



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**October 1, 2019**  
**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 [September 17, 2019 Regular Meeting minutes](#), the [September 24, 2019 Finance and Administration Committee minutes](#), the [September 24, 2019 Criminal Justice and County Affairs Committee minutes](#), and the [September 19, 2019 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [September 13, 2019 Invoice List](#); [September 20, 2019 Invoice List](#); and [September 26, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the September 13, 2019 Invoice List in the amount of \$214,606.32, the September 20, 2019 Invoice List in the amount of \$451,020.97, and the Adjustment List dated September 26, 2019. ROLL CALL

- 2. [Resolution No. 19-10-01](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 19-10-01, Pledging Full Faith and Credit to Little Tobacco Intercounty Drain Note, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Performance Farms LLC Farmland Agreement Application](#)

Motion: Move to approve the Performance Farms LLC Farmland Agreement Application 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. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [U.S. Department of Veterans Affairs Office Space Lease](#)

Motion: Move to approve the proposed U.S. Department of Veterans Affairs Office Space Lease with Isabella County, commencing on October 1, 2019 and authorize the Board Chair to sign the same. ROLL CALL

B. CLOSED SESSION

Motion: Move to enter into a Closed Session under section 8(h) of the Open Meetings Act to consider material exempt from disclosure under state or federal statute. ROLL CALL

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@isbellacounty.org](mailto:admin@isbellacounty.org)*