



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
September 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. 7:05 PM – PUBLIC HEARING ON PROPOSED FISCAL YEAR 2020 BUDGET
- V. [FY 2020 Budget and General Appropriations](#)

Motion: Move to approve the Isabella County Fiscal Year 2020 Budget Resolution and General Appropriation, Resolution No. 19-09-01. ROLL CALL
- VI. General Public Comments
- VII. Presentations and Special Reports
- VIII. Appointments to Boards and Commissions
 - A. Move to appoint one Republican Party member and one Democratic Party member, using a ballot provided at meeting, to serve on the [Isabella County Board of Canvassers](#) for a four year term ending October 31, 2023.
- IX. Consent Agenda

Motion: Move to approve and place on file the [September 3, 2019 Regular Meeting minutes](#), the [September 10, 2019 Finance and Administration Committee minutes](#), the [September 10, 2019 Criminal Justice and County Affairs Committee minutes](#), the [September 10, 2019 Human Resources and Public Works Committee minutes](#), and the [September 5, 2019 Routine Personnel Items](#).
- X. Committee Reports
 - A. Finance and Administration Committee:
 1. [August 30, 2019 Invoice List](#); [September 6, 2019 Invoice List](#); and [September 12, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the August 30, 2019 Invoice List in the amount of \$283,835.24, the September 6, 2019 Invoice List in the amount of \$355,300.68, and the Adjustment List dated September 12, 2019. ROLL CALL

2. [State Tax Commission Form L-4029 – 2019 Tax Rate Request](#)

Motion: Move to approve the completion of the State Tax Commission Form L-4029 – 2019 Tax Rate Request affirming each County approved millage rate and authorize the Board Chair and the County Clerk to sign the same. ROLL CALL

3. [Administrator/Controller Employment Agreement](#)

Motion: Move to extend the Isabella County Administrator/Controller Employment Agreement until September 30, 2021, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [First Amendment to Master Services Agreement with Securus Technologies](#)

Motion: Move to approve the First Amendment to Master Services Agreement between Securus Technologies, Inc. and Isabella County Jail dated December 21, 2016, and authorize the Board Chair to sign the same. ROLL CALL

2. [New Hire – Sheriff Deputy](#)

Motion: Move to approve the request to hire a new Isabella County Sheriff Deputy at Pay Grade Deputy, Step 3 Years, in the amount of \$43,822.79. ROLL CALL

3. [Agreement for Attorney Services for Indigent Individuals](#)

Motion: Move to enter into the Agreement for Attorney Services for Indigent Individuals (Managed Assigned Counsel Contract), effective October 1, 2019 until September 30, 2020, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Resolution No. 19-09-02](#)

Motion: Move to adopt Resolution No. 19-09-02, Resolution to Express Opposition to Termination of State Contract with the Lakeshore Regional Entity, and authorize the Board Chair to sign the same. ROLL CALL

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

Motion: Move to approve the Mt. Pleasant Area Community Foundation Grant Application Assurance document, for the Coldwater Lake Family Park Benches and Recycling Bins, and authorize the Board Chair to sign the same. ROLL CALL

3. [Individual Services Contract – Registered Nurse](#)

Motion: Move to approve the Individual Services Contract between the Isabella County Commission on Aging and Eric Braman for services as a Registered Nurse, effective October 1, 2019 through September 30, 2020, and authorize the Board Chair to sign the same. ROLL CALL

4. [Individual Services Contracts – Bulk Meal Delivery Driver](#)

Motion: Move to approve the Individual Services Contracts between the Isabella County Commission on Aging and Roger Stremlow, Larry Davis, and Paul Stickler for services as a Bulk Meal Delivery Driver, effective October 1, 2019 through September 30, 2020, and authorize the Board Chair to sign the same. ROLL CALL

5. [Individual Services Contracts – Activity Services](#)

Motion: Move to approve the Individual Services Contracts between Isabella County Commission on Aging and Steve Wood, James VanderMey, Catherine Tobin, Judi Swartz, Valerie Faber, Angela McGuirk, and Mary Alsager to provide Activity Services and Virginia Cain to serve as Active Living Newspaper Editor, effective October 1, 2019 through September 30, 2020, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

XI. Unfinished Business

XII. New Business

A. Saginaw Chippewa Indian Tribe of Michigan Fall 2019 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 September 30, 2019. ROLL CALL

- [Commission on Aging](#) requesting \$511,280.00 for Programs and Services.
- [Drain Commission](#) requesting \$20,500.00 for Isabella County Landfill – PFAS Sampling.
- [Materials Recovery Facility](#) requesting \$239,267.00 for the replacement of two recycling trucks.
- [Sheriff's Office](#) requesting \$60,437.00 for in-car police video recording systems.

XIII. General Public Comments

XIV. Announcements

XV. 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@isbellacounty.org