of Michigan Roads. ROLL CALL

X. General Public Comments

XI. Announcements

XII. 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](mailto:admin@isabellacounty.org).*