



Agenda

Isabella County Board of Commissioners

Regular Board Meeting

January 21, 2020

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 Lindsey Wells from the Community Corrections Advisory Board as the general public representative effective immediately.
- VII. Consent Agenda
 - Motion: Move to approve and place on file the [December 17, 2019 Regular Meeting minutes](#), the [January 7, 2020 Organizational Meeting minutes](#), the [January 14, 2020 Finance and Administration Committee minutes](#), the [January 14, 2020 Criminal Justice and County Affairs Committee minutes](#), the [January 14, 2020 Human Resources and Public Works Committee minutes](#), the [December 12, 2019 Routine Personnel Items](#), the [December 26, 2019 Routine Personnel Items](#), and the [January 9, 2020 Routine Personnel Items](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 - 1. [December 13, 2019 Invoice List](#); [December 20, 2019 Invoice List](#); [December 27, 2019 Invoice List](#); [January 3, 2020 Invoice List](#); [January 10, 2020 Invoice List](#); and [January 16, 2020 Adjustment List](#)
 - Motion: Move to ratify and place on file the December 13, 2019 Invoice List in the amount of \$155,830.81, the December 20, 2019 Invoice List in the amount of \$178,935.63, the December 27, 2019 Invoice List in the amount of \$115,146.10, the January 3, 2020 Invoice List in the amount of \$478,688.96, the January 10, 2020 Invoice List in the amount of \$377,838.96, and the Adjustment List dated January 16, 2020. ROLL CALL

2. [Michigan Medical Marihuana 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 \$6,628.00, for Michigan Medical Marihuana Act education and outreach, and authorize Board Chairman to sign the same. ROLL CALL

3. [Jail Architectural and Engineering Services Contract](#)

Motion: Move to enter into a contract with Integrated Architecture for Architectural and Engineering Services, and authorize the Board Chairman to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2020 Community Corrections Grant Agreement](#)

Motion: Move to approve the FY 2020 Community Corrections Grant Agreement, in the amount of \$57,107.00, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Imagery Agreement](#)

Motion: Move to approve the Imagery Agreement with the State of Michigan through its Department of Technology, Management and Budget and authorize the Board Chair to sign the same. ROLL CALL

2. [Resolution No. 20-01-01; 2020 Census](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 20-01-01, Resolution Recognizing the Importance of the 2020 Census, 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