



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
February 5, 2019
Isabella County Building
7:00 p.m. – 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
 - A. Chairman's appointment to the City of Mt. Pleasant Economic Development Corporation (EDC)/Brownfield Redevelopment Authority (BRA) for a 1-year term.
 - B. Chairman's appointment to the City of Mt. Pleasant Local Development Finance Authority (LDFA) for a 1-year term.
 - C. Move to appoint David Moons, M.D., Ph.D. as a Deputy Medical Examiner for Isabella County at Sparrow Forensic Pathology.
 - D. **Isabella County Jury Board** – Chairman's request for nominations for one opening on the Isabella County Jury Board for a 6-year term ending April 30, 2025 or until a successor is appointed.

[Sharon A. Brown](#)
- VII. Consent Agenda
 - Motion: Move to approve and place on file the [January 15, 2019 Regular Meeting minutes](#), the [January 10, 2019 Routine Personnel Items](#), and the [January 24, 2019 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [January 11, 2019 Invoice List](#); [January 18, 2019 Invoice List](#); [January 25, 2019 Invoice List](#); and [January 31, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the January 11, 2019 Invoice List in the amount of \$285,880.45, the January 18, 2019 Invoice List in the amount of \$2,084,110.90, the January 25, 2019 Invoice List in the amount of \$180,053.70, and the Adjustment List dated January 31, 2019. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Great Lakes Bay 911 Consortium Intergovernmental Agreement](#)

Motion: Move to approve the Great Lakes Bay 911 Consortium Intergovernmental Agreement and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [International Roll-Off Trucks Extended Warranties](#)

Motion: Move to approve the attached Team Wieland quote for extended warranties on the two 2019 International Roll-Off Trucks, with funds coming from the balance of Isabella County Materials Recovery Facility 2% funds for truck purchase. ROLL CALL

2. [Memorial Forest Recreation Area Lease Agreement](#)

Motion: Move to approve the Memorial Forest Recreation Area Lease Agreement between Mt. Pleasant Schools and Isabella County 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