



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
May 3, 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. 7:05 PM – PUBLIC HEARING ON THE [ISABELLA COUNTY 2007 HAZARD MITIGATION PLAN UPDATE](#)
- V. General Public Comments
- VI. Presentations and Special Reports
- VII. Appointments to Boards and Commissions
- VIII. Consent Agenda

Motion: Move to approve and place on file the [April 19, 2016 Regular Meeting](#) minutes, the [April 26, 2016 Finance and Administration Committee](#) minutes, the [April 26, 2016 Criminal Justice and County Affairs Committee](#) minutes, the [April 27, 2016 Human Resources and Public Works Committee](#) minutes and the [April 21, 2016 Routine Personnel Items](#).

IX. Committee Reports

A. Finance and Administration Committee:

- 1. [April 13, 2016 Claims List](#) and the [April 20, 2016 Claims List](#)

Motion: Move to ratify and place on file the April 13, 2016 Claims List in the amount of \$71,009.47 and the April 20, 2016 Claims List in the amount of \$65,880.13. ROLL CALL

- 2. [Isabella County Transportation Commission August 2016 Ballot](#)

Motion: Move to approve the Isabella County Transportation Commission ballot language for the renewal of millage to be placed on the August 2016 ballot. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Swift and Sure Sanctions Probation Program](#)

Motion: Move to authorize the submission on the Fiscal Year 2017 Swift and Sure Sanctions Probation Program Grant application, in the estimated amount of \$375,000.00. ROLL CALL

2. [Adult Drug Court Program](#)

Motion: Move to authorize the submission of the Fiscal Year 2017 Adult Drug Court Program Grant application, in the estimated amount of \$59,000.00. ROLL CALL

3. [Juvenile Drug Court Program](#)

Motion: Move to authorize the submission of the Fiscal Year 2017 Juvenile Drug Court Program Grant application, in the estimated amount of \$90,000.00. ROLL CALL

4. [Community Corrections Program](#)

Motion: Move to authorize the submission of the Fiscal Year 2017 Community Corrections Program Grant application, in the estimated amount of \$119,000.00. ROLL CALL

C. Human Resources and Public Works Committee:

1. [CMU Mobile Recreation Unit Agreement](#)

Motion: Move to approve the Recreation Services Agreement between Isabella County Parks and Recreation and Central Michigan University Board of Trustees, effective June 1, 2016 until August 31, 2016, in the amount of \$9,000.00 and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Modification 2 to Restatement of the Interlocal Agreement](#)

Motion: Move to enter into Modification 2 to the Restatement of the Interlocal Agreement dated June 28, 1983, as amended, establishing the Saginaw County/Midland County/Bay County Job Training Partnership Act Consortium to extend the end date of the temporary agreement 6 months, from June 30, 2016 to December 31, 2016 and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Resolution No. 16-04-02](#)

Motion: Move to adopt Isabella County Resolution No. 16-04-02, and authorize the Board Chairperson to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

X. Unfinished Business

XI. New Business

XII. General Public Comments

XIII. Announcements

XIV. Adjournment

Cellular telephone usage is prohibited while the Board is in session

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