



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**November 5, 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 [October 15, 2019 Regular Meeting minutes](#), the [October 30, 2019 Special Meeting minutes](#), the [October 29, 2019 Finance and Administration Committee minutes](#), the [October 29, 2019 Criminal Justice and County Affairs Committee minutes](#), the [October 29, 2019 Human Resources and Public Works Committee minutes](#), and the [October 17, 2019 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [October 11, 2019 Invoice List](#); [October 18, 2019 Invoice List](#); [October 25, 2019 Invoice List](#); and [October 31, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the October 11, 2019 Invoice List in the amount of \$399,674.99, the October 18, 2019 Invoice List in the amount of \$183,587.58, the October 25, 2019 Invoice List in the amount of \$143,935.03 and the Adjustment List dated October 31, 2019. ROLL CALL

2. [FY 2020 SecurAlarm Systems, Inc. Contract](#)

Motion: Move to approve the annual contract with SecurAlarm Systems, Inc. in the amount of \$43,440.00, effective October 1, 2019 until September 30, 2020, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Remonumentation Grant](#)

Motion: Move to approve funding to the 2019 Remonumentation Grant in the amount of \$1,249.96. ROLL CALL

2. [Register of Deeds Notary Fees](#)

Motion: Move to waive the notary fees on all Independent Citizens Redistricting Commission applications executed in the Register of Deeds Office. ROLL CALL

3. [Gratiot Isabella RESD Special Education Millage Proposal](#)

Motion: Move to support the acknowledgment letter from the Isabella County Clerk to the Gratiot Isabella RESD acknowledging their full responsibility of the cost for the third ballot with their Special Education Millage Proposal to be placed on the March 10, 2020 Presidential Primary Election, and authorize the signature of the Chairman of the Isabella County Board on this letter. ROLL CALL

4. [FY 2020 Swift and Sure Sanctions Probation Program Grant Contract](#)

Motion: Move to approve the FY 2020 Swift and Sure Sanctions Probation Program Grant Contract, in the amount of \$205,000, and authorize the Board Chairman to allow the Court Administrator to utilize DocuSign to sign the contract. ROLL CALL

5. [FY 2020 Adult Drug Court Program Grant Contract](#)

Motion: Move to approve the FY 2020 Adult Drug Court Program Grant Contract, in the amount of \$73,500, and authorize the Board Chairman to allow the Court Administrator to utilize DocuSign to sign the contract. ROLL CALL

6. [FY 2020 Juvenile Drug Court Program Grant Contract](#)

Motion: Move to approve the FY 2020 Juvenile Drug Court Program Grant Contract, in the amount of \$98,000, and authorize the Board Chairman to allow the Court Administrator to utilize DocuSign to sign the contract. ROLL CALL

7. [LexisNexis – Sheriff’s Office](#)

Motion: Move to approve the eCrash, eCitation, AutoCheck Services, and the Law Enforcement Agreement for the Core Technologies project through LexisNexis, and authorize Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Art From Our Parks Program 2020](#)

Motion: Move to approve the Grant Agreement accepting the terms of the Michigan Council for Arts and Cultural Affairs for the 2020 Arts From Our Parks program and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Great Lakes Bay Regional Census Hub Grant](#)

Motion: Move to approve the Great Lakes Bay Regional Census Hub grant in the amount of \$4,768.53 for outreach to undercounted populations. ROLL CALL

3. [Region VII Area Agency on Aging Purchase of Service Provider Agreement](#)

Motion: Move to approve the Region VII Area Agency on Aging Purchase of Service Provider Agreement, and authorize the Board Chair to sign the same. ROLL CALL

4. [FY 2020 Region VII Area Agency on Aging Contractual Agreement](#)

Motion: Move to approve the Region VII Area Agency on Aging Contractual Agreement, and other required documents for FY 2020, and authorize the Board Chair to sign the same. ROLL CALL

5. [Individual Services Contract – Chair Yoga](#)

Motion: Move to approve the Individual Services Contract between Isabella County Commission on Aging and Carol Clute, for Chair Yoga services, effective October 1, 2019 until September 30, 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](mailto:admin@isabellacounty.org)*