



Agenda
Isabella County Board of Commissioners
Work Session
October 17, 2017
Isabella County Building
3:00 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
 - A. Isabella County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
 - A. Consider appointing one member to the Isabella County Department of Human Health and Services/Medical Care Facility Board for a 3 year term ending October 31, 2020 or until a successor is appointed.
 - [Vickie Block \(I\)](#)
 - [Ryan Griffus](#)
 - [Shirley J. Rowley](#)
 - B. Consider appointing one member to the Isabella County Human Rights Committee to complete a 3 year term ending September 1, 2018 or until a successor is appointed.
 - [Sharon M. Avery](#)
 - [Reneé Papelian](#)
 - [Brad Swartz](#)

VII. Committee Reports

A. Finance and Administration Committee:

1. Consider accepting and placing on file the [October 5, 2017 Routine Personnel Items](#) as presented
2. Consider ratifying and placing on file the [September 29, 2017 Invoice List](#) in the amount of \$3,649,186.34 and the [October 6, 2017 Invoice List](#) in the amount of \$609,987.83.
3. Consider approving the [2017 October Apportionment Report](#) as presented by the Equalization Department.
4. Consider adopting [Resolution No. 17-10-02](#), by a 2/3 vote of the Board of Commissioners, to exempt Isabella County from the requirements of Public Act 152 for calendar/benefit year of 2018 and authorize the Board Chair to sign the same.
5. Consider accepting the [bid from Krapohl Ford](#) for the purchase of a Ford F-150 pickup truck approved in the FY 2018 budget for Animal Control.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [River Ridge Farms, Inc. Farmland Agreement Applications](#) and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program.
2. Consider approving the [Juvenile Drug Court Program FY 2018 Contract](#), in the amount of \$108,000.00, effective October 1, 2017 through September 30, 2018 and authorize the Board Chair to sign the same.
3. Consider approving the [Swift and Sure Sanctions Probation Program FY 2018 Contract](#), in the amount of \$210,000.00, effective October 1, 2017 through September 30, 2018 and authorize the Board Chair to sign the same.
4. Consider approving the [County Child Care Budget Summary](#) with Michigan Department of Health and Human Services and Isabella County Trial Court Circuit Court-Family Division for October 1, 2017 through September 30, 2018, in the amount of \$2,232,677.64, and authorize the Board Chair to sign the same.
5. Consider approving the [FY 2018 Emergency Management Performance Grant](#) (EMPG) Work Agreement and authorize the Board Chair to sign the same.

C. Human Resources and Public Works Committee:

1. Consider approving the [Delinquent Water Billing Roll](#), as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2017 for the Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella (Township of Sherman), County of Isabella, State of Michigan, and therefore constitutes a lien on the property by the County of Isabella, Ordinance #1 of 1975, as amended.

2. Consider accepting and placing on file the [Isabella County Drain Commissioner's 2017 Annual Report](#) as presented.
3. Consider approving the [Individual Services Contracts](#) between the Isabella County Commission on Aging and Raymond Rossi, Roger Stremlo, Larry Davis, and Paul Stickler for services as a Bulk Meal Delivery Driver, effective October 1, 2017 through September 30, 2018, and authorize the Board Chair to sign the same.
4. Consider approving the [Individual Services Contracts](#) between Isabella County Commission on Aging and Ann FitzGerald, Jeanne Fisher, Catherine Tobin, Randi K. Wynne-Parry, Steve Wood, Judi Swartz, and Mary Alsager to provide Activity Services and Virginia Cain to serve as Active Living Newspaper Editor, effective October 1, 2017 through September 30, 2018, and authorize the Board Chair to sign the same.

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

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.