



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
May 15, 2018
Isabella County Building
7:00 p.m. – 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. **Community Corrections Advisory Board** – Chairman’s request for nominations for one opening on the Isabella County Community Corrections Advisory Board.

[Lindsey Wells](#)
 - B. **Economic Development Corporation Board** – Chairman’s request for nominations for one opening on the Isabella County Economic Development Corporation Board for a 6-year term ending July 1, 2024, or until a successor is appointed.

[Sarvjit Chowdhary \(I\)](#)
 - C. **Human Rights Committee** – Chairman’s request for nominations for one opening on the Isabella County Human Rights Committee to complete a 3-year term ending September 1, 2019, or until a successor is appointed.

[Justin Knott](#)
 - D. **Veterans Affairs Committee** – Chairman’s request for nominations for one opening on the Isabella County Veterans Affairs Committee for a 4-year term ending May 31, 2022, or until a successor is appointed.

[Lee Coughlin](#)

[Richard Straus \(I\)](#)
 - E. Move to accept with regret the resignation of [Susan Poindexter](#) from the Isabella County Human Rights Committee effective immediately.

VII. Consent Agenda

Motion: Move to approve and place on file the [May 1, 2018 Regular Meeting minutes](#), the [May 8, 2018 Finance and Administration Committee minutes](#), the [May 8, 2018 Criminal Justice and County Affairs Committee minutes](#), the [May 3, 2018 Routine Personnel Items](#), and the MSU Extension 2017 Annual Report.

VIII. Committee Reports

A. Finance and Administration Committee:

1. [April 27, 2018 Invoice List](#); [May 4, 2018 Invoice List](#); and [May 10, 2018 Adjustment List](#)

Motion: Move to ratify and place on file the April 27, 2018 Invoice List in the amount of \$352,821.97, the May 4, 2018 Invoice List in the amount of \$271,215.34, and the Adjustment List dated May 10, 2018.
ROLL CALL

2. [Website Redesign Project](#)

Motion: Move to approve the Client Agreement between Web Ascender and Isabella County, to engage Web Ascender in website development services in the amount of \$65,700.00 for the County Website Redesign Project, and authorize the Board Chair to sign the same. ROLL CALL

3. [Procurement Policies and Procedures](#)

Motion: Move to adopt Isabella County Financial Management Policy No. 410 – Procurement Policies and Procedures to replace the current policy and take effect immediately upon adoption. ROLL CALL

4. [Credit Card Management Policy](#)

Motion: Move to adopt Isabella County Financial Management Policy No. 411 – Credit Card Management Policy to replace the current policy and take effect immediately upon adoption. ROLL CALL

5. [Federal Grant Management Policy](#)

Motion: Move to adopt Isabella County Financial Management Policy No. 413 – Federal Grant Management Policy and take effect immediately upon adoption. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2019 Swift & Sure Sanctions Program Grant](#)

Motion: Move to authorize the submission of the FY 2019 Swift & Sure Sanctions Program Grant application in the estimated amount of \$217,246.62.
ROLL CALL

2. [FY 2019 Juvenile Treatment Court Grant](#)

Motion: Move to authorize the submission of the FY 2019 Juvenile Treatment Court Grant application in the estimated amount of \$108,000.00. ROLL CALL

3. [FY 2019 Adult Treatment Court Grant](#)

Motion: Move to authorize the submission of the FY 2019 Adult Treatment Court Grant application in the estimated amount of \$108,212.57. ROLL CALL

4. [MIDC Compliance Plan](#)

Motion: Move to approve the third submittal of the Michigan Indigent Defense Commission Compliance Plan that meets the MIDC Standards 1-4, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. July 3, 2018 Board of Commissioners Meeting

Motion: Move to cancel the July 3, 2018 Isabella County Board of Commissioners Work Session and Regular Meeting.

XI. General Public Comments

XII. Announcements

XIII. Adjournment

Cellular telephone usage is prohibited while the Board is in session.

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