



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
July 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 [June 19, 2018 Regular Meeting minutes](#), the [July 13, 2018 Finance and Administration Committee minutes](#), the [June 14, 2018 Routine Personnel Items](#), and the [June 28, 2018 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [June 15, 2018 Invoice List](#); [June 26, 2018 Invoice List](#); [June 29, 2018 Invoice List](#), [July 6, 2018 Invoice List](#) and [July 11, 2018 Adjustment List](#)

Motion: Move to ratify and place on file the June 15, 2018 Invoice List in the amount of \$250,226.57, the June 26, 2018 Invoice List in the amount of \$128,471.73, the June 29, 2018 Invoice List in the amount of \$197,241.28, the July 6, 2018 Invoice List in the amount of \$314,236.48, and the Adjustment List dated July 11, 2018. ROLL CALL

- 2. [International Roll Off Trucks – Materials Recovery Facility](#)

Motion: Move to authorize the purchase of (2) International Roll Off Trucks from Weiland International, each equipped with a Swaploader Hook-Lift attachment, and trade-in of the 2013 International Roll Off Truck, at a total cost of \$162,650.62. ROLL CALL

3. [Transportation Services Agreement](#)

Motion: Move to approve the Medical Examiner's Office Transportation Services Agreement between Isabella County and Mobile Medical Response, Inc., and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Zoning Amendment #18-03](#)

Motion: Move to adopt Zoning Amendment #18-03 which amends the Isabella County Zoning Ordinance Map in Section 27 of Isabella Township by rezoning the described property from General Commercial (C-1) to Recreation Commercial (C-2) and authorize the Board Chair to sign the official rezoning map. ROLL CALL

2. [Region VII AAA Revised Statement of Budget Allocation dated June 7, 2018](#)

Motion: Move to approve the Region VII Area Agency on Aging Revised Statement of Budget Allocation & Contractual Agreement dated June 7, 2018 for the FY 2018 Funding Contract, 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