Agenda

Isabella County Board of Commissioners
Work Session
February 7, 2017
Isabella County Building
3:00 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

VI. Appointments to Boards and Commissions

A. Board Chairperson's appointment of a County Commissioner to serve on the Central Michigan Collegiate Recovery Education and Wellness (CMCREW) Advisory Board.

VII. Committee Reports

A. Finance and Administration Committee:

1. Consider accepting and placing on file the January 22, 2017 Routine Personnel Items as presented.

2. Claims list ratifying and placing on file January 11, 2017 Claims List in the amount of $53,551.45, the January 18, 2017 Claims List in the amount of $54,873.40, and the January 26, 2017 Claims List in the amount of $42,436.47.

3. Consider adopting Resolution No. 17-02-01, MERS Uniform 457 Supplemental Retirement Program Resolution and MERS 457 Participation Agreement and authorize the Board Chair to sign the same.

4. Consider accepting and placing on file the FY 2017 First Quarter Financial Report.

5. Consider accepting and placing on file the FY 2017 First Quarter Financial Management Services Report.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the Agreement to Modify and Extend the 2015-2016 Contract for Attorney Services for Indigent Individuals on behalf of the Isabella County Trial Court, to extend the term of the Service Agreement for a period of six months ending June 30, 2017, and authorize the Board Chair to sign the same.

2. Consider authorizing the purchase of seven (7) AXII federally approved bullet proof vests from Nye Uniform of Grand Rapids, Michigan, in the amount of $6,880.00, from the Uniform Account Number (101.301.748.000).

3. Consider authorizing the purchase of two (2) Dodge Charger Police Package patrol units from My Chrysler Dodge of Mt. Pleasant in the amount of $49,414.00 and one (1) Ford Police Package Interceptor from Kraphol Ford of Mt. Pleasant in the amount of $26,650.00 from line item 401.905.981.000.

C. Human Resources and Public Works Committee:

1. Consider approving the County Project Agreement to provide Prime Professional services for the County Parks Coldwater Playscape Project with Johnson Hill Land Ethics of Ann Arbor and authorize the Board Chair to sign the same.

2. Consider entering into a 3-year Contract with Granger Services for trash and removal services at the Isabella County Materials Recovery Facility at a flat-rate cost of $1,875.00 per month and authorize the transfer of $25,059.00 from the Restricted Equipment line item 596.350.000 to New Equipment line item 596.017.978.000 to purchase a refurbished compactor of $25,059.00.

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.