



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
December 2, 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 [November 18, 2014 Regular Board Minutes](#), the [November 25, 2014 Criminal Justice and County Affairs Committee](#) meeting minutes, and the [November 24, 2014 Human Resources and Public Works](#) Committee meeting minutes.

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [November 26, 2014 Routine Personnel Items](#)

Motion: Move to accept and place on file the November 26, 2014 Routine Personnel Items as presented at meeting.

- 2. [November 26, 2014 Claims List](#)

Motion: Move to accept and place on file the November 26, 2014 Claims list as presented at meeting.

B. Criminal Justice and County Affairs Committee:

- 1. [Sungard Public Sector Quote](#)

Motion: Move to approve the Sungard Public Sector Quote for the purchase of seven complete CAD workstation and monitors for the Isabella

County Central Dispatch in the amount of \$26,780.10, and authorize the Board Chair to sign the same. ROLL CALL

2. [Central Michigan University](#)

Motion: Move to enter into an agreement with Central Michigan University for the use of their facility in case of certain emergencies or disasters, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Coldwater Lake Family Park](#)

Motion: Move to approve increasing the mooring fee of a boat at Coldwater Lake Family Park, regardless of residence, \$100 to \$150 and approve a \$5 replacement fee for a damaged County Park Annual Permit, effective January 1, 2015. ROLL CALL

2. [2015 Fisher Annex Lease](#)

Motion: Move to approve the 2015 Fisher Annex Lease for Deerfield Nature Park, and authorize the Board Chair to sign the same. ROLL CALL

3. [Resolution #14-11-02](#)

Motion: Move to adopt Resolution #14-11-02 expressing support for the Department of the Mid-Michigan Community Pathway, and authorize the Board Chair to sign the same.

4. [Coldwater Lake Boat Launch Project](#)

Motion: Move to approve the Grant Agreement from the Mount Pleasant Area Community Foundation for the Coldwater Lake Boat Launch Project in the amount of \$4,800, authorize the Board Chair to sign the same. ROLL CALL

5. [January to September 2014 Response Report](#)

Motion: Move to accept and place on file January to September 2014 Response Report from Mobile Medical Response.

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.