



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
August 1, 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 [July 18, 2017 Regular Meeting minutes](#), the [July 25, 2017 Finance and Administration Committee minutes](#), the [July 25, 2017 Criminal Justice and County Affairs Committee minutes](#), the [July 24, 2017 Human Resources and Public Works Committee minutes](#), and the [July 27, 2017 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. Invoice Lists: [July 7, 2017](#) and [July 14, 2017](#)

Motion: Move to ratify and place on file the July 7, 2017 Invoice List in the amount of \$179,321.97 and the July 14, 2017 Invoice List in the amount of \$257,179.68. ROLL CALL

- 2. [Mobile Medical Response Transportation Services Agreement](#)

Motion: Move to approve the Transportation Services Agreement between Isabella County and Mobile Medical Response, Inc., and authorize the Board Chair to sign the same. ROLL CALL

- 3. [FY 2017 Third Quarter Financial Report](#)

Motion: Move to accept and place on file the FY 2017 Third Quarter Financial Report.

4. [FY 2017 Third Quarter Financial Management Services Report](#)

Motion: Move to accept and place on file the FY 2017 Third Quarter Financial Management Services Report.

B. Criminal Justice and County Affairs Committee:

1. [Resolution No. 17-08-01; Ashley Farmland Agreement Termination](#)

Motion: Move to adopt Resolution No. 17-08-01, the Ashley Farmland Agreement Termination and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

2. [County Child Card Proposed Application](#)

Motion: Move to approve the County Child Care proposed application for children under the jurisdiction of the Isabella County Court-Family Division to assure child safety, well-being, permanency and rehabilitation of our most vulnerable population. ROLL CALL

3. [Attorney Services for Indigent Individuals Contract Extension](#)

Motion: Move to approve the Agreement to Modify and Extend the 2015-2016 Contract for Attorney Services for Indigent Individuals for an additional six months, ending on December 31, 2017, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Recycling Education Grant Agreement](#)

Motion: Move to approve the Recycling Education Grant Agreement between the Michigan Department of Environmental Quality and Isabella County, in the amount of \$3,675.00, and authorize the Board Chair to sign the same. ROLL CALL

2. Human Resources and Public Works Committee Meeting Time

Motion: Move to change the meeting time of the Human Resources and Public Works Committee from Mondays at 9:00 a.m. to Tuesdays at 8:15 a.m.

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@isabellacounty.org