



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
March 15, 2016
Isabella County Building
7:00 pm – Room 225

AMENDED

- 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
 - A. Move to accept with regret the resignation of [Kevin Daum](#) from the Human Rights Committee effective immediately.
 - B. Move to accept with regret the resignation of [Therese Mosier](#) from the Commission on Aging Advisory Board effective immediately.
 - C. Move to appoint [Erik Rodriguez](#) to the Great Lakes Bay Michigan Works Workforce Development Board.
 - D. **Community Mental Health for Central Michigan Board** – Chairman’s request for nominations for open opening on the Community Mental Health for Central Michigan Board for a 3 year term ending March 31, 2019 or until a successor is appointed.

[Patrick J. Cousineau](#)

[James Haton \(I\)](#)
 - E. **Economic Development Board of Directors** – Chairman’s request for the nominations for one opening on the Economic Development Board of Directors to complete a 6 year term ending July 1, 2021 or until a successor is appointed.

[Joseph V. Sowmick, PhD](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [March 1, 2016 Regular Meeting minutes](#), the March 8, 2016 [Finance and Administration Committee](#) minutes, the March 8, 2016 [Criminal Justice and County Affairs Committee](#) minutes, the March 7, 2016 [Human Resources and Public Works Committee](#) minutes and the [March 3, 2016 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [February 24, 2016 Claims List](#) and [March 2, 2016 Claims List](#)

Motion: Move to ratify and place on file the February 24, 2016 Claims List in the amount of \$54,963.74 and the March 2, 2016 Claims List in the amount of \$115,101.62. ROLL CALL

2. [February 2016 Direct Pay List](#)

Motion: Move to approve the February 2016 Direct Pay List in the amount of \$1,620,135.90. ROLL CALL

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

Motion: Move to approve the SecurAlarm Systems, Inc. Agreement to upgrade the security system for Trial Court, Sheriff's Office, Isabella County Building and Commission on Aging, in the amount of \$55,284.00 and authorize the Board Chair to sign the same. ROLL CALL

4. [Facility Feasibility and Renovation Study Contract](#)

Motion: Move to enter into a contract with Integrated Architects for the completion of a comprehensive Facility Feasibility and Renovation Study of the Isabella County downtown campus at a cost not to exceed \$76,500.00 and authorize the Board of Commissioners Chairman to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Sheriff's Department Telecommunication System](#)

Motion: Move to authorize the purchase of the new telecommunication system for the Sheriff's Department from Frontier Communications, in the amount of \$40,153.87. ROLL CALL

2. [David W. Schumacher, Revocable Trust Farmland Agreement](#)

Motion: Move to approve the David W. Schumacher, Revocable Trust Farmland Agreement Applications and instruct the Isabella County Clerk to forward the approved applications to the MDA-Farmland and Open Space Program. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Lake Isabella Water System Repairs](#)

Motion: Move to approve the Isabella County Drain Commissioner's budget adjustment request transferring \$4,000.00 from Lake Isabella Savings 591.002.000 to line item 591.300.754.000 for repairs to the Lake Isabella Water System. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. Move to accept and place on file the FY 2015 Draft Comprehensive Annual Financial Report and the FY 2015 Draft Supplementary Information to Financial Statements (Federal Awards).

XI. General Public Comments

XII. Announcements

XIII. Adjournment

Cellular telephone usage is prohibited while the Board is in session

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