



**Agenda**  
**Isabella County Board of Commissioners**  
**Work Session**  
**May 21, 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. County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
  - A. Consider accepting with regret the resignation of [Jon Breithaupt](#) on the Isabella County Parks and Recreation Commission effective immediately.
- VII. Committee Reports
  - A. Finance and Administration Committee:
    - 1. Consider accepting and placing on file the [May 2, 2019 Routine Personnel Items](#) as presented.
    - 2. Consider ratifying and placing on file the [May 3, 2019 Invoice List](#) in the amount of \$235,007.92, the [May 10, 2019 Invoice List](#) in the amount of \$221,074.10, and the [Adjustment List dated May 16, 2019](#).
    - 3. Consider approving Ten16 Recovery Network's request to terminate their lease, effective June 2, 2019, and authorize the Board Chair to sign the [Lease Termination Agreement](#).
  - B. Criminal Justice and County Affairs Committee:
    - 1. Consider authorizing the submission of the [Fiscal Year 2020 Adult Treatment Court Grant application](#), in the estimated amount of \$100,932.52.
    - 2. Consider authorizing the submission of the [Fiscal Year 2020 Juvenile Treatment Court Grant application](#), in the estimated amount of \$109,499.35.

3. Consider authorizing the submission of the [Fiscal Year 2020 Swift and Sure Sanctions Program Grant application](#), in the estimated amount of \$211,800.01.
4. Consider approving the [Fiscal Year 2020 Community Corrections Application and Plan](#) in the amount of \$64,975 for Plans and Services and \$4,275 for Drunk Driver Jail Reduction Program for a total of \$69,250.

C. Human Resources and Public Works Committee:

1. Consider approving the Individual Services Contract between the County of Isabella and James VanderMey to provide services as a [Tai Chi instructor](#), effective June 1, 2019 until September 30, 2019, and authorize the Board Chair to sign the same.
2. Consider approving the County Project Agreement to provide Prime Professional services for the County Parks [Coldwater Park Improvement Project](#) with William A. Kibbe & Associates, Inc., and authorize the Board Chair to sign the same.
3. Consider approving Hometown Builders proposal, in the amount of \$12,798.00, for [shingle replacement and roof repair](#) at the Isabella County Non-Secure Building.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Discussion regarding the July 2, 2019 Isabella County Board of Commissioners Work Session and Regular Meeting.

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](mailto:admin@isabellacounty.org).*