



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
December 4, 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 20, 2018 Regular Meeting minutes](#), the [November 27, 2018 Criminal Justice and County Affairs Committee minutes](#), the [November 27, 2018 Human Resources and Public Works Committee minutes](#), and [November 15, 2018 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [November 16, 2018 Invoice List](#); [November 21, 2018 Invoice List](#); and [November 28, 2018 Adjustment List](#)

Motion: Move to ratify and place on file the November 16, 2018 Invoice List in the amount of \$246,146.83, the November 21, 2018 Invoice List in the amount of \$217,800.59, and the Adjustment List dated November 28, 2018. ROLL CALL

B. Criminal Justice and County Affairs Committee:

- 1. [Agreement for Law Enforcement Services](#)

Motion: Move to approve the Agreement for Law Enforcement Services between Isabella County Sheriff's Office and Mid Michigan College, and authorize the Board Chair to sign the same. ROLL CALL

2. [2019 State Survey and Remonumentation Grant](#)

Motion: Move to approve the 2019 State Survey and Remonumentation Grant, and authorize the Board Chair to sign the same. ROLL CALL

3. [Agreement for Attorney Services for Indigent Individuals](#)

Motion: Move to approve the Agreement for Attorney Services for Indigent Individuals, effective January 1, 2019 until September 30, 2019, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [2019 Fisher Annex Lease Agreement](#)

Motion: Move to approve the 2019 Fisher Annex Lease Agreement for Deerfield Nature Park, and authorize the Board Chair to sign the same. ROLL CALL

2. [Resolution No. 18-12-01, Isabella County Parks, Recreation Open Space Master Plan](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 18-12-01, Isabella County Parks, Recreation and Open Space Master Plan, 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