



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
May 21, 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. Move to accept with regret the resignation of [Jon Breithaupt](#) on the Isabella County Parks and Recreation Commission effective immediately.
- VII. Consent Agenda

Motion: Move to approve and place on file the [May 7, 2019 Regular Meeting minutes](#), the [May 14, 2019 Finance and Administration Committee minutes](#), the [May 14, 2019 Criminal Justice and County Affairs Committee minutes](#), the [May 14, 2019 Human Resources and Public Works Committee agenda](#), and the [May 2, 2019 Routine Personnel Items](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [May 3, 2019 Invoice List](#); [May 10, 2019 Invoice List](#); and [May 16, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the May 3, 2019 Invoice List in the amount of \$235,007.92, the May 10, 2019 Invoice List in the amount of \$221,074.10, and the Adjustment List dated May 16, 2019. ROLL CALL
 2. [Ten16 Recovery Network Lease Termination Agreement](#)

Motion: Move to approve the Ten16 Recovery Network's request to terminate their lease, effective June 2, 2019, and authorize the Board Chair to sign the Lease Termination Agreement. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2020 Adult Treatment Court Grant Application](#)

Motion: Move to authorize the submission of the Fiscal Year 2020 Adult Treatment Court Grant application, in the estimated amount of \$100,932.52. ROLL CALL

2. [FY 2020 Juvenile Treatment Court Grant Application](#)

Motion: Move to authorize the submission of the Fiscal Year 2020 Juvenile Treatment Court Grant application, in the estimated amount of \$109,499.35. ROLL CALL

3. [FY 2020 Swift and Sure Sanctions Program Grant Application](#)

Motion: Move to authorize the submission of the Fiscal Year 2020 Swift and Sure Sanctions Program Grant application, in the estimated amount of \$211,800.01. ROLL CALL

4. [FY 2020 Community Corrections Application and Plan](#)

Motion: Move to approve the Fiscal Year 2020 Community Corrections Application and Plan in the amount of \$64,975 for Plans and Services and \$4,275 for Drunk Driver Jail Reduction Program for a total of \$69,250. ROLL CALL

C. Human Resources and Public Works Committee:

1. [COA Individual Services Contract – Tai Chi Instructor](#)

Motion: Move to approve the Individual Services Contract between the County of Isabella and James VanderMey to provide services as a Tai Chi instructor, effective June 1, 2019 until September 30, 2019, and authorize the Board Chair to sign the same. ROLL CALL

2. [Coldwater Park Improvement Project](#)

Motion: Move to approve the County Project Agreement to provide Prime Professional services for the County Parks Coldwater Park Improvement Project with William A. Kibbe & Associates, Inc., and authorize the Board Chair to sign the same. ROLL CALL

3. [Isabella County Non-Secure Building Roof Repair](#)

Motion: Move to approve Hometown Builders proposal, in the amount of \$12,798.00, for shingle replacement and roof repair at the Isabella County Non-Secure Building. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. July 2, 2019 Board of Commissioners Meeting

Motion: Move to cancel the July 2, 2019 Isabella County Board of Commissioners Work Session and Regular Meeting.

XI. General Public Comments

XII. Announcements

XIII. Adjournment

Cellular telephone usage is prohibited while the Board is in session.

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