



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
August 15, 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
 - A. [FY 2018 Isabella County Commission on Aging](#)

Motion: Move to approve the FY 2018 budget millage for the Isabella County Commission on Aging at 0.88 of one mill.
 - B. [FY 2018 Isabella County Medical Care Facility](#)

Motion: Move to approve the FY 2018 budget millage for the Isabella County Medical Care Facility at 0.70 of one mill.
 - C. [FY 2018 Isabella County Parks and Recreation](#)

Motion: Move to approve the FY 2018 budget millage for the Isabella County Parks and Recreation at 0.35 of one mill.
 - D. [FY 2018 Isabella County Transportation Commission](#)

Motion: Move to approve the FY 2018 budget millage for the Isabella County Transportation Commission at 0.862 of one mill.
- VI. Appointments to Boards and Commissions
 - A. **Human Rights Committee – At-Large** – Chairperson’s request for nominations for four openings on the Human Rights Committee for at-large representatives for a 3-year term ending September 1, 2020 or until a successor is appointed.

[Mitchell R. Alexander](#)

[Sarvjit Chowdhary](#)

[Laura Gonzales \(I\)](#)

[Susan Poindexter \(I\)](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [August 1, 2017 Regular Meeting minutes](#), the [August 8, 2017 Finance and Administration Committee minutes](#), the [August 8, 2017 Criminal Justice and County Affairs Committee minutes](#), and the [August 10, 2017 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. Invoice Lists: [July 21, 2017](#), [July 28, 2017](#) and [August 4, 2017](#)

Motion: Move to ratify and place on file the July 21, 2017 Invoice List in the amount of \$244,739.50, the July 28, 2017 Invoice List in the amount of \$491,570.97 and the August 4, 2017 Invoice List in the amount of \$391,735.83. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Correct Care Solutions – Jail Medical Services](#)

Motion: Move to approve the Correct Care Solutions proposal, option 1, for three years, in the amount of \$334,595.04 to provide medical services at the Isabella County Jail. ROLL CALL

2. [Resolution No. 17-08-02, New Election Equipment](#)

Motion: Move to adopt Resolution No. 17-08-02, to enter into a contract with the State of Michigan and Dominion Voting for new election equipment to be purchased using State appropriated funds and the Federal Help America Vote Act, and authorize the Board Chair to sign the same. ROLL CALL

3. [Help America Vote Act Grant Agreement](#)

Motion: Move to approve the State of Michigan Department of State and Isabella County Help America Vote Act (HAVA) Grant Agreement and authorize the Board Chair to sign the same. ROLL CALL

4. [Professional Service Agreement – Indigent Criminal Defense](#)

Motion: Move to approve the Professional Service Agreement between Isabella County and Rodney J. O'Farrell to provide consultative services in the area of indigent criminal defense, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

1. [HVAC System - Agreement with Goyette Mechanical Company, Inc.](#)

Motion: Move to approve the Agreement between Isabella County and Goyette Mechanical Company, Inc., for the renovation of the HVAC system at the Isabella County Building, in the amount of \$91,500.00, and authorize the Board Chair to sign the same. ROLL CALL

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