



Agenda

Isabella County Board of Commissioners

Regular Board Meeting

January 20, 2015

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
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [December 16, 2014 Regular Board Meeting minutes](#), the [January 6, 2015 Organization Meeting minutes](#), the [January 13, 2015 Finance and Administration Committee Meeting minutes](#), the [January 13, 2015 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [January 12, 2015 Human Resources and Public Works Committee Meeting minutes](#). Move to accept and place on file [January 13, 2015 Routine Personnel Items](#) as presented. Move to accept and place on file the [2014 Isabella County Planning Commission Annual Report](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [January 13, 2015 Claims List](#)

Motion: Move to approve and place on file the January 13, 2015 Claims list in the amount of \$113,076.96. ROLL CALL

2. [December 2014 Direct Pay List](#)

Motion: Move to approve and place on file the December 2014 Direct Pay list in the amount of \$2,200,471.79. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [MAXIMUS Consulting Services, Inc.](#)

Motion: Move to approve the FY 2015 contract with MAXIMUS Consulting Services, Inc. and Isabella County, Michigan, Friend of the Court, for a four year agreement, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Arts From Our Parks Program](#)

Motion: Move to approve the Grant Agreement, in the amount of \$900, with the Michigan Council for Arts and Cultural Affairs for the Arts From Our Parks program, and authorize the Board Chair to sign the same. ROLL CALL

2. [Zoning Amendment #14-06](#)

Motion: Move to adopt Zoning Amendment #14-06 which amends the Isabella County Zoning Ordinance Map in Section 3 of Isabella Township by rezoning the described property from General Agriculture (AG-2) to Light Industrial (I-1), and authorize the Board Chair to sign the same. ROLL CALL

3. [Exchange of GIS data](#)

Motion: Move to approve the exchange of GIS data with Home Works Tri-County Electric Cooperative according to the Enhanced Data Access Policy (Policy No. 212) contingent upon signing a License Agreement for Isabella County Data sets, and authorize the Board Chair to sign the same. ROLL CALL

4. [Amalgam LLC, of Mount Pleasant](#)

Motion: Move to approve a contract with Amalgam LLC, of Mount Pleasant for the development of the Isabella County Web Based Mobile Application, in the amount of \$2000 for development cost and \$500 for annual hosting and maintenance cost, and authorize the Board Chair to sign the same. ROLL CALL

5. [Evidence Based Tai Chi for Arthritis Program](#)

Motion: Move to approve the Memorandum of Agreement for the Evidence Based Tai Chi for Arthritis Program for the Isabella County Commission on Aging, in the amount of \$4,572, and authorize the Board Chair to sign the same. ROLL CALL

6. [Individual Service Contracts for Food with Friends Nutrition Program Bulk Drivers](#)

Motion: Move to approve the Isabella County Commission on Aging Individual Services Contract for the Food with Friends Nutrition Program Bulk Drivers in both Isabella and Gratiot Counties, in the amount indicated on each contract, and authorize the Board Chair to sign the same. ROLL CALL

7. [Michigan Medicare/Medicaid Assistance Program](#)

Motion: Move to approve the Michigan Medicare/Medicaid Assistance Program with Isabella County Commission on Aging contract, and authorize the Board Chair to sign the same. ROLL CALL

8. [FY 2015 Nutrition Site Agreements](#)

Motion: Move to approve the Isabella County Commission on Aging Nutrition Site Agreements for FY 2015, through Region VII Area Agency on Aging for the Nutrition Program, and authorize the Board Chair to sign the same. ROLL CALL

9. [Mid-State Health Network](#)

Motion: Move to approve the Intergovernmental Agreement for the Establishment of a Substance Use Disorder Oversight Policy Board for Mid-State Health Network (MSHN), 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.