



Agenda

**Isabella County Board of Commissioners
REGULAR BOARD
HYBRID MEETING (IN-PERSON/ELECTRONIC)
Isabella County Commission on Aging Building
2200 S. Lincoln Rd, Mt. Pleasant, MI 48858
March 1, 2022
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
- VI. Appointments to Boards and Commissions
 - A. Move to accept with regret the resignation of [Gerald Stryeski](#) from the Isabella County Transportation Commission effective immediately.
 - B. Move to appoint Commissioner Engler to serve on the Material Recovery Facility Advisory Board as the member and Commissioner Horton to serve as the alternate.
- VII. Consent Agenda
 - Motion: Move to approve and place on file the [February 15, 2022 Regular Meeting minutes](#), the [February 22, 2022 Finance and Administration Committee Meeting minutes](#), and the [February 22, 2022 Human Resources and Public Works Committee Meeting minutes](#).
ROLL CALL
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [February 11, 2022 Invoice List](#); [February 18, 2022 Invoice List](#); and [February 24, 2022 Adjustment List](#)
 - Motion: Move to ratify and place on file the February 11, 2022 Invoice List in the amount of \$115,416.94, the February 18, 2022 Invoice List in the amount of \$2,520,807.94, and the Adjustment List dated February 24, 2022.
ROLL CALL

2. [FY 2022 First Quarter Financial Report](#)

Motion: Move to accept and place on file the Fiscal Year 2022 First Quarter Financial Report as presented. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [2021 Planning Commission Annual Report](#)

Motion: Move to accept and place on the 2021 Isabella County Planning Commission Annual Report. 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