



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
March 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
 - A. **Community Mental Health for Central Michigan Board** – Chairman’s request for nominations for one opening on the Community Mental Health for Central Michigan Board for a 3-year term ending March 31, 2022 or until a successor is appointed.
[James Haton \(I\)](#)
 - B. **Construction Board of Appeals – Building Trade Representative** – Chairman’s request for nominations for one opening on the Construction Board of Appeals, as a Building Trade Representative, for a 2-year term ending December 31, 2020 or until a successor is appointed.
[Brian Partie](#)
 - C. **Construction Board of Appeals – Electrical Trade Representative** – Chairman’s request for nominations for one opening on the Construction Board of Appeals, as an Electrical Trade Representative, for a 2-year term ending December 31, 2020 or until a successor is appointed.
[Richard Jakubiec](#)
 - D. **Construction Board of Appeals – Mechanical Trade Representative** – Chairman’s request for nominations for one opening on the Construction Board of Appeals, as a Mechanical Trade Representative, to complete a 2-year term ending December 31, 2019 or until a successor is appointed.
[Dwight Fulk](#)

VII. Consent Agenda

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

VIII. Committee Reports

A. Finance and Administration Committee:

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

Motion: Move to ratify and place on file the March 1, 2019 Invoice List in the amount of \$214,812.84, the March 8, 2019 Invoice List in the amount of \$283,606.87, and the Adjustment List dated March 14, 2019. ROLL CALL

2. [Michigan Medical Marihuana Act Grant Agreement](#)

Motion: Move to approve the Grant Agreement between the State of Michigan Department of Licensing and Regulatory Affairs and Isabella County in the amount of \$13,516.00 for Michigan Medical Marihuana Act education and outreach, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2019 Community Corrections Grant Amendment](#)

Motion: Move to approve the Community Corrections FY 2019 Grant Amendment, Change Notice No. 1 Grant No. CPS-2019-1-13 between the Department of Corrections and Isabella County, and authorize the Board Chair to sign the same. ROLL CALL

2. [Michigan Indigent Defense Commission Contract](#)

Motion: Move to enter into a contract provided by the Michigan Indigent Defense Commission in the total amount of \$1,518,690.57, with the State Contribution of \$1,285,383.69 and the Local Share Contribution of \$233,306.88, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Resolution No. 19-03-01; Resolution Establishing Escrow Fees](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 19-03-01, Resolution Establishing Escrow Fees for the Apex Clean Energy Utility Grid Wind Energy Conservation System Project, and authorize the Board Chair to sign the same. ROLL CALL

2. [Material Recovery Facility Processing Fees](#)

Motion: Move to approve processing fees at the Isabella County Material Recovery Facility at \$60.00 per ton for clean separated material with less than 10% residual, and \$85.00 per ton of single commodity material with 10% or above residual, effective April 22, 2019. ROLL CALL

3. [Michigan Veterans Affairs Agency Grant Agreement](#)

Motion: Move to approve the Grant Agreement between the Michigan Department of Military and Veterans Affairs, Michigan Veterans Affairs Agency and Isabella County, in the amount of \$60,798.00, for enhanced veteran services operations, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. Saginaw Chippewa Indian Tribe of Michigan Spring 2019 Semiannual Two-Percent requests:

Motion: Move to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-Percent requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of March 31, 2019. ROLL CALL

- [Commission on Aging](#) requesting \$511,280.00 for Commission on Aging programs and services.
- [Material Recovery Facility](#) requesting \$239,267.01 for recycling truck replacements.
- [Sheriff's Office](#) requesting \$35,703.00 for a command vehicle.

B. Move to accept and place on file the FY 2018 Comprehensive Annual Financial Report.

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