



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**June 4, 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. Mobile Medical Response, Inc. Vice President of Operations Jason MacDonald and Operations Manager Brett Hansen; Mobile Medical Response Annual Report
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [May 21, 2019 Regular Meeting minutes](#), the [May 28, 2019 Finance and Administration Committee minutes](#), the [May 28, 2019 Criminal Justice and County Affairs Committee minutes](#), and the [May 16, 2019 Routine Personnel Items](#).
- VIII. Committee Reports
  - A. Finance and Administration Committee:
    1. [May 17, 2019 Invoice List](#); [May 24, 2019 Invoice List](#); and [May 30, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the May 17, 2019 Invoice List in the amount of \$231,222.10, the May 24, 2019 Invoice List in the amount of \$314,308.87, and the Adjustment List dated May 30, 2019. ROLL CALL
    2. [State Tax Commission Form L-4029 - 2019 Tax Rate Request](#)

Motion: Move to approve the State Tax Commission Form L-4029 - 2019 Tax Rate Request form setting the 2019 Isabella County Separate Tax Limitation Operating Rate at 6.61 mills and authorize the Board Chair and County Clerk to sign the same. ROLL CALL

3. [2019 State Tax Commission form L-4046 Taxable Valuation Report](#)

Motion: Move to accept and place on file the 2019 State Tax Commission form L-4046 Taxable Valuation Report.

B. Criminal Justice and County Affairs Committee:

1. [Revised Great Lakes Bay 911 Consortium Intergovernmental Agreement](#)

Motion: Move to approve the revised Great Lakes Bay 911 Consortium Intergovernmental Agreement and authorize the Board Chair to sign the same. ROLL CALL

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@isbellacounty.org](mailto:admin@isbellacounty.org)*