



Agenda

**Isabella County Board of Commissioners
Regular Board Meeting
April, 7 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
 - A. **Central Michigan Community Mental Health Board** – Chairman’s request for nominations for one opening on the Central Michigan Community Mental Health Board for a three year term ending 3/31/2018 or until a successor is appointed.

[Kerin Scanlon \(I\)](#)
 - B. **Commission on Aging Advisory Board-District 5** – Chairman’s request for nominations for one opening on the Commission on Aging Advisory Board-District 5 to complete a three year term ending 12/31/2016.

[Courtney E. Cadotte](#)
 - C. **Jury Board** – Chairman’s request for nomination for one opening on the Jury Board for a six year term ending 4/30/2021 or until a successor is appointed.

[Susan A. Brooks \(I\)](#)
 - D. **Veterans Affairs Committee** – Chairman’s request for nominations for one opening on the Veterans Affairs Committee to complete a four year term ending 5/31/2018 or until a successor is appointed.

[Phillip Jennings](#)

[Richard S. Straus](#)

[Marinus W. Verwey](#)

VII. Consent Agenda

Motion: Move to accept and place on file the [March 17, 2015 Regular Board Meeting](#) minutes, the [March 31, 2015 Criminal Justice and County Affairs Meeting](#) minutes, the [March 30, 2015 Human Resources and Public Works Meeting](#) minutes, and the [March 24, 2015 Routine Personnel Items](#).

A. Finance and Administration Committee:

1. [March 25, 2015 Claim List](#)

Motion: Move to approve and place on file the March 25, 2015 Claims List in the amount of \$213,765.80. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Budget Amendment for the Register of Deeds](#)

Motion: Move to authorize a budget amendment to realize the final State Survey and Remonumentation Act Grant for 2015, in the amount of \$21,433, and authorize the Board Chair to sign the same. ROLL CALL

2. [2015 State and Remonumentation Act Grant](#)

Motion: Move to approve the 2015 State Survey and Remonumentation Grant for the Register of Deeds, in the amount of \$71,433, and authorize the Board Chair to sign the same. ROLL CALL

3. [Purchasing the AgileFlow Super Search Enhanced Public Access System Project](#)

Motion: Move to authorize a budget amendment transferring \$100,000 from Register of Deeds' Automation Fund balance to line item #256-236-813-000 Data Processing for the purpose of purchasing the AgileFlow Super Search Enhanced Public Access System Project, and authorize the Board Chair to sign the same. ROLL CALL

4. [Inmate Housing Intergovernmental Agreement](#)

Motion: Move to approve the Intergovernmental Agreement between the Charter County of Wayne and Isabella County for the purpose of housing prisoners, and authorize the Board Chair to sign the same. ROLL CALL

5. [Jail Storage Room Renovation](#)

Motion: Move to authorize the renovation of a general storage room at the Jail to a secure long-term property storage room at a cost not to exceed \$1,885 to be paid from the Commissary Account. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Resolution No. 15-04-01](#)

Motion: Move to adopt Resolution No. 15-04-01 to commemorate the 40th anniversary of the Isabella County Commission on Aging Gold Key Volunteer Program, and authorize the Board Chair to sign the same. ROLL CALL

2. [Resolution No. 15-04-02](#)

Motion: Move to adopt Resolution No. 15-04-02 in support of restoring required essential Local Public Health Services Funding, and authorize the Board Chair to sign the same. ROLL CALL

3. [Cultural and Recreational Commission of Isabella County](#)

Motion: Move to extend the Interlocal Agreement of 1995, to create the Cultural and Recreational Commission of Isabella County, for a period of 30 additional years ending April 9, 2045. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

X. General Public Comments

XI. Announcements

XII. Adjournment

Cellular telephone usage is prohibited while the Board is in session

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