



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
August 19, 2014
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
 - A. Community Mental Health of Central Michigan Annual Report – Director Linda Kaufmann and Program Director Kim Boulier
 - B. [Parks and Recreation Commission Progress Report](#) – Sue Ann Kopmeyer
- VI. Appointments to Boards and Commissions
 - A. Municipal Employee Retirement System Employer Representative

Municipal Employee Retirement System Employer Representative-
Chairman’s request for nominations for a Municipal Employee Retirement System
Employer Representative

Steve Pickens
 - B. Municipal Employee Retirement System Alternate Employer Representative

Municipal Employee Retirement System Alternate Employer Representative-
Chairman’s request for nominations for a Municipal Employee Retirement System
Alternate Employer Representative

Cindie Granger
 - C. Municipal Employee Retirement System Employee Representative

Municipal Employee Retirement System Employee Representative-
Chairman’s request for nominations for a Municipal Employee Retirement System
Employee Representative

Susan Smith

D. Municipal Employee Retirement System Alternate Employer Representative

Municipal Employee Retirement System Alternate Employer Representative-
Chairman's request for nominations for a Municipal Employee Retirement System
Alternate Employer Representative

Jennifer Wilson

VII. Consent Agenda

Motion: Move to approve and place on file the [August 5, 2014 Regular Board Minutes](#), the [August 15, 2014](#) Finance and Administration Committee meeting minutes, the Criminal Justice and County Affairs Committee [August 12, 2014](#) meeting minutes and the [August 11, 2014](#) Human Resources and Public Works Committee meeting minutes.

VIII. Committee Reports

A. Finance and Administration Committee

1. [August 15, 2014 Routine Personnel Items](#)

Motion: Move to accept and place on file the August 15, 2014 Routine Personnel Items as presented.

2. [August 14, 2014 Claims List](#)

Motion: Move to accept and place on file the August 14, 2014 Claims list in the amount of \$75,282.59. ROLL CALL

3. [July 2014 Direct Pay List](#)

Motion: Move to accept and place on file the July 2014 Direct Pay list in the amount of \$2,054,673.80. ROLL CALL

4. [FY 2015 Isabella County Transportation Commission Millage](#)

Motion: Move to Approve for the FY 2015 budget the Isabella County Transportation Commission millage at .862 of one mill. ROLL CALL

5. [FY 2015 Medical Care Facility Millage](#)

Motion: Move to approve for the FY 2015 budget the Medical Care Facility millage at .7 of one mill. ROLL CALL

B. Criminal Justice and County Affairs Committee

1. [Secondary Road Patrol Contract](#)

Motion: Move to approve the Sheriff's Department Secondary Road Patrol Contract and authorize the Board Chairman to sign the same. ROLL CALL

2. Vehicle Capital Improvement Purchases

Motion: Move to approve the Vehicle Capital Improvement purchases of three Ford Interceptors for the Sheriff's Department in the amount of \$116,676, a Ford F-250 for the Material Recovery Facility in the amount of \$23,556.07, and a Ford expedition for Emergency Management in the amount of \$ 45,680 for a grand total of \$185,912.07 as presented. ROLL CALL

C. Human Resources and Public Works Committee

1. Commission on Aging Fitness Equipment Purchase Request

Motion: Consider approving the purchase of Commission on Aging fitness equipment from Superior Play in the amount of \$26,987. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

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.