



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
May 20, 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 [May 6, 2014](#) Regular Board Minutes, the [May 16, 2014](#) Finance and Administration Committee meeting minutes, the Criminal Justice and County Affairs Committee [May 13, 2014](#) meeting minutes and the [May 12, 2014](#) Human Resources and Public Works Committee meeting minutes.

VIII. Committee Reports

A. Finance and Administration Committee

- 1. May 16, 2014 [Routine Personnel Items](#)

Motion: Move to accept and place on file the May 16, 2014 Routine Personnel Items as presented.

- 2. [May 15, 2014 Claims List](#)

Motion: Move to accept and place on file the May 15, 2014 Claims list in the amount of \$101,590.56. ROLL CALL

- 3. [April 2014 Direct Pay List](#)

Motion: Move to accept and place on file the April 2014 Direct Pay list in the amount of \$3,204,839.21. ROLL CALL.

4. [Equalization Services Contract](#)

Motion: Move to approve the Equalization Services Contract in the amount of \$72,000 as presented. ROLL CALL

5. [Union Township Tax Increment Revenue Sharing Agreement](#)

Motion: Move to approve the Union Township Tax Increment Revenue Sharing Agreement as presented. ROLL CALL

6. [Dell Computer Purchase](#)

Motion: Move to approve the purchase of 21 computers directly from Dell in the amount of \$33,060. ROLL CALL

7. [Budget Amendment #2014-05](#)

Motion: Move to approve Budget Amendment #2014-05 which increases General Fund expenditures by \$21,060 and reduces the fund balance by \$21,060. ROLL CALL

8. [FY 2015 Budget Calendar](#)

Motion: Move to approve the FY 2015 Budget Calendar as presented.

9. Material Facility Recovery Director

Motion: Move to authorize the Administrator/Controller to negotiate with candidates for the Material Recovery Director position up to the four year level.

B. Criminal Justice and County Affairs Committee

1. [Central Michigan Mutual Aid Reciprocal Law Enforcement Interlocal Agreement](#)

Motion: Move to approve the Central Michigan Mutual Aid Reciprocal Law Enforcement Interlocal Agreement as presented.

2. [Enhanced Marine Patrol Agreement](#) between the Sheriff Department and the village of Lake Isabella.

Motion: Move to approve the Enhanced Marine Patrol Agreement between the Sheriff Department and the village of Lake Isabella.

C. Human Resources and Public Works Committee

1. None

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.