



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
July 16, 2019
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
- VII. Consent Agenda

Motion: Move to approve and place on file the [June 18, 2019 Regular Meeting minutes](#), the [July 9, 2019 Finance and Administration Committee minutes](#), the [July 9, 2019 Criminal Justice and County Affairs Committee minutes](#), the [July 9, 2019 Human Resources and Public Works Committee minutes](#), the [June 13, 2019 Routine Personnel Items](#), and the [June 27, 2019 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [June 14, 2019 Invoice List](#); [June 21, 2019 Invoice List](#); [June 28, 2019 Invoice List](#); [July 5, 2019 Invoice List](#); and [July 11, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the June 14, 2019 Invoice List in the amount of \$604,999.45, the June 21, 2019 Invoice List in the amount of \$338,568.21, the June 28, 2019 Invoice List in the amount of \$168,429.15, the July 5, 2019 Invoice List in the amount of \$267,669.39, and the Adjustment List dated July 11, 2019. ROLL CALL

2. [Independent Security Audit - Rehmann](#)

Motion: Move to approve the Engagement Letter with Rehmann to provide consulting services relating to the required Independent Security Audit, and authorize the Board Chair to sign the same. ROLL CALL

3. [SecurAlarm – Public Defender’s Office Security](#)

Motion: Move to enter into a contract with SecurAlarm for the provision of the Isabella County Public Defender’s Office Security, at a cost of \$59,288.00, and authorize the Chairman to sign the Master Agreement incorporated into the proposal dated July 11, 2019. ROLL CALL

4. [Trial Court Building Carpet Replacement](#)

Motion: Move to approve the quote from Mt. Pleasant Floor Covering, in the amount of \$127,494.08, for the replacement of carpet at the Isabella County Trial Court building. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Kofile’s Proposal - Register of Deed’s Office](#)

Motion: Move to approve Kofile’s proposal as it relates to Land Records Management System hardware/software, County Fusion internal search, and microfilm storage at the stated rate; accepting the optional Vanguard Records Search if negotiations are successful in reducing the \$2,500.00 per month fee. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Individual Services Contract – Caregiver Trainer](#)

Motion: Move to approve the Individual Services Contract between Isabella County Commission on Aging and Mary Ellen Walsh for services as a Caregiver Trainer, effective July 16, 2019 through September 30, 2020, and authorize the Board Chair to sign the same. ROLL CALL

2. [Air Conditioning Compressor – Administration Building](#)

Motion: Move to approve the service agreement with Johnson Controls for the replacement of the air conditioning compressor for the Isabella County Administration building, and authorize the Board Chair to sign the same. ROLL CALL

3. [Zoning Amendment #19-02](#)

Motion: Move to deny Zoning Amendment #19-02 which amends the Isabella County Zoning Ordinance Map in Section 18 of Rolland Township in the Village of Blanchard by rezoning the described areas from Medium Density Residential (R-2) to Commercial (C-1). ROLL CALL

4. [Intergovernmental Agreement for Data Exchange and Imagery Agreement](#)

Motion: Move to approve the Intergovernmental Agreement for Data Exchange and the Imagery Agreement with the State of Michigan through its Department of Technology, Management and Budget, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

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@isbellacounty.org