



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**November 7, 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 [October 17, 2017 Regular Meeting minutes](#), the [October 31, 2017 Finance and Administration Committee minutes](#), the [October 31, 2017 Criminal Justice and County Affairs Committee minutes](#), the [October 31, 2017 Human Resources and Public Works Committee minutes](#), and the [October 19, 2017 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. Invoice Lists: [October 13, 2017](#), [October 20, 2017](#); and [October 26, 2017](#)

Motion: Move to ratify and place on file the October 13, 2017 Invoice List in the amount of \$647,692.32, the October 20, 2017 Invoice List in the amount of \$501,971.54, and the October 26, 2017 Invoice List in the amount of \$209,101.17. ROLL CALL

- 2. [Extension Agreement for Professional Services with Preston Community Services, LLC](#)

Motion: Move to approve the Extension Agreement for Professional Services with Preston Community Services, LLC effective June 2, 2017 until December 31, 2017, and authorize the Board Chair to sign the same. ROLL CALL

3. [Equalization Department Contract with Preston Community Services, LLC](#)

Motion: Move to approve the Isabella County Equalization Department Contract for Professional Services with Preston Community Services, LLC effective January 1, 2018 until December 31, 2020, in the amount of \$138,000.00 per year, and authorize the Board Chair to sign the same. ROLL CALL

4. [National Association of Counties \(NACO\)](#)

Motion: Move to join the National Association of Counties for the remainder of 2017, and for 2018, at a cost of \$1,406.00. ROLL CALL

5. [FY17 Fourth Quarter Financial Management Services Report](#)

Motion: Move to accept and place on file the FY17 Fourth Quarter Financial Management Services Report as presented.

B. Criminal Justice and County Affairs Committee:

1. [Michigan Indigent Defense Commission Compliance Plan](#)

Motion: Move to submit the proposed compliance plan to the Michigan Indigent Defense Commission that meets the MIDC Standards, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [FY 2018 Nutrition Site Agreements](#)

Motion: Move to approve the FY 2018 Isabella County Commission on Aging Nutrition Site Agreements for congregate meal sites with Shepherd United Methodist Church at a rate of \$150.00 per month, Winn Community Building at a rate of \$300.00 per month, Rosebush Manor at a rate of \$90.00 per month, and Sherman Township-Weidman at a rate of \$250.00 per month, and authorize the Board Chair to sign the same. ROLL CALL

2. [FY 2018 Region VII Area on Aging 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 FY 2018, in the amount of \$213,472.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [Art From Our Parks 2017 Final Report Certification](#)

Motion: Move to approve the Michigan Council for Arts and Cultural Affairs Final Report Certification for the 2017 Art From Our Parks program, and authorize the Board Chair to sign the same. ROLL CALL

4. [2018 Art From Our Parks Grant Agreement](#)

Motion: Move to approve the Grant Agreement accepting the terms of the Michigan Council for Arts and Cultural Affairs for the 2018 Art From Our Parks program, and authorize the Board Chair to sign the same. ROLL CALL

5. [Resolution No. 17-11-01; Michael Seaman Le Frost Cyclocross Race 2017](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 17-11-01; the Michael Seaman Le Frost Cyclocross Race 2017, 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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