



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
August 20, 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. **Board of Public Works** – Chairman’s request for nominations for one opening on the Isabella County Board of Public Works to complete a 3-year term ending December 31, 2019 or until a successor is appointed.

[Brent Fisher](#)
 - B. **Human Rights Committee – CMU Representative** - Chairman’s request for nominations for one opening on the Isabella County Human Rights Committee, as the Central Michigan University Representative, for a 3-year term ending September 1, 2022 or until a successor is appointed.

[Maureen N. Eke \(I\)](#)
 - C. **Human Rights Committee – At-large Representative** - Chairman’s request for nominations for two openings on the Isabella County Human Rights Committee, as At-large Representatives, for a 3-year term ending September 1, 2022 or until a successor is appointed.

[Erica Hopcraft](#)

[Elizabeth Husbands](#)
 - D. **Parks and Recreation Commission – At-large Representative** - Chairman’s request for nominations for one opening on the Isabella County Parks and Recreation Commission, as an At-large Representative, for a 3-year term ending December 31, 2020 or until a successor is appointed.

[Jeremy Murphy](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [August 6, 2019 Regular Meeting minutes](#), the [August 13, 2019 Finance and Administration Committee minutes](#), the [August 13, 2019 Criminal Justice and County Affairs Committee minutes](#), the [August 13, 2019 Human Resources and Public Works Committee minutes](#), and [the August 8, 2019 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [August 2, 2019 Invoice List](#); [August 9, 2019 Invoice List](#); and [August 15, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the August 2, 2019 Invoice List in the amount of \$280,365.07, the August 9, 2019 Invoice List in the amount of \$396,508.83, and the Adjustment List dated August 15, 2019. ROLL CALL

2. [Fiscal Year 2020 Victim Rights Prosecutor Grant Application](#)

Motion: Move to approve the Fiscal Year 2020 Victim Rights Prosecutor Grant application, in the amount of \$141,842.00, and authorize the Board Chair to sign the letter designating David R. Barberi as the Authorized Official for the Crime Victim Rights Prosecutor Grant Agreement. ROLL CALL

3. [Fiscal Year 2019 Third Quarter Financial Management Services Report](#)

Motion: Move to approve and place on file the Fiscal Year 2019 Third Quarter Financial Management Services Report as presented. ROLL CALL

4. [Fiscal Year 2019 Third Quarter Financial Report](#)

Motion: Move to approve and place on file the Fiscal Year 2019 Third Quarter Financial Report as presented. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Secondary Road Patrol and Traffic Accident Prevention Program Application](#)

Motion: Move to approve the Secondary Road Patrol and Traffic Accident Prevention Program Application, effective October 1, 2019 until September 30, 2020, in the amount of \$66,470.00, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Decommissioning Agreement and Bond](#)

Motion: Move to approve the Decommissioning Agreement and Bond as required by Section 12.05.QQ.2.1 of the Isabella County Zoning Ordinance and authorize the Chairman to sign the Agreement when presented by Isabella Wind LLC (Apex) or by its successor DTE upon approval by the County legal counsel. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

1. Annual MERS Conference

Motion: Move to approve the Municipal Employee Retirement System (MERS) Employee Delegate, Kathleen Schafer and Employer Delegates, Steven Pickens and Nicole Frost, to attend the Annual MERS Conference on October 3, 2019 and October 4, 2019 with fees and expenses paid by the County. ROLL CALL

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