



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
August 6, 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
 - A. [Fiscal Year 2020 – Commission on Aging Millage](#)

Motion: Move to approve the Fiscal Year 2020 budget millage for the Isabella County Commission on Aging at 0.88 of one mill. ROLL CALL
 - B. [Fiscal Year 2020 – Medical Care Facility Millage](#)

Motion: Move to approve the Fiscal Year 2020 budget millage for the Isabella County Medical Care Facility at 0.70 of one mill. ROLL CALL
 - C. [Fiscal Year 2020 – Parks and Recreation Millage](#)

Motion: Move to approve the Fiscal Year 2020 budget millage for the Isabella County Parks and Recreation at 0.35 of one mill. ROLL CALL
 - D. [Fiscal Year 2020 – Transportation Commission Millage](#)

Motion: Move to approve the Fiscal Year 2020 budget millage for the Isabella County Transportation Commission at 0.862 of one mill. ROLL CALL
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [July 16, 2019 Regular Meeting minutes](#), the [July 30, 2019 Finance and Administration Committee minutes](#), the [July 30, 2019 Criminal Justice and County Affairs Committee minutes](#), the [July 30, 2019 Human Resources and Public Works Committee minutes](#), the [July 11, 2019 Routine Personnel Items](#), and the [July 25, 2019 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [July 12, 2019 Invoice List](#); [July 19, 2019 Invoice List](#); [July 26, 2019 Invoice List](#); and [August 1, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the July 12, 2019 Invoice List in the amount of \$667,606.35, the July 19, 2019 Invoice List in the amount of \$220,875.98, the July 26, 2019 Invoice List in the amount of \$268,150.76, and the Adjustment List dated August 1, 2019. ROLL CALL

2. [Purchase of Police Command Vehicle](#)

Motion: Move to authorize the purchase of a Police Command Vehicle, in the amount of \$35,703.00. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Fiscal Year 2020 County Child Care Budget Summary](#)

Motion: Move to approve the County Child Care Budget Summary with Michigan Department of Health and Human Services and Isabella County Trial Court Circuit Court-Family Division for October 1, 2019 through September 30, 2020, in the amount of \$1,992,294.47, and authorize the Board Chair to sign the same. ROLL CALL

2. [Kofile Technologies Agreement](#)

Motion: Move to approve the Agreement for Records Management and Imaging System between Kofile Technologies, Inc., and Isabella County, and authorize the Board Chair to sign the same. ROLL CALL

3. [Fiscal Year 2017 Intergovernmental Agreement with WMRMC](#)

Motion: Move to approve the Fiscal Year 2017 Intergovernmental Agreement with West Michigan Regional Medical Consortium, and authorize the Board Chair to sign the same. ROLL CALL

4. [Fiscal Year 2018 Intergovernmental Agreement with WMRMC](#)

Motion: Move to approve the Fiscal Year 2018 Intergovernmental Agreement with West Michigan Regional Medical Consortium, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [State of Michigan Aging and Adult Services Agency Multi-Year Plan](#)

Motion: Move to approve the State of Michigan Aging and Adult Services Agency multi-year plans and Fiscal Year 2020 Annual Funding Agreements for the Foster Grandparent and Senior Companion Programs on behalf of the Isabella County Commission on Aging for funding for Fiscal Years 2020-2022, and authorize the Board Chair to sign the same. ROLL CALL

2. [August 2019 Michigan Council for Arts and Cultural Affairs Grant Application](#)

Motion: Move to approve the August 2019 Michigan Council for Arts and Cultural Affairs Grant Application request to support the Isabella County Parks and Recreation Commission event, Art From Our Parks, and authorize the Board Chair to sign the same. ROLL CALL

3. [Isabella County Board of Commissioners Resolution No. 19-07-01](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 19-07-01, Michigan's Elliot-Larsen Civil Rights Act, and authorize the Board 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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