



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
March 5, 2019
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 [February 19, 2019 Regular Meeting minutes](#), the [February 26, 2019 Finance and Administration Committee minutes](#), [February 26, 2019 Criminal Justice and County Affairs Committee minutes](#), the [February 26, 2019 Human Resources and Public Works Committee minutes](#), and the [February 21, 2019 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [February 15, 2019 Invoice List](#); [February 22, 2019 Invoice List](#); and [February 28, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the February 15, 2019 Invoice List in the amount of \$179,437.46, the February 22, 2019 Invoice List in the amount of \$1,256,584.89, and the Adjustment List dated February 28, 2019. ROLL CALL

2. [Michigan Public Safety Communication System Portable Radios](#)

Motion: Move to authorize the purchase of (2) Michigan Public Safety Communication System portable radios for the use in Corrections.
ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Isabella County Youth and Farm Fair 2019](#)

Motion: Move to approve the Agreement between Isabella County Sheriff's Office and Isabella County Youth and Farm Fair for supplemental patrol coverage during the 2019 Isabella County Youth and Farm Fair, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Individual Services Contract – Registered Nurse Services](#)

Motion: Move to approve the Individual Services Contract between Isabella County Commission on Aging and Eric Braman for services as a Registered Nurse, effective March 5, 2019 until September 30, 2019, and authorize the Board Chair to sign the same. ROLL CALL

2. [Senior Project FRESH/Market FRESH](#)

Motion: Move to approve the Memorandum of Agreement between the Michigan Department of Health and Human Services Aging and Adult Services Agency and Isabella County Commission on Aging for Senior Project FRESH/Market FRESH, 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.

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