



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**June 18, 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
  - A. County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda
  - Motion: Move to approve and place on file the [June 4, 2019 Regular Meeting minutes](#), the [June 11, 2019 Finance and Administration Committee minutes](#), the [June 11, 2019 Criminal Justice and County Affairs Committee minutes](#), the [June 11, 2019 Human Resources and Public Works Committee minutes](#), and the [May 30, 2019 Routine Personnel Items](#).
- VIII. Committee Reports
  - A. Finance and Administration Committee:
    - 1. [May 31, 2019 Invoice List](#)  
[June 7, 2019 Invoice List](#)  
[June 13, 2019 Adjustment List](#)
    - Motion: Move to ratify and place on file the May 31, 2019 Invoice List in the amount of \$237,045.85, the June 7, 2019 Invoice List in the amount of \$298,004.38, and the Adjustment List dated June 13, 2019. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Agreement for Enhanced Marine Patrol Services](#)

Motion: Move to approve the Agreement between the Isabella County Sheriff's Office and Village of Lake Isabella for enhanced marine patrol services, effective June 1, 2019 through September 3, 2019, and authorize the Board Chair to sign the same. ROLL CALL

2. [James Schumacher Farmland Agreement Application](#)

Motion: Move to approve the James 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. [Region VII Area Agency on Aging Request for Proposal Application](#)

Motion: Move to approve the submission of the Region VII Area Agency on Aging Request for Proposal Application on behalf of the Isabella County Commission on Aging for funding the Fiscal Year 2020, 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@isbellacounty.org](mailto:admin@isbellacounty.org)*