



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**October 15, 2019**  
**Isabella County Building**  
**7:00 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
- VI. Appointments to Boards and Commissions
  - A. Move to accept with regret the resignation of [Edward Zebrowski](#) from the Isabella County Community Corrections Advisory Board, as the communications media representative, effective immediately.
  - B. **Veterans Affairs Committee** - Chairman's request for nominations for one opening on 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. Consent Agenda
  - Motion: Move to approve and place on file the [October 1, 2019 Regular Meeting minutes](#), the [October 1, 2019 Finance and Administration Special Meeting minutes](#), the [October 8, 2019 Finance and Administration Committee minutes](#), the [October 8, 2019 Criminal Justice and County Affairs Committee minutes](#), the [October 8, 2019 Human Resources and Public Works Committee minutes](#), and the [October 3, 2019 Routine Personnel Items](#).

## VIII. Committee Reports

### A. Finance and Administration Committee:

1. [September 27, 2019 Invoice List](#); [October 4, 2019 Invoice List](#); and [October 10, 2019 Adjustment List](#)

Motion: Move to ratify and place 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. ROLL CALL

2. [2019 October Apportionment Report](#)

Motion: Move to approve the Isabella County 2019 October Apportionment Report and authorize the Board Chair to sign the same. ROLL CALL

3. [FY 2020 Agreement for Extension Services](#)

Motion: Move to approve 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. ROLL CALL

4. [Resolution No. 19-10-02; Public Act 152](#)

Motion: Move to adopt 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. ROLL CALL

### B. Criminal Justice and County Affairs Committee:

1. [FY 2019 Emergency Management Performance Grant Award](#)

Motion: Move to approve 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. ROLL CALL

2. [FY 2020 Emergency Management Performance Grant Work Agreement](#)

Motion: Move to approve the FY 2020 Emergency Management Performance Grant (EMPG) Work Agreement and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Drain Commissioner 2019 Annual Report](#)

Motion: Move to accept and place on file the Isabella County Drain Commissioner 2019 Annual Report as presented.

2. [Delinquent Water Billing Roll](#)

Motion: Move to approve 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. ROLL CALL

3. [FY 2020 Commission on Aging Nutrition Site Agreements](#)

Motion: Move to approve 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. ROLL CALL

4. [Region VII AAA Revised Budget Allocation dated June 6, 2019 and July 11, 2019](#)

Motion: Move to approve 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. ROLL CALL

5. [Project Contractor Service Agreement – Coldwater Lake Family Park Improvement](#)

Motion: Move to approve 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. 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](mailto:admin@isabellacounty.org)*