



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
February 6, 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 Corrections Advisory Board](#)

Motion: Move to accept with regret the resignation of Joe Wentworth from the Isabella County Community Corrections Advisory Board effective immediately.

B. [Planning Commission](#)

Motion: Move to accept with regret the resignation of Gordon Gilchrist from the Isabella County Planning Commission effective immediately.

VII. Consent Agenda

Motion: Move to approve and place on file the [January 16, 2018 Regular Meeting minutes](#), the [January 30, 2018 Finance and Administration Committee minutes](#), the [January 30, 2018 Criminal Justice and County Affairs Committee minutes](#), the [January 30, 2018 Human Resources and Public Works Committee minutes](#), the [revised January 25, 2018 Routine Personnel Items](#), and the 2017 Human Right Committee Annual Report.

VIII. Committee Reports

A. Finance and Administration Committee:

1. Invoice Lists: [January 12, 2018](#), [January 19, 2018](#) and [January 26, 2018](#)

Motion: Move to ratify and place on file the file the January 12, 2018 Invoice List in the amount of \$304,406.22, the January 19, 2018 Invoice List in the amount of \$1,957,343.27, and the January 26, 2018 Invoice List in the amount of \$195,152.72. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Patrol Vehicles Mobile Computer Terminals](#)

Motion: Move to authorize the purchase of three (3) new Panasonic FZGI tablets and appropriate hardware and docking equipment, in the amount of \$15,270.00, for the new patrol units on order. ROLL CALL

2. [Detention Services Intergovernmental Agreement](#)

Motion: Move to approve the Detention Services Intergovernmental Agreement between the United States Marshals Service and Isabella County Jail on behalf of the Isabella County Sheriff, for a three-year contract, and authorize the Board Chair to sign the same. ROLL CALL

3. [FY 2017 Homeland Security Grant Program Intergovernmental Agreement](#)

Motion: Move to approve the FY 2017 Homeland Security Grant Program Intergovernmental Agreement between West Michigan Shoreline Regional Development Commission (WMSRDC) and Isabella County, effective from the date of execution through May 31, 2020, and authorize the Board Chair to sign the same. ROLL CALL

4. [Radio Control Stations for 911 Dispatch](#)

Motion: Move to authorize the purchase and installation of six 800 Mhz radio control stations for 911 Dispatch, at a cost not to exceed \$38,194.50, and authorize the Board Chair to sign the same. ROLL CALL

5. [Resolution No. 18-02-01; Peninsula Fiber Network](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 18-02-01 that names Peninsula Fiber Network (PFN) as the 911 service provider for Isabella County, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Spicer Group Professional Service Agreement](#)

Motion: Move to approve the Professional Service Agreement with Spicer Group for services related to an application for Special Land Use and Site Plan Review for a forthcoming Wind Energy Project, and authorize the Board Chair to sign the same. ROLL CALL

2. [William Fahey Professional Services Agreement](#)

Motion: Move to approve the Letter of Agreement for Professional Services with William K. Fahey of Fahey, Schultz, Burzych and Rhodes PLC for services related to a forthcoming Wind Energy Project, 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.

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