



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
April 3, 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
- VII. Consent Agenda

Motion: Move to approve and place on file the [March 20, 2018 Regular Meeting minutes](#), the [March 27, 2018 Finance and Administration Committee minutes](#), the [March 27, 2018 Criminal Justice and County Affairs Committee minutes](#), the [March 27, 2018 Human Resources and Public Works Committee minutes](#), the revised [March 22, 2018 Routine Personnel Items](#), and the Mobile Medical Response Annual Report.

VIII. Committee Reports

A. Finance and Administration Committee:

1. [March 16, 2018 Invoice List](#); [March 23, 2018 Invoice List](#); and [March 28, 2018 Adjustment List](#)

Motion: Move to ratify and place on file the March 16, 2018 Invoice List in the amount of \$2,782,021.04, the March 23, 2018 Invoice List in the amount of \$712,819.94, and the Adjustment List dated March 28, 2018.
ROLL CALL

2. [Prosecuting Attorney Staffing Issue](#)

Motion: Move to approve a temporary Senior Assistant Prosecuting Attorney position within the Prosecuting Attorney's Office at Pay Grade 15 with full-time benefits, or by way of a financially comparable negotiated independent contractor agreement. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Isabella County Fair 2018 Agreement](#)

Motion: Move to approve the Agreement between Isabella County Sheriff's Office and Isabella County Youth and Farm Fair to provide supplemental patrol coverage during the 2018 Isabella County Fair. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Parks and Recreation Truck Purchase](#)

Motion: Move to approve the purchase of a Chevrolet Silverado truck from Berger Chevrolet located in Grand Rapids, Michigan, in the amount of \$22,237.00, for the Isabella County Parks and Recreation Commission. ROLL CALL

2. [Parks and Recreation Tractor Purchase](#)

Motion: Move to approve the purchase of a John Deere T5075m, 75 hp tractor from Bader & Sons located in Rosebush, Michigan, in the amount of \$60,722.74, for Isabella County Parks and Recreation. 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