



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
November 17, 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
 - A. Isabella County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [November 3, 2015 Regular Board](#) meeting minutes, the [November 9, 2015 Human Resources and Public Works](#) Committee meeting minutes, and the [November 2, 2015 Routine Personnel Items](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. Claims List

Motion: Move to ratify and place on file the [October 28, 2015 Claims List](#) in the amount of \$109,422.24 and the [November 4, 2015 Claims List](#) in the amount of \$164,937.06. ROLL CALL
 2. October 2015 Direct Pay List

Motion: Move to approve and place on file the [October 2015 Direct Pay](#) List in the amount of \$5,564,770.70. ROLL CALL
 - B. Criminal Justice and County Affairs Committee:
 1. No Business

C. Human Resources and Public Works Committee:

1. [Fisher Annex Lease Agreement](#)

Motion: Move to approve the Fisher Annex Lease Agreement between River Project, LLC and the County of Isabella, effective January 1, 2016 through December 31, 2016, in the amount of \$4,800.00, and authorize the Board Chair to sign the same. ROLL CALL

2. [Art From Our Parks](#)

Motion: Move to approve the Contract between the Saginaw Arts and Enrichment Commission and the Isabella County Parks and Recreation Commission for Art Services, effective September 21, 2015 through September 24, 2016, in the amount not to exceed \$1,700.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [Concept Planning Services for County Parks](#)

Motion: Move to approve the Agreement for Professional Services in Connection with Concept Planning Services for County Parks between Isabella County and M.C. Smith Associates and Architectural Group, Inc., in the amount of \$23,000.00, and authorize the Board Chair to sign the same. ROLL CALL

4. [Coldwater Lake Family Park Playscape Development Project](#)

Motion: Move to approve the Mt. Pleasant Area Community Foundation Grant Agreement for the Coldwater Lake Family Park Playscape Development Project, in the amount of \$10,375.00, and authorize the Board Chair to sign the same. 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