



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
March 20, 2018
Isabella County Building
7:00 p.m. – Room 225

AMENDED

- 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. **Community Mental Health for Central Michigan Board** – Chairman’s request for nominations for one opening on the Community Mental Health for Central Michigan Board for a 3-year term ending March 31, 2021 or until a successor is appointed.

[Kerin Scanlon \(I\)](#)
 - B. **Human Rights Committee** – Chairman’s request for nominations for one opening on the Human Rights Committee to complete a 3-year term ending September 1, 2018 or until a successor is appointed.

[Cheryl R. Gonzalez](#)
- VII. Consent Agenda
 - Motion: Move to approve and place on file the [March 6, 2018 Regular Meeting minutes](#), the [March 6, 2018 Special Meeting minutes](#), the [March 13, 2018 Criminal Justice and County Affairs Committee minutes](#), the [March 13, 2018 Human Resources and Public Works Committee minutes](#), and the [March 8, 2018 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [March 5, 2018 Invoice List](#); [March 9, 2018 Invoice List](#); and [March 14, 2018 Adjustment List](#)

Motion: Move to ratify and place on file the March 5, 2018 Invoice List in the amount of \$472,882.16, the March 9, 2018 Invoice List in the amount of \$828,024.10 and the Adjustment List dated March 14, 2018. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [CMU Mobile Recreation Service Agreement](#)

Motion: Move to approve the Recreation Services Agreement between Isabella County Parks and Recreation and Central Michigan University Board of Trustees accepting the terms of the CMU Mobile Recreation program, and authorize the Board Chair to sign the same. ROLL CALL

2. [Resolution No. 18-03-03; Parks and Recreation Millage Renewal](#)

Motion: Move to adopt Resolution No. 18-03-03; Isabella County Parks and Recreation Millage Proposal. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. Saginaw Chippewa Indian Tribe of Michigan Spring 2018 Semiannual Two-Percent requests:

Motion: Move to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-Percent requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of March 31, 2018. ROLL CALL

- [Central Michigan District Health Department requesting \\$8,250.00](#) for the continuation of water sampling and contamination investigations at Isabella County beaches.
- [Central Michigan District Health Department requesting \\$76,296.00](#) for Human Immunodeficiency Virus (HIV) and Sexually Transmitted Infection (STI) Screening Program.

- [Commission on Aging requesting \\$517,558.00 for Programs and Services.](#)
- [Emergency Management & 911 requesting \\$15,961.78](#) for Emergency Operations Center Technology.
- [Materials Recovery Facility requesting \\$9,457.19](#) for Recycling Informational Mailer.
- [Trial Court requesting \\$45,900.00 for Adult Treatment Court Participants.](#)

B. [Michigan Medical Marihuana Operations and Oversight Grant](#)

Motion: Move to approve the Michigan Medical Marihuana Operations and Oversight Grant between the State of Michigan Department of Licensing and Regulatory Affairs and Isabella County Sheriff's Office, in the amount of \$14,740.00, and authorize the Board Chair to sign the same. ROLL CALL

- C. Move to accept and place on file the FY 2017 Comprehensive Annual Financial Report and the FY 2017 Supplementary Information to Financial Statements (Federal Awards).

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