



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
November 19, 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 [November 5, 2019 Regular Meeting minutes](#), the [November 14, 2019 Finance and Administration Committee minutes](#), the [November 12, 2019 Criminal Justice and County Affairs Committee minutes](#), the [November 12, 2019 Human Resources and Public Works Committee minutes](#), and the [October 31, 2019 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [November 1, 2019 Invoice List](#); [November 8, 2019 Invoice List](#); and [November 14, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the November 1, 2019 Invoice List in the amount of \$ \$299,387.19, the November 8, 2019 Invoice List in the amount of \$ 433,252.22, and the Adjustment List dated November 14, 2019. ROLL CALL

2. [Segal Waters Study Implementation for the Prosecutors Office and Sheriff Office](#)

Motion: Move to implement the Segal Waters Proposed Pay Grade and Annual Salary as recommended for the Prosecutors Office in its entirety, except for the Receptionist position Pay Grade recommendation. Consider implementing the Segal Waters Proposed Pay Grade and Annual Salary as recommended in the Segal Waters Study for the Sheriff Office as presented, except for the Chief Jail Cook recommendation to reclassify the position from a Nonunion Grade 08 to a Nonunion Grade 07, and for the Assistant Jail Administrator to receive 88% of the Jail Administrator Salary. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Customer Premise Equipment Grant Application](#)

Motion: Move to authorize the Director of Isabella County Central Dispatch to apply for the State of Michigan Customer Premise Equipment (CPE) Grant. ROLL CALL

2. [Erecording Partners Network Memorandum of Understanding](#)

Motion: Move to approve the Erecording Partners Network (EPN) Memorandum of Understanding and have the Chairman of the Board sign the same. ROLL CALL

3. [Corporation Service Company Memorandum of Understanding](#)

Motion: Move to approve the Corporation Service Company (CSC) Memorandum of Understanding and have the Chairman of the Board sign the same. ROLL CALL

4. [Simplifile Memorandum of Understanding](#)

Motion: Move to approve the Simplifile Memorandum of Understanding and the have the Chairman of the Board sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Amendment No. 2 to the 2017-2018 Purchase of Service Agreement](#)

Motion: Move to approve the Amendment No. 2 to the 2017-2018 Purchase of Service Agreement between Michigan Medicare/Medicaid Assistance Program, Inc. (MMAP) and Isabella County Commission on Aging for the delivery of Medicare Improvement for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Services, and authorize the Board Chair to sign the same. ROLL CALL

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

Motion: Move to approve the Grant Agreement accepting the terms of the Mount Pleasant Area Community Foundation for the Coldwater Lake Family Park Campground Improvements Project, and authorize the Board Chair to sign the same. ROLL CALL

3. [Resolution No. 19-11-01; Michael Seaman Le Frost Cyclocross Race 2019](#)

Motion: Move to approve Isabella County Board of Commissioners Resolution No. 19-11-01, the Michael Seaman Le Frost Cyclocross Race 2019, 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