



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**April 18, 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
- VII. Consent Agenda

Motion: Move to approve and place on file the [April 4, 2017 Regular Meeting minutes](#), the [April 11, 2017 Finance and Administration Committee minutes](#), the [April 11, 2017 Criminal Justice and County Affairs Committee minutes](#), the [April 10, 2017 Human Resources and Public Works Committee minutes](#), and the [April 6, 2017 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. Claims Lists: [March 29, 2017](#) and [April 5, 2017](#)

Motion: Move to ratify and place on file the March 29, 2017 Claims List in the amount of \$37,564.42 and the April 5, 2017 Claims List in the amount of \$15,047.81. ROLL CALL

2. [March 2017 Direct Pay List](#)

Motion: Move to approve the March 2017 Direct Pay List in the amount of \$6,490,930.96. ROLL CALL

3. [2017 Equalization Report](#)

Motion: Move to accept the 2017 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statute and authorize the Board Chair to sign same. ROLL CALL

4. [CMU Recycling Hauling RFQ](#)

Motion: Move to authorize the Isabella County Materials Recovery Facility to respond to Central Michigan University Request for Quotes #3-DG-3015, Recycling Hauling portion.

5. [BS&A AccessMyGov Proposal](#)

Motion: Move to accept the proposal from BS&A, AccessMyGov, Subscription Option, for an initial fee of \$15,750.00 and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2018 Community Corrections Application and Plan](#)

Motion: Move to approve the FY 2018 Community Corrections Application and Plan in the amount of \$133,343.00 for Plans and Services and \$4,275.00 for Drunk Driving Jail Reduction Program for a total of \$137,618.00. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Commission on Aging - Individual Service Contracts](#)

Motion: Move to approve the Individual Service Contracts between the Isabella County Commission on Aging and Sarah Kiley for services as a Registered Nurse, Ann Kowaleski for services as a Caregiver Trainer and Larry Davis, Paul Stickler, Raymond Rossi and Roger Stremlo for services as a Bulk Meal Delivery Driver, effective October 1, 2016 through September 30, 2017, and authorize the Board Chair to sign the same. ROLL CALL

2. [Purchase of Trees for Coldwater Lake Family Park](#)

Motion: Move Consider authorizing the purchase of trees for the Isabella County Coldwater Lake Family Park from Bay Landscaping, Inc. in Essexville, Michigan, in the amount of \$13,130.00. 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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