



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**May 19, 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. **Veterans Affairs Committee** – Chairman’s request for nominations for one opening on the Veterans Affairs Committee for a four year term ending 6/1/2019 or until a successor is appointed.

[Larry Sisco \(I\)](#)

VII. Consent Agenda

Motion: Move to accept and place on file the [May 5, 2015 Regular Board Meeting Minutes](#), the [May 12, 2015 Finance and Administration Meeting Minutes](#), the [May 12, 2015 Criminal Justice and County Affairs Meeting Minutes](#), and the [May 8, 2015 Routine Personnel Items](#).

A. Finance and Administration Committee:

1. [May 7, 2015 Claim List](#)

Motion: Move to approve and place on file the May 7, 2015 Claims List in the amount of \$86,359.71. ROLL CALL

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

Motion: Move to approve and place on file the April 2015 Direct Pay List in the amount of \$2,983,772.54. ROLL CALL

3. Dog Park Agreement approved on February 18, 2014

Motion: Move to rescind the motion approved on February 18, 2014 authorizing an agreement between the County, City of Mount Pleasant, Charter Township of Union, and Friends of the Dog Park for the purpose of constructing an off leash dog area. ROLL CALL

4. [Dog Park Agreement](#)

Motion: Move to approve entering into an agreement with the City of Mount Pleasant, in the amount of \$5,000, for the construction of a Dog Park, and authorize the Board Chair to sign the same. ROLL CALL

5. [Isabella County Section 125 Cafeteria Plan and Resolution No. 15-05-03](#)

Motion: Move to approve the Amendment Allowing Prepayment of Orthodontia Expenses, via the Isabella County Section 125 Cafeteria Plan and Resolution No. 15-05-03, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Enhanced Marine Patrol Agreement](#)

Motion: Move to approve the Enhanced Marine Patrol Agreement between the Isabella County Sheriff's Department and Village of Lake Isabella, commencing on June 1, 2015 and ending on August 31, 2015, and authorize the Board Chair to sign the same. ROLL CALL

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

Motion: Move to approve the 2015 ACS Enterprise Solutions Agreement for the AgileFlow Super Search Enhanced Public Access System, at a cost of \$98,527 to be paid from the Register of Deeds Automation Fund, and authorize the Board Chair to sign the same. ROLL CALL

3. [Michigan State Police Lease #10571](#)

Motion: Move to approve the contract change order #2 to the Michigan State Police Lease #10571 in the amount of \$3,637.70 to be paid in a lump sum at the next regularly scheduled rent payment after services are completed. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

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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