



Agenda
Isabella County Board of Commissioners
Work Session
October 15, 2019
Isabella County Building
4:00 p.m. – Room 225

AMENDED

- 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. Region VII Area Agency on Aging Executive Director, Bob Brown
 - B. County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
 - A. Consider accepting with regret the resignation of [Edward Zebrowski](#) from the Isabella County Community Corrections Advisory Board, as the communications media representative, effective immediately.
 - B. Consider appointing one member to the Isabella County Veterans Affairs Committee to complete a 4-year term ending June 1, 2023 or until a successor is appointed.

[Susan Garrett](#)

[Robert Lackie](#)
- VII. Committee Reports
 - A. Finance and Administration Committee:
 - 1. Consider accepting and placing on file the [October 3, 2019 Routine Personnel Items](#) as presented.
 - 2. Consider ratifying and placing on file the [September 27, 2019 Invoice List](#) in the amount of \$286,384.50, the [October 4, 2019 Invoice List](#) in the amount of \$420,932.31, and the [Adjustment List dated October 10, 2019](#).

3. Consider approving the [Isabella County 2019 October Apportionment Report](#) and authorize the Board Chair to sign the same.
4. Consider approving the [FY 2020 Agreement for Extension Services](#) between Isabella County and Michigan State University Extension, in the amount of \$161,743.00, and authorize the Board Chair to sign the same.
5. Consider adopting Isabella County Board of Commissioners [Resolution No. 19-10-02](#), by a 2/3 vote of the Board of Commissioners, to exempt Isabella County from the requirements of Public Act 152 for calendar/benefit year of 2020, and authorize the Board Chair to sign the same.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [FY 2019 Emergency Management Performance Grant](#) (EMPG) award in the amount of \$12,131.00 and authorize the Board Chair to sign the same.
2. Consider approving the [FY 2020 Emergency Management Performance Grant](#) (EMPG) Work Agreement and authorize the Board Chair to sign the same.

C. Human Resources and Public Works Committee:

1. Consider accepting and placing on file the [Isabella County Drain Commissioner 2019 Annual Report](#) as presented.
2. Consider approving the [Delinquent Water Billing Roll](#), as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2019 for properties within Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella (Township of Sherman), County of Isabella, State of Michigan, and therefore constitutes a lien on the property as provide by the County of Isabella, Ordinance #1 of 1975, as amended.
3. Consider approving the [FY 2020 Isabella County Commission on Aging Nutrition Site Agreements](#) for congregate meal sites with Shepherd United Methodist Church at a rate of \$150.00 per month, Fremont Township -Winn Community Building at a rate of \$300.00 per month, Rosebush Manor at a rate of \$90.00 per month, and Sherman Township-Weidman at a rate of \$250.00 per month, and authorize the Board Chair to sign the same.
4. Consider approving the [Region VII Area on Aging Revised Statement](#) of Budget Allocation and Contractual Agreements, dated June 6, 2019 and July 11, 2019 for the FY 2019 Funding Contract, and authorize the Board Chair to sign the same.
5. Consider approving the [Project Contractor Service Agreement](#) for the Isabella County Coldwater Lake Family Park Improvements Project with Malley Construction, Inc. of Mt. Pleasant, Michigan 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.