



Agenda
Isabella County Board of Commissioners
Work Session
February 4, 2020
Isabella County Building
4:00 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. Consider appointing [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. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider accepting and placing on file the [January 23, 2020 Routine Personnel Items](#) as presented.
 2. Consider ratifying and placing 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](#).
 3. Consider approving the [Staples MiDEAL Participation Agreement](#), and authorize the Board Chairman to sign the same.
 4. Consider [implementing 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.

B. Criminal Justice and County Affairs Committee:

1. Consider adopting 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.

C. Human Resources and Public Works Committee:

1. Consider approving 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.
2. Consider adopting 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.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

X. General Public Comments

XI. Announcements

XII. 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.