



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
April 4, 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. Move to accept with regret the resignation of [Shuna Stevens](#) from the Isabella County Human Rights Committee effective immediately.
- VII. Consent Agenda

Motion: Move to approve and place on file the [March 21, 2017 Regular Meeting minutes](#), the [March 27, 2017 Human Resources and Public Works Committee minutes](#), and the [March 23, 2017 Routine Personnel Items](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. Claims Lists: [March 15, 2017](#) and [March 22, 2017](#)

Motion: Move to ratify and place on file the March 15, 2017 Claims List in the amount of \$75,708.38 and the March 22, 2017 Claims List in the amount of \$62,015.06. ROLL CALL
 2. [County Building HVAC Replacement Proposal](#)

Motion: Move to enter into a contract with Integrated Architecture for Professional Services regarding the purchase and installation of a new HVAC Replacement for the Isabella County Building at a cost not to exceed \$19,400.00 and authorize the Board Chair to sign the same. ROLL CALL

3. [FY 2018 Budget Calendar](#)

Motion: Move to adopt the Isabella County Fiscal Year 2018 Budget Calendar.
ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [ADA Accessible Beach Equipment Grant](#)

Motion: Move to approve the Grant Agreement accepting the terms of the Mount Pleasant Area Community Foundation for the Americans with Disabilities Act (ADA) accessible beach equipment for the Isabella County Parks and Recreation Commission, in the amount of \$6,000.00 and authorize the Board Chair to sign the same. ROLL CALL

2. [CMU Mobile Recreation Program](#)

Motion: Move to approve the Recreation Services Agreement accepting the terms of the CMU Mobile Recreation program offered through Central Michigan University Board of Trustees 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

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@isbellacounty.org