



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
May 1, 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

- A. Region VII Area Agency on Aging Advisory Council

Motion: Move to appoint [Jacqueline Curtis](#) to the Region VII Area Agency on Aging Advisory Council for a three year term ending 3/31/2021.

- VII. Consent Agenda

Motion: Move to approve and place on file the [April 17, 2018 Regular Meeting minutes](#), the [April 24, 2018 Finance and Administration Committee minutes](#), the [April 24, 2018 Criminal Justice and County Affairs Committee minutes](#), the [April 24, 2018 Human Resources and Public Works Committee minutes](#), the [April 18, 2018 Routine Personnel Items](#), [FY 2019 Second Quarter Financial Management Services Report](#), the [FY 2019 Second Quarter Financial Report](#), and the [2017 Annual Report of the Planning Commission](#).

- VIII. Committee Reports

- A. Finance and Administration Committee:

- 1. [April 13, 2018 Invoice List](#); [April 20, 2018 Invoice List](#); and [April 26, 2018 Adjustment List](#)

Motion: Move to ratify and place on file the April 13, 2018 Invoice List in the amount of \$295,820.43, the April 20, 2018 Invoice List in the amount of \$282,724.56, and the Adjustment List dated April 26, 2018.

ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2019 Community Corrections Application and Plan](#)

Motion: Move to approve the FY 2019 Community Corrections Application and Plan in the amount of \$133,343.00 for Plans and Services and \$4,275.00 for Drunk Driver Jail Reduction Program for a total of \$137,618.00.
ROLL CALL

2. [Central Dispatch Computer Servers](#)

Motion: Move to authorize quotes from NetSource One in the amount of \$50,443.56 and Superion in the amount of \$10,780.00 for a total of \$61,223.56, for the purchase of replacement computer servers for the Isabella County Central Dispatch, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Senior Project FRESH/Market FRESH](#)

Motion: Move to approve the Memorandum of Agreement between the Michigan Department of Health and Human Services Aging and Adult Service Agency and the Isabella County Commission on Aging for Senior Project FRESH/Market FRESH and authorize the Board Chair to sign the same. ROLL CALL

2. [M2-Interprofessional Education Home Visit Program](#)

Motion: Move to approve the Affiliation Agreement by and between Central Michigan University Board of Trustees and Isabella County Commission on Aging for the M2-Interprofessional Education Home Visits program (IPE), 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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