



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
May 17, 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
 - A. County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
 - A. **Isabella County Commission on Aging Advisory Board - District 5**- Chairman's request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, for a District 5 representative, to complete a 3 year term ending December 31, 2016 or until a successor is appointed.

[Mark Pasquali](#)
 - B. **Isabella County Commission on Aging Advisory Board - At Large** - Chairman's request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, for an At-Large representative, to complete a 3 year term ending December 31, 2016 or until a successor is appointed.

[Debbie Barker](#)

[Mark Pasquali](#)
 - C. **Isabella County Veterans Affairs Committee** - Chairman's request for nominations for one opening on the Isabella County Veterans Affairs Committee for a 4 year term ending June 1, 2020 or until a successor is appointed.

[Lee Coughlin](#)

[Terry Kunst \(I\)](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [May 3, 2016 Regular Meeting minutes](#), the May 10, 2016 [Finance and Administration Committee](#) minutes, the May 10, 2016 [Criminal Justice and County Affairs Committee](#) minutes and the [May 5, 2016 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [April 27, 2016 Claims List](#) and the [May 4, 2016 Claims List](#)

Motion: Move to ratify and place on file the April 27, 2016 Claims List in the amount of \$62,144.64 and the May 4, 2016 Claims List in the amount of \$76,583.47. ROLL CALL

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

Motion: Move to approve the April 2016 Direct Pay List in the amount of \$2,259,106.43. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Final FY 2017 Community Corrections Plan and Application](#)

Motion: Move to authorize the final FY 2017 Community Corrections Plan and Application for funding from the Michigan Department of Corrections in the amount of \$117,316.00 for Plans and Services and \$4,275.00 for Drunk Driving Jail Reduction Program. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

- A. [Resolution No. 16-05-01](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 16-05-01, a Resolution to withdraw from and approving the dissolution of the Central Area Michigan Works! Consortium, and authorize the Board Chairperson to sign the same. ROLL CALL

XI. General Public Comments

XII. Announcements

XIII. Adjournment

Cellular telephone usage is prohibited while the Board is in session

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