



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**April 16, 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 [April 2, 2019 Regular Meeting minutes](#), the [April 9, 2019 Finance and Administration Committee minutes](#), the [April 4, 2019 Routine Personnel Items](#), and the [MSUE Annual Report 2018](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [March 29, 2019 Invoice List](#); [April 5, 2019 Invoice List](#); and [April 11, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the March 29, 2019 Invoice List in the amount of \$282,802.89, the April 5, 2019 Invoice List in the amount of \$839,170.11, and the Adjustment List dated April 11, 2019. ROLL CALL

2. [Fiscal Year 2020 Budget Calendar](#)

Motion: Move to adopt the Isabella County Fiscal Year 2020 Budget Calendar. ROLL CALL

3. [2019 Equalization Report – STC Form L-4024](#)

Motion: Move to accept the 2019 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statue 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

B. Criminal Justice and County Affairs Committee:

1. No Business

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](mailto:admin@isabellacounty.org)*