



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**October 18, 2016**  
**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. **Department of Health and Human Services** – Chairman’s request for nominations for one opening on the Isabella County Department of Health and Human Services for a 3 year term ending October 31, 2019 or until a successor is appointed.  
  

[Dale A. MacDonald](#)
- VII. Consent Agenda

Motion: Move to approve and place on file the [October 4, 2016 Regular Meeting minutes](#), the [October 11, 2016 Finance and Administration Committee](#) meeting minutes, the [October 11, 2016 Criminal Justice and County Affairs Committee](#) meeting minutes, the [October 10, 2016 Human Resources and Public Works Committee](#) minutes, the [October 6, 2016 Routine Personnel Items](#), and the [Isabella County Drain Commissioner’s 2016 Annual Report](#).
- VIII. Committee Reports
  - A. Finance and Administration Committee:
    1. [September 28, 2016 Claims List](#) and [October 5, 2016 Claims List](#)  
  
Motion: Move to ratify and place on file the September 28, 2016 Claims List in the amount of \$84,673.39 and the October 5, 2016 Claims List in the amount of \$111,087.69. ROLL CALL
    2. [September 2016 Direct Pay List](#)  
  
Motion: Move to approve the September 2016 Direct Pay List in the amount of \$4,206,784.95. ROLL CALL

3. [2016 October Apportionment Report](#)

Motion: Move to approve the 2016 October Apportionment Report as presented by the Equalization Department. ROLL CALL

4. [Service Contract with SecurAlarm Systems Inc.](#)

Motion: Move to approve the renewal of the annual Service Contract with SecurAlarm Systems Inc., which covers the Trial Court, Sheriff's Department, Isabella County Building, and Commission on Aging, in the amount of \$38,928.00, and authorize the Board Chair to sign the same. ROLL CALL

5. [Resolution No. 16-10-01](#)

Motion: Move to adopt Resolution No. 16-10-01, by a 2/3 vote of the Board of Commissioners, to exempt Isabella County from the requirements of Public Act 152 for calendar/benefit year of 2017 and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Swift and Sure Sanctions Probation Program](#)

Motion: Move to approve the Swift and Sure Sanctions Probation Program FY 2017 Contract, in the amount of \$228,000.00, effective October 1, 2016 until September 30, 2017 and authorize the Board Chair to sign the same. ROLL CALL

2. [Adult Drug Court Program](#)

Motion: Move to approve the Adult Drug Court Program FY 2017 Contract, in the amount of \$57,000.00, effective October 1, 2016 until September 30, 2017 and authorize the Board Chair to sign the same. ROLL CALL

3. [Juvenile Drug Court Program](#)

Motion: Move to approve the Juvenile Drug Court Program FY 2017 Contract, in the amount of \$85,000.00, effective October 1, 2016 until September 30, 2017 and authorize the Board Chair to sign the same. ROLL CALL

4. [Securus Technologies Contract](#)

Motion: Move to enter into a Contract with Securus Technologies for the provision of Inmate external communications at the Isabella County Jail, and authorize the Board Chair to sign the same. ROLL CALL

5. 2017 Ford Explorer Patrol Vehicle

Motion: Move to accept the \$50,000.00 Securus signing bonus and the utilization of \$32,564.00 of it for the purchase of a 2017 Ford Explorer Patrol Vehicle. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Arts From Our Parks Grant Agreement](#)

Motion: Move to approve the Grant Agreement accepting the terms of the Michigan Council for Arts and Affairs for the 2017 Arts From Our Parks program and authorize the Board Chair to sign the same. ROLL CALL

2. [Delinquent Water Billing Roll](#)

Motion: Move to approve the Delinquent Water Billing Roll, as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2016 for the Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella (Township of Sherman), County of Isabella, State of Michigan, and therefore constitutes a lien on the property by the County of Isabella, Ordinance #1 of 1975, as amended. 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](mailto:admin@isabellacounty.org)*