



Agenda

Isabella County Board of Commissioners

Work Session

November 20, 2018

Isabella County Building

3:00 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. [Isabella County Drain Commissioner Annual Report 2018](#)
 - B. Isabella County Sheriff Michael Main and Isabella County Administrator/Controller Margaret McAvoy; Isabella County Jail Facility
 - C. County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 - 1. Consider accepting and placing on file the [November 1, 2018 Routine Personnel Items](#) as presented.
 - 2. Consider ratifying and placing on file the [November 2, 2018 Invoice List](#) in the amount of \$240,749.59, the [November 9, 2018 Invoice List](#) in the amount of \$418,036.57, and the [Adjustment List dated November 15, 2018](#).
 - 3. Consider approving the [Revised Isabella County 2018 October Apportionment Report](#) as presented to County Board on Tuesday, November 20, 2018 to fulfill the requirements of MCL 211.36(5), and authorize the Board Chair to sign the same.
 - 4. Consider approving the Isabella County – [Summary of Abilita Telecom Consulting Recommendations](#), to implement cost-effective telecommunications solutions resulting in a one-time savings of \$208.56 and an estimated annual savings of \$13,653.85, with 50% of the actual realized savings to be paid to Abilita.

5. Consider accepting and placing on file the [FY 2018 Fourth Quarter Financial Management Services Report](#) as presented.
6. Consider accepting and placing on file the [FY 2018 Fourth Quarter Financial Report](#) as presented.

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

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.