



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
November 6, 2018
Isabella County Building
7:00 p.m. – 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. Move to accept with regret the resignation of [Mitchell Alexander](#) from the Isabella County Human Rights Committee effective immediately.
- VII. Consent Agenda
 - Motion: Move to approve and place on file the [October 16, 2018 Regular Meeting minutes](#), the [October 30, 2018 Finance and Administration Committee minutes](#), the [October 30, 2018 Criminal Justice and County Affairs Committee minutes](#), the [October 30, 2018 Human Resources and Public Works Committee minutes](#), and the [October 18, 2018 Routine Personnel Items](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [October 12, 2018 Invoice List](#); [October 18, 2018 Invoice List](#); [October 26, 2018 Invoice List](#) and [November 1, 2018 Adjustment List](#)

Motion: Move to ratify and place on file the October 12, 2018 Invoice List in the amount of \$778,566.68, the October 18, 2018 Invoice List in the amount of \$130,775.48, the October 26, 2018 Invoice List in the amount of \$171,580.82, and the Adjustment List dated November 1, 2018. ROLL CALL

2. [Resolution No. 18-11-03, USDA Loan New Road Commission Facility](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 18-11-03, approving the SF 424 Application and standard applicant certification forms for the USDA loan for the new Road Commission facility, and authorize the Board Chair to sign the same. ROLL CALL

3. [FY 2019 MSUE Agreement](#)

Motion: Move to approve the Agreement for Extension Services between Isabella County and Michigan State University Extension (MSUE), effective October 1, 2018 until September 30, 2019, in the amount of \$154,118.00, and authorize the Board Chair to sign the same. ROLL CALL

4. [Drain Commission USDA/NRCS 25% Match Loan](#)

Motion: Move to enter into a contract with Robert Willoughby, Drain Commissioner, for the provision of a loan, from the General Fund, to meet the 25% match requirement of the USDA/NRCS Grant. This loan shall be for \$239,660.00 principal, with an interest rate of 2%, (\$6,830.00), for a total of \$246,490.00, to be paid to the General Fund by April 1, 2020, and authorize the Board Chair to sign the same. ROLL CALL

5. [Resolution No. 18-11-01, Public Act 152](#)

Motion: Move to Consider adopting Isabella County Board of Commissioners Resolution No. 18-11-01, 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 2019 and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Sheriff's Office Transport Officers](#)

Motion: Move to approve the hiring of up to 5 Transport Officers at the Isabella County Sheriff's Office as Casual, call-in, part time staff to work up to 29 hours per week at a starting pay of \$16.00 per hour and these fringes required by law, FICA and worker's compensation. ROLL CALL

2. [FY 2019 Community Corrections Grant](#)

Motion: Move to approve the FY 2019 Community Corrections Grant in the amount of \$128,120.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [FY 2019 Juvenile Drug Court Grant Program Contract](#)

Motion: Move to approve the Juvenile Drug Court Grant Program FY 2019 Contract, in the amount of \$108,000.00, and authorize the Board Chair to sign the same. ROLL CALL

4. [FY 2019 Swift and Sure Sanctions Probation Program Contract](#)

Motion: Move to approve the Swift and Sure Sanctions Probation Program FY 2019 Contract, in the amount of \$210,000.00, and authorize the Board Chair to sign the same. ROLL CALL

5. [FY 2019 Adult Drug Court Grant Program Contract](#)

Motion: Move to approve the Adult Drug Court Grant Program FY 2019 Contract, in the amount of \$77,000.00, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Revised Statement of Budget Allocation and Contractual Agreement dated July 5, 2018](#)

Motion: Move to approve the Revised Statement of Budget Allocation and Contractual Agreement dated July 5, 2018 for Isabella County Commission on Aging, and authorize the Board Chair to sign the same. ROLL CALL

2. [FY 2019 Region VII AAA Statement of Budget Allocation and Contractual Agreement](#)

Motion: Move to approve the Region VII Area Agency on Aging Statement of Budget Allocation and Contractual Agreement and other required documents for Fiscal Year 2019, and authorize the Board Chair to sign the same. ROLL CALL

3. [Resolution No. 18-11-02, The Le Frost Cyclocross Race 2018](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 18-11-02, The Le Frost Cyclocross Race 2018, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. November 20, 2018 Work Session

Motion: Move to reschedule the start time of the November 20, 2018 Isabella County Board of Commissioners Work Session to 3:00 p.m.

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