



Agenda

Isabella County Board of Commissioners

Work Session

August 4, 2015

Isabella County Building

4:30 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
 - A. Board Chairperson's appointment to the EightCAP Governing Board.
- VII. Committee Reports
 - A. Finance and Administration Committee
 - 1. Consider accepting and placing on file [July 23, 2015 Routine Personnel Items](#) as presented.
 - 2. Consider ratifying and placing 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.
 - 3. Consider approving and placing on file [June 2015 Direct Pays List](#) in the amount of \$1,413,362.44.
 - 4. Consider approving 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.

5. Consider approving 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.
 6. Consider approving the [revised FY 2016 Budget Calendar](#).
 7. Consider approving 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.
- B. Criminal Justice and County Affairs Committee
1. No Business
- B. Human Resources and Public Works Committee
1. Consider approving [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.
 2. Consider approving [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.
 3. Consider approving 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.
 4. Consider approving the Memorandum of Understanding between Region VII Area Agency on Aging and Isabella County Commission on Aging to provide [Medicare Medicaid Assistance Program \(MMAP\)](#) services, and authorize the Board Chair to sign the same.
 5. Consider submitting written comments to the Region VII Area Agency on Aging Board concerning the [Commission on Aging RFP Application for funding for FY 2016](#).
 6. Consider releasing the Request for Proposals seeking bids for professional services covering the scope of work related to the [County Parks Concept Plans](#).
 7. Consider authorizing 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.

8. Discussion regarding the [Region 5 East Central Michigan Works Interlocal Agreement](#).

C. Intergovernmental Affairs

1. City of Mount Pleasant/Isabella County Liaison Meeting Update

D. Administrator/Controller

VIII. Unfinished Business

A. Consider amending 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.

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.