



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**April 17, 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 [April 3, 2018 Regular Meeting minutes](#), the [April 10, 2018 Finance and Administration Committee minutes](#), the [April 10, 2018 Criminal Justice and County Affairs Committee minutes](#), and the [April 5, 2018 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [March 30, 2018 Invoice List](#); [April 6, 2018 Invoice List](#); and [April 12, 2018 Adjustment List](#)

Motion: Move to ratify and place on file the March 30, 2018 Invoice List in the amount of \$772,948.53, the April 6, 2018 Invoice List in the amount of \$908,538.82, and the Adjustment List dated April 12, 2018. ROLL CALL

2. [2018 Equalization Report – STC form L-4024](#)

Motion: Move to accept the 2018 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Board of Commissioners and the County Clerk to sign the same and direct it to be filed with the County Clerk's Office and with the State Tax Commission in a timely manner. ROLL CALL

3. [Medical Examiner Services Agreement](#)

Motion: Move to enter into a contract with Edward W. Sparrow Hospital Association for Medical Examiner Services for the period of May 1, 2018 through December 31, 2020 at a cost of \$125,460.00 for the first year, and an increase not to exceed 4% each succeeding year, and authorize the Board Chairman to sign the same. ROLL CALL

4. [Isabella County Fiscal Year 2019 Budget Calendar](#)

Motion: Move to adopt the Isabella County Fiscal Year 2019 Budget Calendar. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Resolution No. 18-04-01; Dave Schumacher Farmland Agreement Termination](#)

Motion: Move to adopt Resolution No. 18-04-01, the Dave Schumacher Farmland Agreement Termination and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

A. [Isabella County Youth and Farm Fair Agreement 2018](#)

Motion: Move to approve the Agreement between Isabella County Sheriff's Office and Isabella County Youth and Farm Fair to provide supplemental patrol coverage during the 2018 Isabella County Fair. ROLL CALL

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](mailto:admin@isbellacounty.org)*