



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
October 20, 2015
Isabella County Building
7:00 pm – 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
- VII. Consent Agenda

Motion: Move to approve and place on file the [October 6, 2015 Regular Board](#) meeting minutes, the [October 13, 2015 Finance and Administration](#) Committee meeting minutes, the [October 13, 2015 Criminal Justice and County Affairs](#) Committee meeting minutes, the [October 12, 2015 Human Resources and Public Works](#) Committee meeting minutes, the [October 8, 2015 Routine Personnel Items](#), the Isabella County [MMR Response Time](#) Report and the [Drain Commissioner's 2015 Annual Report](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. Claims List

Motion: Move to ratify and place on file the [October 1, 2015 Claims List](#) in the amount of \$101,017.95 and the [October 7, 2015 Claims List](#) in the amount of \$118,364.63. ROLL CALL

2. [September 2015 Direct Pay List](#)

Motion: Move to approve the September 2015 Direct Pay List in the amount of \$2,491,129.00. ROLL CALL

3. [2015 October Apportionment Report](#)

Motion: Move to approve the 2015 October Apportionment Report as presented by the Equalization department.

4. [Resolution No. 15-10-03](#)

Motion: Move to adopt Resolution No. 15-10-03, Pledging Full Faith and Credit for the bonding of the Little Tobacco Joint #442 County Drain, not to exceed \$500,000.00, with Isabella County apportioned 25% of the project cost and Clare County apportioned 75% of the project cost, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Swift and Sure Sanctions Probation Program FY 2016 Contract](#)

Motion: Move to approve the Swift and Sure Sanctions Probation Program FY 2016 Contract, in the amount of \$265,000.00, effective October 1, 2015 and ending on September 30, 2016, and authorize the Board Chair to sign the same. ROLL CALL

2. [Adult Drug Court Grant Program FY 2016 Contract](#)

Motion: Move to approve the Adult Drug Court Grant Program FY 2016 Contract, in the amount of \$57,000.00, effective October 1, 2015 and ending on September 30, 2016, and authorize the Board Chair to sign the same. ROLL CALL

3. [Juvenile Drug Court Grant Program FY 2016 Contract](#)

Motion: Move to approve the Juvenile Drug Court Grant Program FY 2016 Contract, in the amount of \$78,000.00, effective October 1, 2015 and ending on September 30, 2016, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [MSU Extension Annual Work Plan FY 2016](#)

Motion: Move to approve the MSU Extension Annual Work Plan FY 2016, in the amount of \$145,952.50, effective October 1, 2015 and ending on September 30, 2016, and authorize the Board Chair to sign the same. ROLL CALL

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, 2015 for the Lake Forest No. 2 Subdivision, Village of Lake Isabella, County of Isabella, State of Michigan, and therefore constitutes a lien on the property as provided by the County of Isabella, Ordinance #1 of 1975, as amended. ROLL CALL

3. [Herrick Recreation Area](#)

Motion: Move to enter into a contract with Biewer Lumber, effective October 21, 2015, for the thinning and harvesting of red pine trees at Herrick Recreation Area, with payment of \$23.91 per ton, and authorize the Board Chair to sign the same. ROLL CALL

4. [Ambulance Service Agreement](#)

Motion: Move to approve the Isabella County Ambulance Service Agreement between the County of Isabella and Mobile Medical Response, Inc., effective October 21, 2015 and ending on December 31, 2020, 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

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