



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
September 6, 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
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [August 16, 2016 Regular Meeting minutes](#), the [August 30, 2016 Finance and Administration Committee minutes](#), the [August 30, 2016 Criminal Justice and County Affairs Committee minutes](#), the [August 31, 2016 Human Resources and Public Works Committee minutes](#) and the [August 25, 2016 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [August 10, 2016 Claims List](#) and [August 17, 2016 Claims List](#)

Motion: Move to ratify and place on file the August 10, 2016 Claims List in the amount of \$40,724.19 and the August 17, 2016 Claims List in the amount of \$34,510.40. ROLL CALL

2. [Board of Public Works](#)

Motion: Move to approve the Board of Public Works payments and expenses presented by Drain Commissioner Richard Jakubiec, and authorize the Board Chair to sign the same. ROLL CALL

3. [Cooperative Reimbursement Program Agreement-Friend of the Court](#)

Motion: Move to approve the Cooperative Reimbursement Program Agreement between the Department of Human Services and the Friend of the Court effective October 1, 2016 through September 30, 2021 in the amount of \$3,075,705.00 and authorize the Board Chair to sign the same. ROLL CALL

4. [Cooperative Reimbursement Program Agreement-Prosecuting Attorney's Office](#)

Motion: Move to approve the Cooperative Reimbursement Program Agreement between the Department of Human Services and the Prosecuting Attorney's Office effective October 1, 2016 through September 30, 2021 in the amount of \$206,987.00 and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2016 Emergency Management Performance Grant Award](#)

Motion: Move to approve the FY 2016 Emergency Management Performance Grant (EMPG) award in the amount of \$10,801.00 and authorize the Board Chair to sign the same. ROLL CALL

2. [Tri-County Electric People Fund Application](#)

Motion: Move to authorize the application by the Isabella County Central Dispatch to the Tri-County Electric People Fund, in the amount of \$18,792.00, to replace aging 800 Mhz radios at Central Dispatch, and authorize the Board Chair to sign the same. ROLL CALL

3. [Secondary Road Patrol and Traffic Accident Prevention Program Application](#)

Motion: Move to approve the Secondary Road Patrol and Traffic Accident Prevention Program Application for the time period of October 1, 2016 until September 30, 2017, in the amount of \$72,726.00, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Art From Our Parks Grant Application](#)

Motion: Move to approve the August 2016 Michigan Council for Arts and Cultural Affairs Grant Application request to support the Isabella County Parks and Recreation Commission event: Art From Our Parks

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Public Hearing for FY 2017 Proposed Budget](#)

Motion: Move to set a public hearing on the Proposed Fiscal Year 2017 Budget beginning at 7:05 p.m. on Tuesday, September 20, 2016 in room 225 located in the Isabella County Building.

B. Saginaw Chippewa Indian Tribe of Michigan Fall 2016 Semiannual Two-Percent requests:

Motion: Move to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-Percent requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of September 30, 2016. ROLL CALL

- Central Michigan District Health Department requesting \$10,800.00 for [water sampling](#) and contamination investigations at Isabella County beaches.
- Central Michigan District Health Department requesting \$83,500.00 for [technology updates](#).
- Commission on Aging requesting \$517,588.00 for [Programs and Services](#).
- Drain Commission requesting \$50,000.00 for the [Oberlin #500 Relief Drain](#) for Most Drive.
- Materials Recovery Facility requesting \$215,907.00 to purchase replacements for a [Curbside truck and a Roll-Off truck](#).
- Register of Deeds requesting \$10,000.00 for the Isabella County [Remonumentation program](#).

XI. General Public Comments

XII. Announcements

XIII. Adjournment

Cellular telephone usage is prohibited while the Board is in session

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