



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
February 4, 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 appoint [Frank Cloutier](#), Director of Public Relations with the Saginaw Chippewa Indian Tribe, to serve as the SCIT's representative on the Great Lakes Bay Michigan Works Workforce Development Board for the remainder of a 2-year term ending June 20, 2020.
- VII. Consent Agenda

Motion: Move to approve and place on file the [January 21, 2020 Regular Meeting minutes](#), the [January 28, 2020 Finance and Administration Committee minutes](#), the [January 28, 2020 Criminal Justice and County Affairs Committee minutes](#), the [January 28, 2020 Human Resources and Public Works Committee minutes](#), and the [January 23, 2020 Routine Personnel Items](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [January 17, 2020 Invoice List](#); [January 24, 2020 Invoice List](#); and [January 30, 2020 Adjustment List](#)

Motion: Move to ratify and place on file the January 17, 2020 Invoice List in the amount of \$1,795,238.61, the January 24, 2020 Invoice List in the amount of \$221,644.70, and the Adjustment List dated January 30, 2020.

ROLL CALL

2. [Staples MiDEAL Participation Agreement](#)

Motion: Move to approve the Staples MiDEAL Participation Agreement, and authorize the Board Chairman to sign the same. ROLL CALL

3. [Segal Waters Implementation – Clerk, Drains, and Register of Deeds](#)

Motion: Move to implement the Segal Waters Proposed Pay Grade and Annual Salary as recommended for the Clerk's Office in its entirety, except for both Deputy County Clerk positions remain a Nonunion Grade 7 and both Deputy Circuit Court Clerk positions remain a Nonunion Grade 8. For the Drain Office implement the Segal Waters Proposed Pay Grades and Annual Salary as recommended except for the Engineering Technician position to remain a Nonunion Grade 10. For the Register of Deeds Office, implement the Segal Waters Proposed Pay Grade and Annual Salary as recommended except for the Register of Deeds Salary and set the salary at \$73,300.00. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [James Recker Trust Farmland Agreement Partial Termination](#)

Motion: Move to adopt Resolution No. 20-02-02, the James Recker Trust Farmland 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. [Coldwater Lake Family Park – Raised Fire Rings Purchase](#)

Motion: Move to approve the purchase of 70 raised fire rings from Cadillac Culvert, Inc. for \$10,300 with a \$5,150 match from Michigan Municipal Risk Management Authority (MMRMA) for Coldwater Lake Family Park. ROLL CALL

2. [Resolution No. 20-02-01](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 20-02-01, Celebrating the 100th Anniversary of the League of Women Voters of the United States, 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