



Agenda
Isabella County Board of Commissioners
Regular Board - Electronic Meeting
May 5, 2020
7:00 p.m.

- 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
 - A. **Economic Development Corporation Board of Directors** – Chairman’s request for nominations for one opening on the Isabella County Economic Development Corporation Board of Directors for a 6-year term ending July 1, 2026 or until a successor is appointed. ROLL CALL

[John Schimmelmann \(I\)](#)
 - B. **Parks and Recreation Commission** – Chairman’s request for nominations for one opening on the Isabella County Parks and Recreation Commission to complete a 3-year term ending December 31, 2022 or until a successor is appointed. ROLL CALL

[Jordan Bruursema](#)
 - C. **Veterans Affairs Committee** – Chairman’s request for nominations for one opening on the Isabella County Veterans Affairs Committee for a 4-year term ending June 1, 2024 or until a successor is appointed. ROLL CALL

[Terry Kunst \(I\)](#)
- VII. Consent Agenda
 - Motion: Move to approve and place on file the [April 21, 2020 Regular Meeting minutes](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [April 16, 2020 Routine Personnel](#)

Motion: Move to accept and place on file April 16, 2020 Routine Personnel Items as presented. ROLL CALL

2. [April 17, 2020 Invoice List](#); [April 24, 2020 Invoice List](#); and [April 29, 2020 Adjustment List](#)

Motion: Move to ratify and place on file April 17, 2020 Invoice List in the amount of \$1,087,180.47, the April 24, 2020 Invoice List in the amount of \$70,697.54, and the Adjustment List dated April 29, 2020. ROLL CALL

3. [FY 2020 Second Quarter Financial Management Services Report](#)

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

4. [FY 2020 Second Quarter Financial Report](#)

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

5. [Resolution No. 20-05-01 – Millage Rates](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 20-05-01, Millage Rates Resolution, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

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@isabellacounty.org