



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board - Electronic Meeting**  
**April 21, 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. Move to accept with regret the resignation of [Denise Webster](#) from the Isabella County Materials Recovery Facility Advisory Board effective immediately. ROLL CALL
- VII. Consent Agenda

Motion: Move to approve and place on file the [March 17, 2020 Regular Meeting minutes](#). ROLL CALL
- VIII. Committee Reports
  - A. Finance and Administration Committee:
    1. [March 19, 2020 Routine Personnel](#)

Motion: Move to accept and place on file March 19, 2020 Routine Personnel Items as presented. ROLL CALL
    2. [March 13, 2020 Invoice List](#)  
[March 20, 2020 Invoice List](#)  
[March 27, 2020 Invoice List](#)  
[April 3, 2020 Invoice List](#)  
[April 10, 2020 Invoice List](#)  
[March 26, 2020 Adjustment List](#)  
[April 15, 2020 Adjustment List](#)

Motion: Move to ratify and place on file March 13, 2020 Invoice List in the amount of \$2,036,812.96, the March 20, 2020 Invoice List in the amount of \$564,193.30, the March 27, 2020 Invoice List in the amount of

\$103,893.68, the April 3, 2020 Invoice List in the amount of \$144,109.79, the April 10, 2020 Invoice List in the amount of \$114,968.82, the Adjustment List dated March 26, 2020, and the Adjustment List dated April 15, 2020. ROLL CALL

3. [Isabella County Transportation Commission Ballot Language](#)

Motion: Move to approve the ballot language for the renewal of Isabella County Transportation Commission millage, to be placed on the August 4, 2020 Primary Election Ballot. ROLL CALL

4. [2020 Equalization Report – STC Form L-4024](#)

Motion: Move to approve the 2020 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Board of Commissioners and the County Clerk to sign the same and direct it to be filed with the County Clerk's Office and with the State Tax Commission in a timely manner. ROLL CALL

5. [Fiscal Year 2021 Budget Calendar](#)

Motion: Move to adopt the Isabella County Fiscal Year 2021 Budget Calendar as presented. 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*

