



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
February 19, 2019
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
- VII. Consent Agenda

Motion: Move to approve and place on file the [February 5, 2019 Regular Meeting minutes](#), the [February 12, 2019 Finance and Administration Committee minutes](#), [February 12, 2019 Criminal Justice and County Affairs Committee minutes](#), the [February 12, 2019 Human Resources and Public Works Committee minutes](#), and the [February 7, 2019 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [February 1, 2019 Invoice List](#); [February 8, 2019 Invoice List](#); and [February 14, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the February 1, 2019 Invoice List in the amount of \$75,388.40, the February 8, 2019 Invoice List in the amount of \$1,070,004.01, and the Adjustment List dated February 14, 2019.
ROLL CALL

2. [Resolution No. 19-02-02, Childs Creek and Dubois Drainage District Bonds](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 19-02-02, Pledging Full Faith and Credit to Childs Creek and Dubois Drain Drainage District Bonds, and authorize the Board Chair to sign the same. ROLL CALL

3. [Isabella County Victim Rights Grant](#)

Motion: Move to approve the 2019 Isabella County Victim Rights Grant changing a part-time Victim Advocate to a full-time Victim Advocate, and authorize the Board Chair to sign the same. ROLL CALL

4. [Senior Assistant Prosecutor Position](#)

Motion: Move to approve the starting salary for the Senior Assistant Prosecutor position, to Level 15, at Step 3, \$60,071. ROLL CALL

5. [FY 2019 First Quarter Financial Management Services Report](#)

Motion: Move to approve and place on file the FY 2019 First Quarter Financial Management Services Report.

6. [FY 2019 First Quarter Financial Report](#)

Motion: Move to approve and place on file the FY 2019 First Quarter Financial Report.

7. [Engagement Letter for Outsourcing Services](#)

Motion: Move to approve the Updated Engagement Letter for Outsourcing Services with Maner Costerisan PC. (Maner), as Stevens, Kirinovic, & Tucker, P.C. (SKT) has merged with Maner effective January 1, 2019, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Addendum to Agreement for Attorney Services for Indigent Individuals](#)

Motion: Move to approve the Addendum to the Agreement for Attorney Services for Indigent Individuals, effective January 1, 2019 through September 30, 2019, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Resolution No. 19-02-01; Coldwater Lake Park Campground Improvements Project](#)

Motion: Move to approve the Development Project Agreement Resolution No. 19-02-01 between the Michigan Department of Natural Resources on behalf of the State of Michigan, and Isabella County Coldwater Lake Family Park Campground Improvements Project #RP-18-0017, and authorize the Board Chair to sign the same. ROLL CALL

2. [DEQ Recycling Infrastructure Grant Application](#)

Motion: Move to approve the Department of Environmental Quality Recycling Infrastructure Grant Application in the amount of \$98,628.00, with 25% match fund of \$32,876.00 to come from the 2% monies awarded to the Isabella County Materials Recovery Facility recycling program, 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@isabellacounty.org