



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
September 1, 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
 - A. Isabella County Planning Commission

Motion: Move to accept with regret the resignation of [Cheryl Jindeel](#) from the Isabella County Planning Commission effective immediately.

VII. Consent Agenda

Motion: Move to approve and place on file the [August 18, 2015 Regular Board](#) meeting minutes, the [August 25, 2015 Finance and Administration Committee](#) meeting minutes, the [August 25, 2015 Criminal Justice and County Affairs Committee](#) meeting minutes and the [August 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 [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. ROLL CALL

2. [Document Management Systems Purchase Agreement](#)

Motion: Move to enter 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. ROLL CALL

3. [Comprehensive Job Evaluation, Analysis, Classification and Compensation Study](#)

Motion: Move to enter 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. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Secondary Road Patrol Contract](#)

Motion: Move to approve 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. ROLL CALL

2. [Isabella County Remonumentation Peer Group appointments](#)

Motion: Move to renew 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. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Public Hearing for FY 2016 Proposed Budget](#)

Motion: Move to set 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. [Isabella County 2016 Holiday Calendar](#)

Motion: Move to approve the Isabella County 2016 Holiday Calendar as presented.

XI. General Public Comments

XII. 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.

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