



Agenda

Isabella County Board of Commissioners

Work Session

November 19, 2019

Isabella County Building

4:00 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. [Taylor - FOIA Appeal](#)
- V. General Public Comments
- VI. Presentations and Special Reports
- VII. Appointments to Boards and Commissions
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 - 1. Consider accepting and placing on file the [October 31, 2019 Routine Personnel Items](#) as presented.
 - 2. Consider ratifying and placing on file the [November 1, 2019 Invoice List](#) in the amount of \$ \$299,387.19, the [November 8, 2019 Invoice List](#) in the amount of \$ 433,252.22, and the [Adjustment List dated November 14, 2019](#).
 - 3. Consider [implementing the Segal Waters](#) Proposed Pay Grade and Annual Salary as recommended for the Prosecutors Office in its entirety, except for the Receptionist position Pay Grade recommendation. Consider implementing the Segal Waters Proposed Pay Grade and Annual Salary as recommended in the Segal Waters Study for the Sheriff Office as presented, except for the Chief Jail Cook recommendation to reclassify the position from a Nonunion Grade 08 to a Nonunion Grade 07, and for the Assistant Jail Administrator to receive 88% of the Jail Administrator Salary.
 - B. Criminal Justice and County Affairs Committee:
 - 1. Consider recommending that the Director of Isabella County Central Dispatch be authorized to apply for the [State of Michigan Customer Premise Equipment \(CPE\) Grant](#).
 - 2. Consider approving the [Recording Partners Network \(EPN\)](#) Memorandum of Understanding and have the Chairman of the Board sign the same.

3. Consider approving the [Corporation Service Company \(CSC\)](#) Memorandum of Understanding and have the Chairman of the Board sign the same.
4. Consider approving the [Simplifile](#) Memorandum of Understanding and the have the Chairman of the Board sign the same.

C. Human Resources and Public Works Committee:

1. Consider approving the [Amendment No. 2 to the 2017-2018 Purchase of Service Agreement](#) between Michigan Medicare/Medicaid Assistance Program, Inc. (MMAP) and Isabella County Commission on Aging for the delivery of Medicare Improvement for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Services, and authorize the Board Chair to sign the same.
2. Consider approving the [Grant Agreement](#) accepting the terms of the Mount Pleasant Area Community Foundation for the Coldwater Lake Family Park Campground Improvements Project, and authorize the Board Chair to sign the same.
3. Consider approving Isabella County Board of Commissioners [Resolution No. 19-11-01](#), the Michael Seaman Le Frost Cyclocross Race 2019, and authorize the Board Chair to sign the same.

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

- A. **Closed Session:** Consider entering into a Closed Session to discuss Collective Bargaining Agreement strategy.

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.