



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
October 3, 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 [September 19, 2017 Regular Meeting minutes](#), the September 29, 2017 [Finance and Administration Committee](#) minutes, the September 26, 2017 [Criminal Justice and County Affairs Committee](#) minutes, the September 26, 2017 [Human Resources and Public Works Committee](#) minutes, and the [September 21, 2017 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. Invoice Lists: [September 15, 2017](#) and [September 22, 2017](#)

Motion: Move to ratify and place on file the September 15, 2017 Invoice List in the amount of \$1,420,743.21 and the September 22, 2017 Invoice List in the amount of \$424,271.75. ROLL CALL

- 2. [SecurAlarm Systems, Inc. Purchase Agreement](#)

Motion: Move to approve the SecurAlarm Systems, Inc. Purchase Agreement, in the amount of \$38,928.00, effective October 1, 2017 until September 30, 2018 and authorize the Board Chair to sign the same. ROLL CALL

- 3. [Resolution No. 17-10-01; Bond for Little Tobacco Joint #422 County Drain](#)

Motion: Move to adopt Resolution No. 17-10-01, Bond for Little Tobacco Joint #442 County Drain, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Adult Drug Court Grant Program FY 2018 Contract](#)

Motion: Move to approve the Adult Drug Court Grant Program FY 2018 Contract, in the amount of \$69,275.00, effective October 1, 2017 until September 30, 2018 and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Bay Landscaping, Inc.](#)

Motion: Move to approve the purchase of the trees quoted by Bay Landscaping, Inc. for the Coldwater Park Beach Area, in the amount of \$10,197.00. ROLL CALL

2. [Region VII AAA Revised Statement of Budget Allocation & Contractual Agreement](#)

Motion: Move to approve the Region VII Area Agency on Aging Revised Statement of Budget Allocation & Contractual Agreement dated July 6, 2017 for the FY 2017 Contract, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [MSUE Services Agreement](#)

Motion: Move to approve the Agreement for Extension Services between Isabella County and the Board of Trustees of Michigan State University on behalf of Michigan State University Extension (MSUE) effective October 1, 2017 until September 30, 2018, in the amount of \$151,097.00, and authorize the Board Chair to sign the same. 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@isbellacounty.org