UPDATED Agenda
Isabella County Board of Commissioners
Work Session
October 15, 2014
Isabella County Building
3:30 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
   1. Administrator/Controller Report

VI. Appointments to Boards and Commissions

VII. Committee Reports

A. Finance and Administration Committee

1. Consider accepting and placing on file October 17, 2014 Routine Personnel Items as presented.

2. Consider accepting and placing on file the October 17, 2014 Claims list in the amount of $196,032.27.

3. Consider accepting and placing on file the September 2014 Direct Pay list in the amount of $3,503,451.42.

4. Consider approving the renewal of the Annual Service Contract with SecureAlarm Systems Inc., which covers Trial Court, Sheriff's Department, Isabella County Building, and Commission on Aging security, in the amount of #32,916.00 and authorize the Board Chair to sign the same.

5. Consider accepting the Equalization 2014 October Apportionment report as presented.

6. Consider approving the MRF Township and Village Curbside recycling agreement extensions to June 30, 2015 as presented.

7. Consider approving the MERS Defined Contribution Plan Adoption Agreement for Division 20 Deputies, and authorize the Board Chair to sign the same.

8. Consider approving the MERS Defined Contribution Plan Adoption Agreement

for Division 21 Command, and authorize the Board Chair to sign the same.

9. Consider approving the MERS Defined Contribution Plan Adoption Agreement for Division 11 Governmental Employees Labor Council (Trial Court), and authorize the Board Chair to sign the same.

B. Criminal Justice and County Affairs Committee

1. Consider approving the FY 2015 Adult Drug Court Grant in the amount of $57,000.00 and authorize the Board Chair to sign the same.

2. Consider approving the FY 2015 Juvenile Drug Court Grant in the amount of $60,000.00 and authorize the Board Chair to sign the same.

3. Consider approving the FY 2015 Swift and Sure Sanctions Probation Program Grant in the amount of $336,134.00 and authorize the Board Chair to sign the same.

4. Consider adjusting the incumbent Trial Court Compliance Clerk step level from pay grade 8/1 year to pay grade 8/3 year effective immediately.

C. Human Resources and Public Works Committee

1. Consider approving the Edward Pappas Farmland Agreement Applications and instruct the County Clerk to forward the approved application to the MDA Farmland Preservation and Open Space Program.

2. Consider accepting and placing on file the Isabella County Drain Commissioner's 2014 Annual Report as presented.

3. Consider accepting and placing on file the Delinquent Accounts for the Isabella County Water System #1 (Lake Isabella) and place these Delinquent Accounts on the December Tax Rolls.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

X. General Public Comments

XI. Announcements

XII. Adjourn

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Cellular telephone usage is prohibited while the Board is in session