



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
October 3, 2017
Isabella County Building
7:00 pm – Room 225

AMENDED

- 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. **Isabella County Department of Human Health and Services/Medical Care Facility Board** - Chairman's request for nominations for one opening on the Isabella County Department of Human Health and Services/Medical Care Facility Board for a 3 year term ending October 31, 2020 or until a successor is appointed.

[Vickie Block \(I\)](#)

[Ryan Griffus](#)

[Shirley J. Rowley](#)
 - B. **Isabella County Human Rights Committee** – Chairman's request for nominations for one opening on the Isabella County Human Rights Committee to complete a 3 year term ending September 1, 2018 or until a successor is appointed.

[Sharon M. Avery](#)

[Reneé Papelian](#)

[Brad Swartz](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [October 3, 2017 Regular Meeting](#) minutes, the [October 10, 2017 Finance and Administration Committee](#) minutes, the [October 10, 2017 Criminal Justice and County Affairs Committee](#) minutes, the [October 10, 2017 Human Resources and Public Works Committee](#) minutes, and the [October 5, 2017 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. Invoice Lists: [September 29, 2017](#) and [October 6, 2017](#)

Motion: Move to ratify and place on file the September 29, 2017 Invoice List in the amount of \$3,649,186.34 and the October 6, 2017 Invoice List in the amount of \$609,987.83. ROLL CALL

2. [2017 October Apportionment Report](#)

Motion: Move to approve the 2017 October Apportionment Report as presented by the Equalization Department. ROLL CALL

3. [Resolution No. 17-10-02; Public Act 152](#)

Motion: Move to adopt Resolution No. 17-10-02, by a 2/3 vote of the Board of Commissioners, to exempt Isabella County from the requirements of Public Act 152 for calendar/benefit year of 2018 and authorize the Board Chair to sign the same. ROLL CALL

4. [Animal Control Truck](#)

Motion: Move to accept the bid from Krapohl Ford for the purchase of a Ford F-150 pickup truck approved in the FY 2018 budget for Animal Control. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [River Ridge Farms Farmland Agreement Applications](#)

Motion: Move to approve the River Ridge Farms, Inc. Farmland Agreement Applications and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program.

2. [FY 2018 Juvenile Drug Court Program Contract](#)

Motion: Move to approve the Juvenile Drug Court Program FY 2018 Contract, in the amount of \$108,000.00, effective October 1, 2017 through September 30, 2018 and authorize the Board Chair to sign the same. ROLL CALL

3. [FY 2018 Swift and Sure Sanctions Probation Program Contract](#)

Motion: Move to approve the Swift and Sure Sanctions Probation Program FY 2018 Contract, in the amount of \$210,000.00, effective October 1, 2017 through September 30, 2018 and authorize the Board Chair to sign the same. ROLL CALL

4. [County Child Care FY 2018 Budget Summary](#)

Motion: Move to approve the County Child Care Budget Summary with Michigan Department of Health and Human Services and Isabella County Trial Court Circuit Court-Family Division for October 1, 2017 through September 30, 2018, in the amount of \$2,232,677.64, and authorize the Board Chair to sign the same. ROLL CALL

5. [FY 2018 EMPG Work Agreement](#)

Motion: Move to approve the FY 2018 Emergency Management Performance Grant (EMPG) Work Agreement and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Delinquent Water Billing Roll](#)

Motion: Move to approve the Delinquent Water Billing Roll, as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2017 for the Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella (Township of Sherman), County of Isabella, State of Michigan, and therefore constitutes a lien on the property by the County of Isabella, Ordinance #1 of 1975, as amended. ROLL CALL

2. [Drain Commissioner's 2017 Annual Report](#)

Motion: Move to accept and place on file the Isabella County Drain Commissioner's 2017 Annual Report as presented.

3. [Individual Service Contracts - Bulk Meal Delivery Drivers](#)

Motion: Move to approve the Individual Services Contracts between the Isabella County Commission on Aging and Raymond Rossi, Roger Stremlo, Larry Davis, and Paul Stickler for services as a Bulk Meal Delivery Driver, effective October 1, 2017 through September 30, 2018, and authorize the Board Chair to sign the same. ROLL CALL

4. [Individual Services Contract – Activity Services & Active Living Newspaper Editor](#)

Motion: Move to approve the Individual Services Contracts between Isabella County Commission on Aging and Ann FitzGerald, Jeanne Fisher, Catherine Tobin, Randi K. Wynne-Parry, Steve Wood, Judi Swartz, and Mary Alsager to provide Activity Services and Virginia Cain to serve as Active Living Newspaper Editor, effective October 1, 2017 through September 30, 2018, 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

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