



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
November 20, 2018
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 [November 6, 2018 Regular Meeting minutes](#), the [November 13, 2018 Finance and Administration Committee minutes](#), the [November 13, 2018 Criminal Justice and County Affairs Committee minutes](#), the [November 1, 2018 Routine Personnel Items](#), and the [Isabella County Drain Commissioner Annual Report 2018](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [November 2, 2018 Invoice List](#); [November 9, 2018 Invoice List](#); and [November 15, 2018 Adjustment List](#)

Motion: Move to ratify and place on file the November 2, 2018 Invoice List in the amount of \$240,749.59, the November 9, 2018 Invoice List in the amount of \$418,036.57, and the Adjustment List dated November 15, 2018. ROLL CALL

2. [Revised Isabella County October Apportionment Report](#)

Motion: Move to approve the Revised Isabella County 2018 October Apportionment Report as presented to County Board on Tuesday, November 20, 2018 to fulfill the requirements of MCL 211.36(5), and authorize the Board Chair to sign the same. ROLL CALL

3. [Abilita Telecom Consulting Recommendations](#)

Motion: Move to approve the Isabella County – Summary of Abilita Telecom Consulting Recommendations, to implement cost-effective telecommunications solutions resulting in a one-time savings of \$208.56 and an estimated annual savings of \$13,653.85, with 50% of the actual realized savings to be paid to Abilita. ROLL CALL

4. [FY 2018 Fourth Quarter Financial Management Services Report](#)

Motion: Move to accept and place on file the FY 2018 Fourth Quarter Financial Management Services Report as presented. ROLL CALL

5. [FY 2018 Fourth Quarter Financial Report](#)

Motion: Move to accept and place on file the FY 2018 Fourth Quarter Financial Report as presented. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. No Business

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