



Agenda

**Isabella County Board of Commissioners
Regular Board Meeting
March 3, 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
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [February 17, 2015 Regular Board Meeting minutes](#), [February 24, 2015 Criminal Justice and County Affairs Committee Meeting minutes](#), the [February 25, 2015 Human Resources and Public Works Committee Meeting minutes](#), the [February 20, 2015 Routine Personnel Items](#), and the [2014 Isabella County Response Time Report](#).

A. Finance and Administration Committee:

1. [February 19, 2015 Claims List](#)

Motion: Move to approve and place on file the February 19, 2015 Claims list in the amount of \$96,586.29. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2015 ACS Enterprise Solutions Agreement](#)

Motion: Move to approve the FY 2015 ACS Enterprise Solutions Agreement with the Isabella County Clerk for a 5 year contract, in the annual amount of \$24,600, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Resolution #15-02-01](#)

Motion: Move to adopt Resolution #15-02-01 authorizing the submittal of a Land and Water Conservation grant application to support the Coldwater Lake Family Park Development Playground project, and authorize the Board Chair to sign the same.

2. [EZ Launch Docking System](#)

Motion: Move to approve the County Parks Commission purchase of the EZ Launch Docking System not to exceed \$50,000 after review and approval by the County Administrator.

D. Intergovernmental Affairs

E. Administrator/Controller

1. [Veterans Affairs Committee](#)

Motion: Move to accept with regret the resignation of Stanley Curtiss from the Veterans Affairs Committee.

VIII. Unfinished Business

IX. New Business

A. [FY 2015 ACS Enterprise Solutions Agreement](#)

Motion: Move to void the FY 2015 ACS Enterprise Solutions Agreement with the Register of Deeds approved on February 17, 2015 and approve the amended FY 2015 ACS Enterprise Solutions Agreement, in the amount of \$3.20 per document, and authorize the Board Chair to sign the same. ROLL CALL

B. Saginaw Chippewa Indian Tribe Semi-Annual Two-Percent Requests

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

X. General Public Comments

XI. Announcements

XII. 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.