



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
March 1, 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 [February 16, 2016 Regular Meeting](#) minutes, the February 23, 2016 [Finance and Administration Committee](#) minutes, the February 23, 2016 [Criminal Justice and County Affairs Committee](#) minutes, the February 22, 2016 [Human Resources and Public Works Committee](#) minutes and the [Isabella County 2015 Response Time Report](#).

VIII. Committee Reports

A. Finance and Administration Committee:

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

Motion: Move to ratify and place on file the February 10, 2016 Claims List in the amount of \$112,757.51 and the February 17, 2016 Claims List in the amount of \$45,185.87. ROLL CALL

B. Criminal Justice and County Affairs Committee:

- 1. [Schumacher Farms, Inc. Farmland Agreement Applications](#)

Motion: Move to approve the Schumacher Farms, Inc. Farmland Agreement Applications and instruct the Isabella County Clerk to forward approved application to the MDA-Farmland and Open Space Program. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Parks and Recreation Stump Grinder Purchase](#)

Motion: Move to approve the Isabella County Parks and Recreation Department's purchase of a stump grinder, not to exceed \$8,000.00, to be paid from line item 208.752.978.000. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Resolution No. 16-03-01](#)

Motion: Move to adopt Resolution No. 16-03-01 and authorize the Board Chair to sign the same. ROLL CALL

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

Motion: Move to approve the following Spring 2016 Saginaw Chippewa Indian Tribe Semiannual Two-Percent requests prioritizations for presentation to Saginaw Chippewa Indian Tribe by the required date of March 31, 2016. ROLL CALL

- Isabella County [911/Central Dispatch](#) requesting \$697,375.00 for Emergency Fire Communications.
- [Central Michigan District Health Department](#) requesting \$56,500.00 to receive assistance with the purchase of needed technology-based equipment to improve services.
- [Central Michigan District Health Department](#) requesting \$151,225.00 to supply Isabella County First Responders with Naloxone Hydrochloride Injections to reverse the effects of overdoses.
- Isabella County [Commission on Aging](#) requesting \$517,558.00 for Commission on Aging Programs and Services.
- Isabella County [Drain Commission](#) requesting \$784,300.00 to replace the existing main county tile drain (Johnson Drain #392).
- Isabella County [Register of Deeds](#) requesting \$10,000.00 for the Isabella County Remonumentation Program.
- Isabella County [Trial Court](#) requesting \$6,000.00 for GED Testing Assistance.

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