



Agenda

Isabella County Board of Commissioners

Work Session

September 1, 2015

Isabella County Building

4:00 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. Administrator/Controller, Margaret M^eAvoy, to present the [Recommended Fiscal Year 2016 Budget](#).
- VI. Appointments to Boards and Commissions
 - A. Consider accepting with regret the resignation of [Cheryl Jindeel](#) from the Isabella County Planning Commission effective immediately.
- VII. Committee Reports
 - A. Finance and Administration Committee:
 - 1. Consider accepting and placing on file [August 21, 2015 Routine Personnel Items](#) as presented.
 - 2. Consider ratifying and placing on file the [August 12, 2015 Claims List](#) in the amount of \$23,423.15 and the [August 19, 2015 Claims List](#) in the amount of \$56,339.32.
 - 3. Consider entering into a [purchase agreement with RICOH](#) for the replacement of 25 multifunction devices; printers, scanners, fax machines, at a purchase price of \$120,230.40 with a 60 month contract for maintenance and supplies at .005 per black and white print, .05 per color print, and includes all labor, parts, toner and staples, and authorize the Board Chair to sign the same.
 - 4. Consider entering into a contract with [Segal Waters Consulting](#) for the completion of a comprehensive job evaluation, analysis, classification and compensation study at a cost not to exceed \$85,000.00, and authorize the Board Chair to sign the same.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [Secondary Road Patrol Contract](#), for the time period of October 1, 2015 to September 30, 2016, in the amount of \$72,726.00, and authorize the Board Chair to sign the same.
2. Consider renewing the [Isabella County Remonumentation Peer Group](#) appointments as alternate for John I. Nelson, PS and Thomas H. Nothstine, PS and consider appointing John Quine, PS as an alternate, and authorize the Board Chairman to sign the contract agreement.

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Consider scheduling a [public hearing](#) on the proposed Fiscal Year 2016 Budget beginning at 7:05 p.m. on Tuesday, September 15, 2015 in Room 225 located in the Isabella County Building.
- B. Consider approving the [Isabella County 2016 Holiday Schedule](#) as presented.

X. General Public Comments

XI. Announcements

- A. Finance and Administration Committee meeting for Tuesday, September 8, 2015 has been rescheduled for Wednesday, September 9, 2015 at 10:00 a.m. in Room 225.
- B. Human Resources and Public Works Committee meeting for Monday, September 7, 2015 has been rescheduled for Tuesday, September 8, 2015 at 10:00 a.m. in Room 225.

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.