



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
December 5, 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. Move to accept with regret the resignation of [Kristin LaLonde](#) from the Isabella County Human Rights Committee effective immediately.
- VII. Consent Agenda

Motion: Move to approve and place on file the [November 21, 2017 Regular Meeting](#) minutes, the [November 28, 2017 Finance and Administration Committee](#) minutes, the [November 28, 2017 Criminal Justice and County Affairs Committee](#) minutes, the [November 28, 2017 Human Resources and Public Works Committee](#) minutes, and the [November 16, 2017 Routine Personnel Items](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. Invoice Lists: [November 17, 2017](#) and [November 22, 2017](#)

Motion: Move to ratify and place on file the November 17, 2017 Invoice List in the amount of \$348,948.64 and the November 22, 2017 Invoice List in the amount of \$181,865.26. ROLL CALL
 2. [Materials Recovery Facility Phone System](#)

Motion: Move to approve the five year contract with Winn Telecom, in the amount of \$2,334.90, for a new phone system at the Materials Recovery Facility, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Inmate Health Care Services](#)

Motion: Move to approve the Agreement for Inmate Health Care Services between the County of Isabella and Correct Care Solutions, LLC effective October 1, 2017 through September 30, 2020, in the amount of \$334,595.04 per year, and authorize the Board Chair to sign the same. ROLL CALL

2. [2018 State Survey and Remonumentation Grant](#)

Motion: Move to approve the 2018 State Survey and Remonumentation Grant, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [2018 Fisher Annex Lease Agreement](#)

Motion: Move to approve the 2018 Fisher Annex Lease Agreement for Deerfield Nature Park, and authorize the Board Chair to sign the same. ROLL CALL

2. [Grant Writing Services for Coldwater Lake Improvements](#)

Motion: Move to approve the November 13, 2017 Letter of Agreement with Spicer Group, Inc. for grant writing services for Coldwater Lake improvements, in the amount of \$4,000.00, 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

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