



Agenda
Isabella County Board of Commissioners
Work Session
March 3, 2020
Isabella County Building
4:00 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
 - A. Michigan State University Extension District 6 Director, Shari Spoelman - [2019 MSUE Annual Report](#)
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider accepting and placing on file the [February 20, 2020 Routine Personnel Items](#) as presented.
 2. Consider ratifying and placing 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](#).
 3. Consider accepting and placing on file the [Fiscal Year 2020 First Quarter Financial Management Services Report](#) as presented.
 4. Consider accepting and placing on file the [Fiscal Year 2020 First Quarter Financial Report](#) as presented.
 5. Consider adopting the revised [Isabella County Financial Management Policy No. 413 – Federal Grant Management Policy](#) with the added language to take effect immediately upon adoption.
 6. Consider implementing 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.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [Indecomm Holdings Inc. dba Indecomm Global Services Memorandum of Understanding](#) and authorize the Board Chair to sign the same.
2. Consider approving 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.

C. Human Resources and Public Works Committee:

1. Consider approving 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.
2. Consider adopting [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.
3. Consider accepting and placing on file the [2019 Isabella County Planning Commission Annual Report](#) as presented.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

X. General Public Comments

XI. Announcements

XII. 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.