



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
March 3, 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
- VII. Consent Agenda

Motion: Move to approve and place on file the [February 18, 2020 Regular Meeting minutes](#), the [February 25, 2020 Finance and Administration Committee minutes](#), the [February 25, 2020 Criminal Justice and County Affairs Committee minutes](#), the [February 25, 2020 Human Resources and Public Works Committee minutes](#), the [February 20, 2020 Routine Personnel Items](#) and the [2019 MSUE Annual Report](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [February 14, 2020 Invoice List](#); [February 21, 2020 Invoice List](#); and [February 27, 2020 Adjustment List](#)

Motion: Move to ratify and place on file the February 14, 2020 Invoice List in the amount of \$169,863.05, the February 21, 2020 Invoice List in the amount of \$833,469.36, and the Adjustment List dated February 27, 2020. ROLL CALL

- 2. [FY 2020 First Quarter Financial Management Service Report](#)

Motion: Move to accept and place on file the Fiscal Year 2020 First Quarter Financial Management Services Report as presented.

3. [FY 2020 First Quarter Financial Report](#)

Motion: Move to accept and place on file the Fiscal Year 2020 First Quarter Financial Report as presented.

4. [Revised Federal Grant Management Policy](#)

Motion: Move to adopt the revised Isabella County Financial Management Policy No. 413 – Federal Grant Management Policy with the added language to take effect immediately upon adoption. ROLL CALL

5. [Segal Waters Implementation – Treasurer’s Office](#)

Motion: Move to implement the Segal Waters Proposed Pay Grade and Annual Salary as recommended for the Treasurer’s Office regarding the Tax Reversion Administrator and the Senior Deputy Treasurer, to set the Deputy Treasurer Position at a Nonunion Pay Grade 8, the salary of the Chief Deputy Treasurer at \$61,693.76 and the Treasurer Salary at \$84,512.00. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Indecomm Global Services MOU](#)

Motion: Move to approve the Indecomm Holdings Inc. dba Indecomm Global Services Memorandum of Understanding and authorize the Board Chair to sign the same. ROLL CALL

2. [Isabella County Youth and Farm Fair Patrol Coverage](#)

Motion: Move to approve the Agreement between Isabella County Sheriff’s Office and Isabella County Youth and Farm Fair for supplemental patrol coverage during the 2020 Isabella County Youth and Farm Fair, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Lake Isabella Water System Repaint Project](#)

Motion: Move to approve the Lake Isabella Water System repaint project to be awarded to BlasTek, LLC for \$37,385, based on the bid amount and the recommendation from Dixon Engineering, our project consultant. ROLL CALL

2. [Zoning Amendment #20-01](#)

Motion: Move to adopt Zoning Amendment #20-01 which amends the Isabella County Zoning Ordinance Map in Section 19 of Rolland Township by rezoning with conditions the described property from Agricultural Buffer (AG-3) to General Agriculture (AG-2) and authorize the County Board chairperson to sign the Conditional Rezoning Statement of Conditions Agreement. ROLL CALL

3. [Planning Commission Annual Report 2019](#)

Motion: Move to accept and place on file the 2019 Isabella County Planning Commission Annual Report as presented.

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@isabellacounty.org