



Agenda
Isabella County Board of Commissioners
REGULAR BOARD
Electronic Meeting
November 17, 2020
7:00 p.m.

- I. Call To Order - Pledge of Allegiance to the flag of the United States of America
- II. Roll Call - - - Board members identify their physical location.
- 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 [November 3, 2020 Regular Meeting minutes](#), the [November 10, 2020 Finance and Administration Committee Meeting minutes](#), the [November 10, 2020 Human Resources and County Affairs Committee Meeting minutes](#), and the [October 29, 2020 Routine Personnel Items](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [October 30, 2020 Invoice List](#); [November 6, 2020 Invoice List](#); and [November 12, 2020 Adjustment List](#)

Motion: Move to ratify and place on file the October 30, 2020 Invoice List in the amount of \$234,632.53, the November 6, 2020 Invoice List in the amount of \$314,413.81, and the Adjustment List dated November 12, 2020. ROLL CALL

- 2. [Designated Assessor Interlocal Agreement](#)

Motion: Move to approve the Interlocal Agreement designating Peter J. Preston as the Designated Assessor, and authorize the Board Chair to sign the same. ROLL CALL

3. [Professional Services with Preston Community Services, LLC](#)

Motion: Move to approve the Isabella County Equalization Department Contract for Professional Services with Preston Community Services, LLC effective January 1, 2021 until December 31, 2023, and authorize the Board Chair to sign the same. ROLL CALL

4. [FY 2020 Fourth Quarter Financial Management Services Report](#)

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

5. [FY 2020 Fourth Quarter Financial Report](#)

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

B. Criminal Justice and County Affairs Committee:

1. [Randall Joseph Yuncker Farmland Agreement Termination](#)

Motion: Move to adopt Resolution No. 20-11-01 Randall Joseph Yuncker Farmland Agreement Termination and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Fisher Annex Lease – Deerfield Nature Park](#)

Motion: Move to approve the Fisher Annex Lease for Deerfield Nature Park, effective January 1, 2021 until December 31, 2021, and authorize the Board Chair to sign the same. ROLL CALL

2. [FY 2021 Region VII AAA Contractual Agreement](#)

Motion: Move to approve the Region VII Area Agency on Aging Contractual Agreement, and other required documents for Fiscal Year 2021, and authorize the Board Chair to sign the same. ROLL CALL

3. [Zoning Amendment #20-02](#)

Motion: Move to adopt Zoning Amendment #20-02 which amends the Isabella County Zoning Ordinance Map in Section 28 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

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