



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
December 3, 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
- VII. Consent Agenda

Motion: Move to approve and place on file the [November 19, 2019 Regular Meeting minutes](#), the [November 26, 2019 Finance and Administration Committee minutes](#), the [November 26, 2019 Criminal Justice and County Affairs Committee minutes](#), the [November 26, 2019 Human Resources and Public Works Committee minutes](#), and the [November 14, 2019 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [November 15, 2019 Invoice List](#); [November 22, 2019 Invoice List](#); and [November 27, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the November 15, 2019 Invoice List in the amount of \$267,450.03, the November 22, 2019 Invoice List in the amount of \$316,478.17, and the Adjustment List dated November 27, 2019. ROLL CALL

2. [Central Michigan University Affiliation Agreement](#)

Motion: Move to enter into the Affiliation Agreement with Central Michigan University Board of Trustees through December 31, 2026, and authorize the Board Chairman to sign the Affiliation Agreement. ROLL CALL

3. [Fund Balance Classification Policy](#)

Motion: Move to adopt the Isabella County Financial Management Policy No. 414 – Fund Balance Classification Policy, and take effect immediately upon adoption. ROLL CALL

4. [Capital Asset Management Policy](#)

Motion: Move to adopt the Isabella County Financial Management Policy No. 415 – Capital Asset Management Policy, and take effect immediately upon adoption. ROLL CALL

5. [Website Privacy Policy & Website Accessibility Policy](#)

Motion: Move to adopt the Isabella County Facilities and Equipment Management Policy No. 331 - Website Privacy Policy and the Isabella County Facilities and Equipment Management Policy No. 332 - Website Accessibility Policy, and take effect immediately upon adoption. ROLL CALL

6. [Fiscal Year 2019 Fourth Quarter Financial Management Services](#)

Motion: Move to accept and place on file the Fiscal Year 2019 Fourth Quarter Financial Management Services report as presented.

7. [Fiscal Year 2019 Fourth Quarter Financial Report](#)

Motion: Move to accept and place on file the Fiscal Year 2019 Fourth Quarter Financial Report as presented.

B. Criminal Justice and County Affairs Committee:

1. [Hazard Mitigation Grant Application](#)

Motion: Move to authorize the Director of Isabella County Central Dispatch to apply for the Hazard Mitigation Grant. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Contract for GIS Services – 2020 Isabella County Plat Book](#)

Motion: Move to approve said contract for GIS services and authorize the appropriate signature to create a new 2020 Isabella County Plat Book for the Isabella County 4H Council, and authorize the Board Chair to sign the same. ROLL CALL

2. [Tai Chi for Arthritis Program](#)

Motion: Move to approve the Memorandum of Agreement between Region VII Area Agency on Aging and the Isabella County Commission on Aging in developing, implementing and assessing Tai Chi for Arthritis programs, for the period October 1, 2019 through September 30, 2020, and authorize the Board Chair to sign the same. ROLL CALL

3. [Parks and Recreation FY 2020 Budget Amendment](#)

Motion: Move to approve the Isabella County Parks Reservation System Budget Amendment for Fiscal Year 2020, and authorize the Board Chair to sign the same. ROLL CALL

4. [Recreation Management System Agreement with CivicPlus, LLC](#)

Motion: Move to approve the Statement of Work and Recreation Management System Agreement between CivicPlus, LLC and Isabella County, and authorize the Board Chair to sign the same. ROLL CALL

5. [Merchant Agreement with OpenEdge](#)

Motion: Move to approve the Merchant Agreement between OpenEdge and Isabella County, and authorize the Board Chair to sign the same. ROLL CALL

6. [Fisher Annex Lease Agreement 2020](#)

Motion: Move to approve the Fisher Annex Lease Agreement for Deerfield Nature Park, effective January 1, 2020 until December 31, 2020, and authorize the Board Chair 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.

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