



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
October 6, 2015
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 [September 15, 2015 Regular Board meeting minutes](#), the [September 29, 2015 Finance and Administration Committee meeting minutes](#) and the [September 21, 2015 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. Claims List

Motion: Move to ratify and place on file the [September 9, 2015 Claims List](#) in the amount of \$37,522.84 the [September 16, 2015 Claims List](#) in the amount of \$30,470.34 and the [September 23, 2015 Claims List](#) in the amount of \$58,773.21. ROLL CALL

2. [Resolution No. 15-09-01 Amendment 1](#)

Motion: Move to amend Resolution No. 15-09-01 Amendment 1, to eliminate the Road Commission special meetings per diem and adjust the Isabella County Road Commission salary to \$4,800, effective January 1, 2016, and authorize the Board Chair to sign the same. ROLL CALL

3. [Financial Institutions as Designated Depositories](#)

Motion: Move to approve the following Financial Institutions as designated depositories, per the recommendation of the County Treasurer: Ambassador Capital, Bank of America, Bank One, Chemical Bank, Citizens Bank, Commercial Bank, Fifth-Third, FirstMerit Bank, First of Michigan, Flagstar Bank, Huntington Bank, Independent Bank, Isabella Bank, Isabella Community Credit Union, JP Morgan Chase, LaSalle, MBIA, Mercantile Bank of Michigan, Multi-Bank Securities, NuUnion Credit Union, PNC Bank, Private Bank, Solomon Smith Barney, Talmer Bank and Trust, Wachovia Securities, and Wolverine Bank. ROLL CALL

4. [SecurAlarm Systems, Inc.](#)

Motion: Move to approve the renewal of the Annual Service Contract with SecurAlarm Systems Inc., which covers the Trial Court, Sheriff's Department, Isabella County Building and Commission on Aging, in the amount of \$38,928.00, and authorize the Board Chair to sign the same. ROLL CALL

5. [Resolution No. 15-10-01](#)

Motion: Move to adopt Resolution No. 15-10-01, by a 2/3 vote of the Board of Commissioners, to exempt Isabella County from the requirements of Public Act 152 for the calendar/benefit year of 2016, and authorize the Board Chair to sign the same. ROLL CALL

6. [Xerox ACS](#)

Motion: Move to enter into a 2 year extension with Xerox ACS for support of the current financial system, at a cost of \$9,447.16 per month for year one and \$9,637 per month for year two, effective October 1, 2015, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

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. 15-10-02](#)

Motion: Move to adopt Resolution No. 15-10-02, and authorize the Board Chair 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

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