



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
June 5, 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
 - A. Move to appoint [Erik Rodriguez](#) to the Great Lakes Bay Michigan Works! Workforce Development Board for a 2-year term ending June 30, 2020.
- VII. Consent Agenda

Motion: Move to approve and place on file the [May 15, 2018 Regular Meeting minutes](#), the [May 29, 2018 Finance and Administration Committee minutes](#), the [May 29, 2018 Criminal Justice and County Affairs Committee minutes](#), the [May 16, 2018 Routine Personnel Items](#), and the [State Tax Commission form L-4046 2018 Statement of Taxable Valuations](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [May 11, 2018 Invoice List](#); [May 18, 2018 Invoice List](#); [May 25, 2018 Invoice List](#), and [May 30, 2018 Revised Adjustment List](#)

Motion: Move to ratify and place on file the May 11, 2018 Invoice List in the amount of \$458,358.49, the May 18, 2018 Invoice List in the amount of \$317,797.85, the May 25, 2018 Invoice List in the amount of \$266,877.54, and the revised Adjustment List dated May 30, 2018.
ROLL CALL
 2. [Resolution No. 18-06-01](#)

Motion: Move to adopt Resolution No. 18-06-01, a Resolution Pledging Full Faith and Credit to Blanchard Intercounty Drain Bonds, and authorize the Board Chair to sign the same. ROLL CALL

3. [State Tax Commission Form L-4029-2018 Tax Rate Request Form](#)

Motion: Move to approve the State Tax Commission Form L-4029-2018 Tax Rate Request Form setting the 2018 Isabella County Separate Tax Limitation Operating Rate at 6.61 mills and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [2018 Marine Safety Program Grant Agreement](#)

Motion: Move to approve the 2018 Marine Safety Program Grant Agreement, in the amount of \$5,100.00, effective January 1, 2018 through September 30, 2018, and authorize the Board Chair to sign the same. ROLL CALL

2. [David W. Schumacher Farmland Agreement Application](#)

Motion: Move to approve the David W. Schumacher Farmland Agreement Application 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

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