



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
February 7, 2017
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
 - A. Board Chairperson's appointment of a County Commissioner to serve on the Central Michigan Collegiate Recovery Education and Wellness (CMCREW) Advisory Board.
- VII. Consent Agenda

Motion: Move to approve and place on file the [January 17, 2017 Regular Meeting minutes](#), the January 31, 2017 [Finance and Administration Committee](#) meeting minutes, the January 31, 2017 [Criminal Justice and County Affairs Committee](#) meeting minutes, the January 30, 2017 [Human Resources and Public Works Committee](#) meeting minutes, the January 22, 2017 [Routine Personnel Items](#), the [FY 2017 First Quarter Financial Report](#) and the [FY 2017 First Quarter Financial Management Services Report](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. Claims Lists: [January 11, 2017](#); [January 18, 2017](#); and [January 26, 2017](#)

Motion: Move to ratify and place on file January 11, 2017 Claims List in the amount of \$53,551.45, the January 18, 2017 Claims List in the amount of \$54,873.40, and the January 26, 2017 Claims List in the amount of \$42,436.47. ROLL CALL
 2. [Resolution No. 17-02-01; MERS Uniform 457](#)

Motion: Move to adopt Resolution No. 17-02-01, MERS Uniform 457 Supplemental Retirement Program Resolution and MERS 457 Participation Agreement and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Agreement to Modify and Extend Contract for Attorney Services for Indigent Individuals](#)

Motion: Move to approve the Agreement to Modify and Extend the 2015-2016 Contract for Attorney Services for Indigent Individuals on behalf of the Isabella County Trial Court, to extend the term of the Service Agreement for a period of six months ending June 30, 2017, and authorize the Board Chair to sign the same. ROLL CALL

2. [Purchase of Bullet Proof Vests](#)

Motion: Move to authorize the purchase of seven (7) AXII federally approved bullet proof vests from Nye Uniform of Grand Rapids, Michigan, in the amount of \$6,880.00, from the Uniform Account Number (101.301.748.000). ROLL CALL

3. [Purchase of Police Vehicles](#)

Motion: Move to authorize the purchase of two (2) Dodge Charger Police Package patrol units from My Chrysler Dodge of Mt. Pleasant in the amount of \$49,414.00 and one (1) Ford Police Package Interceptor from Kraphol Ford of Mt. Pleasant in the amount of \$26,650.00 from line item 401.905.981.000. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Coldwater Park Playscape Project](#)

Motion: Move to approve the County Project Agreement to provide Prime Professional services for the County Parks Coldwater Playscape Project with Johnson Hill Land Ethics of Ann Arbor and authorize the Board Chair to sign the same. ROLL CALL

2. [MRF Trash and Removal Services](#)

Motion: Move to enter into a 3-year Contract with Granger Services for trash and removal services at the Isabella County Materials Recovery Facility at a flat-rate cost of \$1,875.00 per month and authorize the transfer of \$25,059.00 from the Restricted Equipment line item 596.350.000 to New Equipment line item 596.017.978.000 to purchase a refurbished compactor of \$25,059.00. 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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