



## Agenda

### Isabella County Board of Commissioners

#### Work Session

July 16, 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. Community Mental Health for Central Michigan (CMHCM) Executive Director, John Obermesik, and CMHCM Isabella Program Director, Jennifer McNally: CMHCM Fiscal Year 2018 Annual Report
  - B. 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 [June 13, 2019](#) and the [June 27, 2019](#) Routine Personnel Items as presented.
    2. Consider ratifying and placing 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](#).
    3. Consider approving 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.
    4. Consider entering 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.

5. Consider approving 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.

6. Fiscal Year 2020 Budget Update.

B. Criminal Justice and County Affairs Committee:

1. Consider approving [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.

C. Human Resources and Public Works Committee:

1. Consider approving 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.

2. Consider approving 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.

3. Consider denying [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).

4. Consider approving 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.

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