



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
April 5, 2016
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 [March 15, 2016 Regular Meeting](#) minutes, the March 29, 2016 [Finance and Administration Committee](#) minutes, the March 29, 2016 [Criminal Justice and County Affairs Committee](#) minutes and the March 24, 2016 [Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [March 9, 2016 Claims List](#), the [March 16, 2016 Claims List](#) and the [March 23, 2016 Claims List](#)

Motion: Move to ratify and place on file the March 9, 2016 Claims List in the amount of \$75,295.00, the March 16, 2016 Claims List in the amount of \$53,081.12 and the March 23, 2016 Claims List in the amount of \$127,266.04. ROLL CALL

B. Criminal Justice and County Affairs Committee:

- 1. [Out of State Travel – Midwest Crisis Negotiators Conference](#)

Motion: Move to authorize the out-of-state travel for Detective Dave Patterson to attend the Midwest Crisis Negotiators Conference in Columbus, Ohio, in the amount of \$1,266.00.

2. [2016 Youth and Farm Fair](#)

Motion: Move to approve the Agreement between Isabella County Sheriff's Department and Isabella County Youth and Farm Fair to provide security services for the 2016 Youth and Farm Fair, and authorize the Board Chairperson to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Memorial Forest Recreation Area Lease](#)

Motion: Move to approve the Memorial Forest Recreation Area Lease Agreement between Mount Pleasant Schools and Isabella County for a three year period, and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Wise Township Playground Lease](#)

Motion: Move to approve the Wise Township Playground Lease Agreement between Wise Township and Isabella County for a three year period, and authorize the Board Chairperson 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