



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**July 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

A. [Great Lakes Bay Michigan Works Workforce Development Board](#)

Motion: Move to appoint Bob Peters as a private sector representative on the Great Lakes Bay Michigan Works Workforce Development Board for a term ending June 30, 2019.

VII. Consent Agenda

Motion: Move to approve and place on file the [June 20, 2017 Regular Meeting minutes](#), the [July 11, 2017 Criminal Justice and County Affairs](#) Committee minutes, the [July 12, 2017 Human Resources and Public Works](#) Committee minutes, the [July 5, 2017 Routine Personnel Items](#), the 2016 Human Rights Committee Annual Report, and the [2017 Tax Increment Finance Revenue Capture Estimates](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. Invoice Lists: [June 16, 2017](#), [June 23, 2017](#) and [June 30, 2017](#)

Motion: Move to ratify and place on file the June 16, 2017 Invoice List in the amount of \$347,798.56, the June 23, 2017 Invoice List in the amount of \$261,808.75 and the June 30, 2017 Invoice List in the amount of \$505,695.98. ROLL CALL

- 2. [June 2017 Direct Pay List](#)

Motion: Move to approve the June 2017 Direct Pay List in the amount of \$1,436,374.94. ROLL CALL

3. [Additional Financial Institutions](#)

Motion: Move to approve the additional financial institutions to the current list of approved designated depositories: Choice One Financial, Northstar Bank, and Horizon Bank. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Clarke Farmland Agreement Applications](#)

Motion: Move to approve the Clarke Farmland Agreement Applications and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Material Recovery Facility Baler Reline](#)

Motion: Move to accept the bid from Speed Tech Equipment for the Isabella County Materials Recovery Facility baler reline, in the amount of \$75,326.32, and authorize the Administrator/Controller to sign the purchase order. ROLL CALL

2. [Medicare Medicaid Assistance Program \(MMAP\) Services](#)

Motion: Move to approve the Memorandum of Understanding between Region VII Area Agency on Aging and Isabella County Commission on Aging to provide Medicare Medicaid Assistance Program (MMAP) services, and authorize the Board Chair to sign the same. ROLL CALL

3. [Written comments to Region VII Area Agency on Aging](#)

Motion: Move to submit written comments to the Region VII Area Agency on Aging Board concerning the Isabella County Commission on Aging RFP Application for funding for Fiscal Year 2018. ROLL CALL

4. [Art From Our Parks](#)

Motion: Move to approve the August 2018 Michigan Council for Arts and Cultural Affairs Grant Application to support the Isabella County Parks and Recreation Commission event: Art From Our Parks. ROLL CALL

5. [Coldwater Lake Family Park Playscape Project](#)

Motion: Move to approve the Project Contractor Service Agreement between Isabella County and Sinclair Recreation, LLC of Holland, Michigan for the Isabella County Coldwater Lake Family Park Playscape Project, in the amount of \$85,900.00 and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Michigan Indigent Defense Commission](#)

Motion: Move to approve the Michigan Indigent Defense Commission 2017 Innovation Grants Application. ROLL CALL

B. [Resolution No. 17-07-01](#)

Motion: Move to adopt Isabella County Resolution No. 17-07-01; Tribute to Lieutenant Thomas Recker, and authorize the Board Chair to sign the same. ROLL CALL

C. [Commission on Aging Director](#)

Motion: Move to approve the request to hire the new Isabella County Commission on Aging Director at a Level 3 year, Pay Grade 15. ROLL CALL

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](mailto:admin@isabellacounty.org)*