



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
May 7, 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

A. [Great Lakes Bay Michigan Works! Workforce Development Board](#)

Motion: Move to appoint Bob Peters to the Great Lakes Bay Michigan Works! Workforce Development Board as a private sector representative for a 2-year term ending June 30, 2021.

VII. Consent Agenda

Motion: Move to approve and place on file the [April 16, 2019 Regular Meeting minutes](#), the [April 30, 2019 Finance and Administration Committee minutes](#), the [April 30, 2019 Human Resources and Public Works Committee minutes](#), and the [April 18, 2019 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [April 12, 2019 Invoice List](#); [April 19, 2019 Invoice List](#); [April 26, 2019 Invoice List](#); and [May 2, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the April 12, 2019 Invoice List in the amount of \$720,018.96, the April 19, 2019 Invoice List in the amount of \$232,639.17, the April 26, 2019 Invoice List in the amount of \$147,875.91, and the Adjustment List dated May 2, 2019. ROLL CALL

2. [FY 2019 Second Quarter Financial Management Services Report](#)

Motion: Move to approve and place on file the FY 2019 Second Quarter Financial Management Services Report. ROLL CALL

3. [FY 2019 Second Quarter Financial Report](#)

Motion: Move to approve and place on file the FY 2019 Second Quarter Financial Report. ROLL CALL

4. [Isabella County Remote Access Policy](#)

Motion: Move to adopt the Isabella County Facility and Equipment Management Policy No. 340 – Remote Access Policy and take effect immediately. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Michigan Medicare/Medicaid Assistance Program](#)

Motion: Move to approve the Memorandum of Understanding between Region VII Area Agency on Aging and Isabella County Commission on Aging to provide Michigan Medicare/Medicaid Assistance Program (MMAP) services, 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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