



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
December 17, 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. **Board of Public Works** – Chairman’s request for nominations for one opening on the Isabella County Board of Public Works for a 3-year term ending December 31, 2022 or until a successor is appointed.

[Bob Campbell \(I\)](#)
 - B. **Commission on Aging Advisory Board, District 2** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 2 representative, to complete a 3-year term ending December 31, 2022 or until a successor is appointed.

[RuthAnn Maniteau \(I\)](#)
 - C. **Commission on Aging Advisory Board, District 5** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 5 representative, for a 3-year term ending December 31, 2022 or until a successor is appointed.

[Alicia Haley \(I\)](#)
 - D. **Commission on Aging Advisory Board, District 6** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 6 representative, for a 3-year term ending December 31, 2022 or until a successor is appointed.

[Larry Fussman \(I\)](#)

- E. **Department of Health and Human Services/Medical Care Facility Board** – Chairman’s request for nominations for one opening on the Department of Health and Human Services/Medical Care Facility Board for a 3-year term ending October 31, 2022 or until a successor is appointed.
- [Mary Myler Hunter](#)
- F. **Materials Recovery Facility Advisory Board** – Chairman’s request for nominations for one opening on the Isabella County Materials Recovery Facility Advisory Board to complete a 2-year term ending December 31, 2020 or until a successor is appointed.
- [Anne Jensen](#)
- G. **Parks and Recreation Commission** – Chairman’s request for nominations for one opening on the Isabella County Parks and Recreation Commission for a 3-year term ending December 31, 2022 or until a successor is appointed.
- [Travis Keeton \(I\)](#)
- H. **Planning Commission** – Chairman’s request for two openings on the Isabella County Planning Commission for a 3-year term ending December 31, 2022 or until a successor is appointed.
- [Bob Campbell \(I\)](#)
- [Phillip Vogel \(I\)](#)
- I. **Transportation Commission** – Chairman’s request for nominations for one opening on the Isabella County Transportation Commission for a 3-year term ending December 31, 2022 or until a successor is appointed.
- [Gerald Stryeski \(I\)](#)

VII. Consent Agenda

- Motion: Move to approve and place on file the [December 3, 2019 Regular Meeting minutes](#), the [December 10, 2019 Finance and Administration Committee minutes](#), the [December 10, 2019 Criminal Justice and County Affairs Committee minutes](#), the [December 10, 2019 Human Resources and Public Works Committee minutes](#), and the [November 28, 2019 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [December 2, 2019 Invoice List](#); [December 6, 2019 Invoice List](#); and [December 12, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the December 2, 2019 Invoice List in the amount of \$98,110.39, the December 6, 2019 Invoice List in the amount of \$496,477.15, and the Adjustment List dated December 12, 2019. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [2020 Remonumentation Draft Grant Agreement](#)

Motion: Move to approve the 2020 Remonumentation Draft Grant Agreement between the State of Michigan Department of Licensing and Regulatory Affairs and Isabella County. ROLL CALL

2. [Michigan Indigent Defense Commission Grant Contract FY 2020](#)

Motion: Move to enter into the contract provided by the Michigan Indigent Defense Commission in the total amount of \$1,632,191.16, with the State Contribution being \$740,564.64, the Local Share, \$238,439.63 and the FY19 Prior Year Unspent Funds of \$653,187.19 and authorize the Board Chairman to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Skid Steer Lease Agreement](#)

Motion: Move to approve a 2-year John Deere lease agreement for a 318G Skid Steer at an annual cost not to exceed the approved capital expenditure budget of \$13,100 and authorize the Board Chair to sign the same. ROLL CALL

2. [Mt. Pleasant Area Community Foundation Grant Agreement](#)

Motion: Move to approve the Mt. Pleasant Area Community Foundation Grant Agreement in the amount of \$4,768.53 for outreach to undercounted population, and authorize the Board Chairperson to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. Isabella County Board of Commissioners Organizational Meeting

Motion: Move to set the 2020 Isabella County Board of Commissioners Organizational Meeting for Tuesday, January 7, 2020 at 7:00 p.m. in the Commissioners' Chambers.

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