



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
August 4, 2015
Isabella County Building
7:00 pm – 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 [July 7, 2015 Regular Board Meeting minutes](#), the [July 28, 2015 Finance and Administration Committee Meeting minutes](#), the [July 27, 2015 Human Resources and Public Works Committee Meeting minutes](#), and the [July 23, 2015 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. Claims List

Motion: Move to ratify and place on file the [July 1, 2015 Claims List](#) in the amount of \$37,383.68, the [July 8, 2015 Claims List](#) in the amount of \$36,817.16, the [July 15, 2015 Claims List](#) in the amount of \$52,651.49, and the [July 22, 2015 Claims List](#) in the amount of \$67,719.29. ROLL CALL

2. June 2015 Direct Pays List

Motion: Move to approve and place on file [June 2015 Direct Pays List](#) in the amount of \$1,413,362.44. ROLL CALL

3. [Cooperative Reimbursement Program Amendment; Prosecuting Attorney's Office](#)

Motion: Move to approve the Cooperative Reimbursement Program amendment between the Department of Human Services and the Prosecuting Attorney's office effective October 1, 2015 through September 30, 2016, in the amount of \$24,410.19, and authorize the Board Chair to sign the same. ROLL CALL

4. [Cooperative Reimbursement Program Amendment; Friend of the Court](#)

Motion: Move to approve the Cooperative Reimbursement Program amendment between the Department of Human Services and the Friend of the Court effective October 1, 2015 through September 30, 2016, in the amount of \$498,723.81, and authorize the Board Chair to sign the same. ROLL CALL

5. [Revised FY 2016 Budget Calendar](#)

Motion: Move to approve the revised FY 2016 Budget Calendar.

6. [Professional Consulting Services](#)

Motion: Move to approve the MAXIMUS Agreement to provide Professional Consulting Services to Isabella County, effective August 4, 2015, for a three year period, at the rate of \$10,000 per year, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Agreement No. DFA16-37001; Homemaker position](#)

Motion: Move to approve Agreement No. DFA16-37001 between the State of Michigan Department of Health and Human Services and the County of Isabella authorizing, at no cost to Isabella County, a Homemaker position in the amount of \$45,600.00, effective October 1, 2015 until September 30, 2018, and authorize the Board Chair to sign the same. ROLL CALL

2. [Agreement No. DFA16-37002; Prevention Services for Families](#)

Motion: Move to approve Agreement No. DFA16-37002 between the State of Michigan Department of Health and Human Services and the County of Isabella authorizing, at no cost to Isabella County, a Prevention Services for Families position in the amount of \$47,500.00, effective October 1,

2015 until September 30, 2018, and authorize the Board Chair to sign the same. ROLL CALL

3. [Breckenridge No. 406 Masonic Temple](#)

Motion: Move to approve the Agreement between Breckenridge No. 406 Masonic Temple and the Isabella County Commission on Aging covering a six month period, beginning on April 1, 2015 until September 30, 2015, in the amount of \$350.00 per month, and authorize the Board Chair to sign the same. ROLL CALL

4. [Medicare Medicaid Assistance Program \(MMAAP\)](#)

Motion: Move to approve the Memorandum of Understanding between Region VII Area Agency on Aging and Isabella County Commission on Aging to provide Medicare Medicaid Assistance Program (MMAAP) services, and authorize the Board Chair to sign the same. ROLL CALL

5. [FY 2016 Region VII Area Agency on Aging application comment](#)

Motion: Move to submit written comments to the Region VII Area Agency on Aging Board concerning the Commission on Aging RFP Application for funding for FY 2016.

6. [County Parks Concept Plans request for proposal release](#)

Motion: Move to release the Request for Proposals seeking bids for professional services covering the scope of work related to the County Parks Concept Plans.

7. [Michigan Council for Arts and Cultural Affairs Grant Application](#)

Motion: Move to authorize the August 2015 Michigan Council for Arts and Cultural Affairs Grant Application request, in the amount of \$2000.00, to support the Isabella County Parks and Recreation Commission event, Arts From Our Parks. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

A. Board of Commissioners By-Laws amendment

Motion: Move to amend the [Isabella County Board of Commissioners By-Laws](#), Article I, Meetings, Section 1.5, Time, to state the Work Session will begin at 4:00 p.m. effective August 18, 2015. ROLL CALL

- 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@isabellacounty.org