



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
November 21, 2017
Isabella County Building
7:00 pm – 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
 - A. Administrator/Controller Report
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [November 7, 2017 Regular Meeting minutes](#), the [November 14, 2017 Criminal Justice and County Affairs Committee minutes](#), the [November 14, 2017 Human Resources and Public Works Committee minutes](#), and the [November 2, 2017 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. Invoice Lists: [November 2, 2017](#) and [November 9, 2017](#)

Motion: Move to ratify and place on file the November 2, 2017 Invoice List in the amount of \$325,362.72, and the November 9, 2017 Invoice List in the amount of \$315,340.39. ROLL CALL

B. Criminal Justice and County Affairs Committee:

- 1. [Jail Management Software](#)

Motion: Move to approve the Master Purchase, License and Services Agreement between Caliber Justice and Isabella County Sheriff's Office for jail management software, in the amount of \$48,852.00, and authorize the Board Chair to sign the same. ROLL CALL

2. [Wayne County Inmate Housing](#)

Motion: Move to approve the Intergovernmental Agreement between the Charter County of Wayne through the Office of the Sheriff and the County of Isabella acting on behalf of the Sheriff's Office of Isabella County, to provide inmate housing for Wayne County, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Tai Chi for Arthritis Program](#)

Motion: Move to approve the FY 2018 Memorandum of Agreement between Region VII Area Agency on Aging and the Isabella County Commission on Aging for the Tai Chi for Arthritis Program, in the amount of \$2,961.00, and authorize the Board Chair to sign the same. ROLL CALL

2. [Region VII AAA Revised Statement of Budget Allocation dated September 7, 2017](#)

Motion: Move to approve the Region VII Area Agency on Aging Revised Statement of Budget Allocation and Contractual Agreement dated September 7, 2017 for the FY 2017 Funding Contract, 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