



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**February 16, 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
  - A. County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [February 2, 2016 Regular Meeting](#) minutes, the [February 9, 2016 Finance and Administration Committee](#) minutes and the [February 4, 2016 Routine Personnel Items](#).
- VIII. Committee Reports
  - A. Finance and Administration Committee:
    1. [January 27, 2016 Claims List](#) and [February 4, 2016 Claims List](#)

Motion: Move to ratify and place on file the January 27, 2016 Claims List in the amount of \$76,586.61 and the February 4, 2016 Claims List in the amount of \$149,263.36. ROLL CALL
    2. [January 2016 Direct Pay List](#)

Motion: Move to approve the January 2016 Direct Pay List in the amount of \$3,198,247.98. ROLL CALL

3. [Ten16 Recovery Network Lease Extension](#)

Motion: Move approve the Ten16 Recovery Network Lease Agreement, for a five year extension, effective March 1, 2016 until February 28, 2021, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. No Business

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](mailto:admin@isabellacounty.org)