



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
March 17, 2020
Isabella County Building
7:00 p.m. – Room 225

AMENDED

- 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
- VII. Consent Agenda

Motion: Move to approve and place on file the [March 3, 2020 Regular Meeting minutes](#), the [March 10, 2020 Finance and Administration Committee minutes](#), the [March 10, 2020 Criminal Justice and County Affairs Committee minutes](#), the [March 10, 2020 Human Resources and Public Works Committee minutes](#), and the [March 5, 2020 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [February 28, 2020 Invoice List](#); [March 6, 2020 Invoice List](#); and [March 12, 2020 Adjustment List](#)

Motion: Move to ratify and place on file February 28, 2020 Invoice List in the amount of \$234,461.02, the March 6, 2020 Invoice List in the amount of \$275,272.54, and the Adjustment List dated March 12, 2020. ROLL CALL

2. [Salary Adjustment - Chief Deputy County Clerk](#)

Motion: Move to adjust the Chief Deputy County Clerk's salary to \$56,697.90 per year effective upon approval of the Board of Commissioners. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Resolution No. 20-03-01](#)

Motion: Move to adopt Resolution No. 20-03-01, the Hurley and Bonnie Kampf Family Trust Agreement Partial Termination and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. Saginaw Chippewa Indian Tribe of Michigan Spring 2020 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, 2020. ROLL CALL

- [Central Michigan District Health Department](#) requesting \$24,382.00 for Scanning to Preserve On-Site Sewage Treatment and Well Permits.
- [Commission on Aging](#) requesting \$514,348.00 for Programs and Services.
- [Emergency Management and 911](#) requesting \$11,175.00 for Hostage Negotiator Throw Phones.
- [Humane Animal Treatment Society](#) requesting \$5,000.00 for Shelter Animal Health Initiative.
- [Materials Recovery Facility](#) requesting \$85,005.00 for the Isabella County Recycling Program.
- [Parks and Recreation](#) requesting \$25,000.00 for the Deerfield Nature Park Chippewa River Restoration Project.
- [Sheriff's Office](#) requesting \$60,432.00 for In Car Cameras.
- [Trial Court](#) requesting \$42,120.00 for the Adult Drug Court.

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