



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
February 18, 2020
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 for a 3-year term ending December 31, 2022 or until a successor is appointed.

[Brian Partie \(I\)](#)
 - B. **Community Corrections Advisory Board** – Chairman’s request for nominations for one opening on the Isabella County Community Corrections Advisory Board, as a representative affiliated with community mental health, public health, substance abuse, employment training or community alternative programs.

[Amy Perschbacher](#)
 - C. **Human Rights Committee – Public Schools Representative** – Chairman’s request for nominations for one opening on the Isabella County Human Rights Committee, as the Public Schools Representative, to complete a 3-year term ending September 1, 2021 or until a successor is appointed.

[Laura Gourlay](#)
 - D. **Zoning Board of Appeals** – Chairman’s request for nominations for one opening on the Isabella County Zoning Board of Appeals for a 3-year term ending December 31, 2022 or until a successor is appointed.

[Brent Duffett \(I\)](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [February 4, 2020 Regular Meeting minutes](#), the [February 11, 2020 Criminal Justice and County Affairs Committee minutes](#), and the [February 6, 2020 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [January 31, 2020 Invoice List](#); [February 7, 2020 Invoice List](#); and [February 13, 2020 Adjustment List](#)

Motion: Move to ratify and place on file the January 31, 2020 Invoice List in the amount of \$1,968,735.82, the February 7, 2020 Invoice List in the amount of \$228,539.62, and the Adjustment List dated February 13, 2020. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Monumentation and Remonumentation 2020 Revised County Plan](#)

Motion: Move to approve the Monumentation and Remonumentation 2020 Revised County Plan, and authorize the Board Chair to sign the same. ROLL CALL

2. [Community Mental Health for Central Michigan 2020 MOU](#)

Motion: Move to approve the 2020 Memorandum of Understanding with Community Mental Health for Central Michigan, and authorize the Board Chair to sign the same. ROLL CALL

3. [Resolution No. 20-02-03, Ray E. Rawson](#)

Motion: Move to adopt Resolution No. 20-02-03, the Ray E. Rawson Living Trust Farmland Agreement Partial Termination and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

4. [HMEP Grant 2019-2020](#)

Motion: Move to authorize the Director of Central Dispatch to apply for the Fiscal Year 2019-2020 Hazardous Materials Emergency Preparedness (HMEP) Grant. ROLL CALL

5. [CPE Next Generation 911 Grant Award](#)

Motion: Move to approve the State of Michigan Call Processing Equipment (CPE) Next Generation 911 Grant award in the amount of \$174,479.85, 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.

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