



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**December 19, 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
  - A. **Board of Public Works** - Chairman's request for nominations for two openings on the Isabella County Board of Public Works for a 3 year term ending December 31, 2020 or until a successor is appointed.  
  
[Kenneth Schaeffer \(I\)](#)
  - B. **Building Authority** – Chairman's request for nominations for one opening on the Isabella County Building Authority for a 5 year term ending December 31, 2022 or until a successor is appointed.  
  
[Judy DeWitt \(I\)](#)
  - C. **Commission on Aging Advisory Board – District 1** – Chairman's request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 1 representative, for a 3 year term ending December 31, 2020 or until a successor is appointed.  
  
[Roxanna Dunevant \(I\)](#)
  - D. **Commission on Aging Advisory Board – District 3** – Chairman's request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 3 representative, for a 3 year term ending December 31, 2020 or until a successor is appointed.  
  
[Shirley Decker \(I\)](#)
  - E. **Commission on Aging Advisory Board – District 4** – Chairman's request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 4 representative, for a 3 year term ending December 31, 2020 or until a successor is appointed.  
  
[John Dinse \(I\)](#)

- F. **Parks and Recreation Commission** – Chairman’s request for nominations for two openings on the Isabella County Parks and Recreation Commission for a 3 year term ending December 31, 2020 or until a successor is appointed.

[Jonathon Breithaupt](#)

[Randy Vasold \(I\)](#)

- G. **Planning Commission** – Chairman’s request for nominations for three openings on the Isabella County Planning Commission for a 3 year term ending December 31, 2020 or until a successor is appointed.

[Tim O’Neil \(I\)](#)

[Nathan Rogers](#)

[Ann Silker \(I\)](#)

[Nancy White \(I\)](#)

- H. **Transportation Commission** – Chairman’s request for nominations for one opening on the Isabella County Transportation Commission for a 3 year term ending December 31, 2020 or until a successor is appointed.

[Don Brown \(I\)](#)

- I. **Zoning Board of Appeals** – Chairman’s request for nominations for one opening on the Isabella County Zoning Board of Appeals for a 3 year term ending December 31, 2020 or until a successor is appointed.

[James Wynes \(I\)](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [December 5, 2017 Regular Meeting minutes](#), the [December 12, 2017 Finance and Administration](#) Committee minutes, and the [December 12, 2017 Criminal Justice and County Affairs](#) Committee minutes.

VIII. Committee Reports

A. Finance and Administration Committee:

1. [November 30, 2017 Routine Personnel Items](#)

Motion: Move to accept and place on file the November 30, 2017 Routine Personnel Items as presented. ROLL CALL

2. Invoice Lists: [December 1, 2017](#) and [December 8, 2017](#)

Motion: Move to ratify and place on file the December 1, 2017 Invoice List in the amount of \$158,085.54 and the December 8, 2017 Invoice List in the amount of \$366,760.41. ROLL CALL

3. [Isabella County Medical Examiner Services Agreement Extension](#)

Motion: Move to extend the current Medical Examiner Services Agreement between Isabella County and Edward W. Sparrow Hospital Association through January 31, 2018, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Business Information Systems, Inc. Proposal](#)

Motion: Move to approve the proposal from Business Information Systems, Inc., for the replacement of court recording software/hardware, in the amount of \$228,915.86. ROLL CALL

2. [Agreement for Attorney Services for Indigent Individuals](#)

Motion: Move to enter into an Agreement for Attorney Services for Indigent Individuals via a Managed Assigned Counsel system, with Sara Spencer-Noggle, Attorney at Law, effective January 1, 2018 through December 31, 2018, in the amount of \$135,000, 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

IX. Unfinished Business

X. New Business

- A. 2018 Isabella County Board of Commissioners Organizational Meeting

Motion: Move to set the 2018 Isabella County Board of Commissioners Organizational Meeting for Tuesday, January 2, 2018 at 7:00 p.m. in the Commissioner's Chambers.

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](mailto:admin@isabellacounty.org)*