



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
February 17, 2015
Isabella County Building
7:00 pm – Room #225

AMENDED

- 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 accept and place on file the [February 3, 2015 Regular Board Meeting](#) minutes, the [February 10, 2015 Criminal Justice and County Affairs](#) Committee Meeting minutes, the [February 9, 2015 Human Resources and Public Works](#) Committee Meeting minutes, and the [February 6, 2015 Routine Personnel Items](#) as presented.

VIII. Committee Reports

A. Finance and Administration Committee:

1. [February 4, 2015 Claims List](#)

Motion: Move to approve and place on file the February 4, 2015 Claims List in the amount of \$101,345.77. ROLL CALL

2. [January 2015 Direct Pay List](#)

Motion: Move to approve and place on file the January 2015 Direct Pay List in the amount of \$3,424,563.99. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Office of Highway Safety Planning Grant Award](#)

Motion: Move to approve the Office of Highway Safety Planning Grant Award, in the amount of \$20,000, to the Isabella County Sheriff's Department to combat Impaired Driving and Seat Belt violations in Isabella County, and authorize the Board Chair to sign the same.
ROLL CALL

2. [FY 2015 ACS Enterprise Solutions, LLC Agreement](#)

Motion: Move to approve the FY 2015 ACS Enterprise Solutions, LLC Agreement, in the amount of \$3.20 per document, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. Saginaw Chippewa Indian Tribe of Michigan Spring 2015 Semi-Annual Two-Percent Requests

Motion: Move to approve the following Spring 2015 Saginaw Chippewa Indian Tribe Semi-Annual Two-Percent Requests prioritizations for presentation to Saginaw Chippewa Indian Tribe by the required date of March 31, 2015. ROLL CALL

- Central Michigan District Health Department requesting \$6,550 for the [Safe Sleep Initiative](#).
- Isabella County Commission on Aging requesting \$517,558 for Commission on Aging [Programs and Services](#).
- Isabella County Materials Recovery Facility requesting \$105,000 for the [Comingled Line Renovation](#).
- Isabella County Sheriff Department requesting \$30,240 to purchase [TASER brand conducted electrical devices \(CED\)](#).
- Isabella County Sheriff Department requesting \$7,500 to purchase [ballistic vests](#).
- Isabella County Trial Court requesting \$25,000 for the Isabella County [Adult Drug Treatment Court](#) in efforts to address the significant increase (65%) in drug related crimes in Isabella County.

- Register of Deeds requesting \$10,000 for the Isabella County [Remonumentation Program](#).

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.