



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
October 7, 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
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [October 7, 2014 Regular Board Minutes](#), the [October 17, 2014 Finance and Administration Committee meeting minutes](#), the [October 14, 2014 Criminal Justice and County Affairs Committee meeting minutes](#) and the [October 13, 2014 Human Resources and Public Works Committee meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee

1. [October 17, 2014 Routine Personnel Items](#)

Motion: Move to accept and place on file the October 17, 2014 Routine Personnel Items as presented.

2. [October 17, 2014 Claims List](#)

Motion: Move to accept and place on file the October 17, 2014 Claims list in the amount of \$196,032.27. ROLL CALL

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

Motion: Move to accept and place on file the September 2014 Direct Pay list in the amount of \$3,503,451.42. ROLL CALL

4. [SecureAlarm Systems Inc., Annual Service Contract](#)

Motion: Move to approve the renewal of Annual Service Contract with SecureAlarm Systems, Inc., which covers Trial Court, Sheriff's Department, Isabella County Building and Commission on Aging security, in the amount of \$32,916.00, and authorize the Board Chair to sign the same. ROLL CALL

5. [Equalization 2014 October Apportionment Report](#)

Motion: Move to accept and place on file the Equalization 2014 October Apportionment report as presented.

6. Material Recovery Facility Curbside Agreements

Motion: Move to approve the MRF Township and Village curbside recycling agreement extensions to June 30, 2015. ROLL CALL

7. [MERS Defined Contribution Division 20](#)

Motion: Move to approve the MERS Defined Contribution Plan Adoption Agreement for Division 20 Deputies, and authorize the Board Chair to sign the same. ROLL CALL

8. [MERS Defined Contribution Division 21](#)

Motion: Move to approve the MERS Defined Contribution Plan Adoption Agreement for Division 21 Command, and authorize the Board Chair to sign the same. ROLL CALL

9. [MERS Defined Contribution Division GELC](#)

Motion: Move to approve the MERS Defined Contribution Plan Adoption Agreement for Division 11 Governmental Employees Labor Council (Trial Court), and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee

1. [FY2015 Adult Drug Court Grant](#)

Motion: Move to approve the FY 2015 Adult Drug Court Grant in the amount of \$57,000.00 and authorize the Board Chair to sign the same. ROLL CALL

2. [FY 2015 Juvenile Drug Court Grant](#)

Motion: Move to approve the FY 2015 Juvenile Drug Court Grant in the amount of \$60,000.00 and authorize the Board Chair to sign the same. ROLL CALL

3. [FY 2015 Swift and Sure Grant](#)

Motion: Move to approve the FY 2015 Swift and Sure Sanctions Probation Program Grant in the amount of \$336,134.00 and authorize the Board Chair to sign the same. ROLL CALL

4. Trial Clerk Step Level

Motion: Move to adjust the incumbent Trial Court Compliance Clerk from pay grade 8/1 year to pay grade 8/3 year effective immediately. ROLL CALL

C. Human Resources and Public Works Committee

1. [Edward Pappas Farmland Agreement Applications](#)

Motion: Move to approve the Edward Pappas Farmland Agreement Applications and instruct the County Clerk to forward the approved application to the MDA Farmland Preservation and Open Space Program. ROLL CALL

2. [Drain Commission 2014 Annual Report](#)

Motion: Move to accept and place on file the Drain Commission 2014 Annual Report as presented.

3. [Delinquent Water System #1 \(Lake Isabella\)](#)

Motion: Move to accept and place on file the Delinquent Accounts for the Isabella County Water System #1 (Lake Isabella) and place these Delinquent Accounts on the December Tax Rolls. 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.