Agenda

Isabella County Board of Commissioners
Work Session
February 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. General Public Comments

V. Presentations and Special Reports

A. Isabella County Administrator/Controller, Margaret McAvoy; Segal Waters Classification/Compensation Study Presentation

B. Isabella County Administrator/Controller Report

VI. Appointments to Boards and Commissions

VII. Committee Reports

A. Finance and Administration Committee:

1. Consider accepting and placing on file the February 7, 2019 Routine Personnel Items as presented.

2. Consider ratifying and placing on file the February 1, 2019 Invoice List in the amount of $75,388.40, the February 8, 2019 Invoice List in the amount of $1,070,004.01, and the Adjustment List dated February 14, 2019.

3. Consider adopting Isabella County Board of Commissioners Resolution No. 19-02-02, Pledging Full Faith and Credit to Childs Creek and Dubois Drain Drainage District Bonds, and authorize the Board Chair to sign the same.

4. Consider approving the 2019 Isabella County Victim Rights Grant changing a part-time Victim Advocate to a full-time Victim Advocate, and authorize the Board Chair to sign the same.

5. Consider approving the starting salary for the Senior Assistant Prosecutor position, to Level 15, at Step 3, $60,071.

6. Consider approving and placing on file the FY 2019 First Quarter Financial Management Services Report.

7. Consider approving and placing on file the FY 2019 First Quarter Financial Report.

8. Consider approving the Updated Engagement Letter for Outsourcing Services with Maner Costerisan PC. (Maner), as Stevens, Kirinovic, & Tucker, P.C. (SKT) has merged with Manor effective January 1, 2019, and authorize the Board Chair to sign the same.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the Addendum to the Agreement for Attorney Services for Indigent Individuals, effective January 1, 2019 through September 30, 2019, and authorize the Board Chair to sign the same.

C. Human Resources and Public Works Committee:

1. Consider approving the Development Project Agreement Resolution No. 19-02-01 between the Michigan Department of Natural Resources on behalf of the State of Michigan, and Isabella County Coldwater Lake Family Park Campground Improvements Project #RP-18-0017, and authorize the Board Chair to sign the same.

2. Consider approving the Department of Environmental Quality Recycling Infrastructure Grant Application in the amount of $98,628.00, with 25% match fund of $32,876.00 to come from the 2% monies awarded to the Isabella County Materials Recovery Facility recycling program, 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.