



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
January 15, 2019
Isabella County Building
7:00 p.m. – 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 18, 2018 Regular Meeting minutes](#), the [January 2, 2019 Organizational Meeting minutes](#), the [January 8, 2019 Finance and Administration Committee minutes](#), [January 8, 2019 Criminal Justice and County Affairs Committee minutes](#), the [January 8, 2019 Human Resources and Public Works Committee minutes](#), the [December 13, 2018 Routine Personnel Items](#) and the [December 27, 2018 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [December 14, 2018 Invoice List](#); [December 21, 2018 Invoice List](#); [December 27, 2018 Invoice List](#); [January 4, 2019 Invoice List](#); and [January 10, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the December 14, 2018 Invoice List in the amount of \$411,684.67, the December 21, 2018 Invoice List in the amount of \$256,828.74, the December 27, 2018 Invoice List in the amount of \$624,120.18, the January 4, 2019 Invoice List in the amount of \$183,450.88 and the Adjustment List dated January 10, 2019. ROLL CALL

2. [Financial Institutions as Designated Depositories](#)

Motion: Move to approve the following Financial Institutions as designated depositories, per the recommendation of the County Treasurer: Bank of America, Chemical Bank, Choice One Bank, CIBC Bank, Citizens Bank, Fifth Third Bank, Flagstar Bank, Horizon Bank, Huntington Bank, Independent Bank, Isabella Bank, Isabella Community Credit Union, JP Morgan Chase, Lyon Capital Advisor, MBIA-Michigan CLASS, Mercantile Bank of Michigan, Multi-Bank Securities, Northstar Bank, NuUnion Credit Union, PNC Bank, SunTrust Robinson Humphrey, and Wells Fargo. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Zoning Amendment #18-04](#)

Motion: Move to adopt Zoning Amendment #18-04 which amends the Isabella County Zoning Ordinance Map in Section 23 of Broomfield Township by rezoning the described property from Agricultural Buffer (AG-3) to Commercial (C-1), and authorize the Board Chair to sign the same. ROLL CALL

2. [Amendment No. 1 – MMAP Purchase of Services Agreement](#)

Motion: Move to approve Amendment No. 1 to the 2017-2018 Purchase of Service Agreement between Michigan Medicare/Medicaid Assistance Program, Inc. (MMAP) and the Isabella County Commission on Aging for the delivery of MIPPA Beneficiary Outreach and Assistance Services, and authorize the Board Chair to sign the same. ROLL CALL

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

Motion: Move to approve FY 2019 Memorandum of Agreement between Region VII Area Agency on Aging and the Isabella County Commission on Aging for the Evidence Based Tai Chi for Arthritis Program, 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@isbellacounty.org