



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**February 2, 2016**  
**Isabella County Building**  
**7:00 pm – 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 [January 19, 2016 Regular Meeting](#) minutes, the January 26, 2016 [Criminal Justice and County Affairs Committee](#) minutes, the January 26, 2016 [Human Resources and Public Works Committee](#) minutes, the January 14, 2016 [Routine Personnel Items](#) and the [2015 Planning Commission Annual Report](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [January 13, 2016 Claims List](#) and [January 20, 2016 Claims List](#)

Motion: Move to ratify and place on file the January 13, 2016 Claims List in the amount of \$52,873.70 and the January 20, 2016 Claims List in the amount of \$25,914.36. ROLL CALL

B. Criminal Justice and County Affairs Committee:

- 1. [2016 State Survey and Remonumentation Grant](#)

Motion: Move to approve the 2016 State Survey and Remonumentation Grant in the amount of \$47,392.00 and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Zoning Amendment #16-01](#)

Motion: Move to adopt Zoning Amendment #16-01 which amends Footnotes B, C and D of Section 5.06 of the Isabella County Zoning Ordinance, and authorize the Board Chair to sign the same. ROLL CALL

2. [Zoning Amendment #16-02](#)

Motion: Move to adopt Zoning Amendment #16-02 which amends Section 12.05 H. Communication Towers and Antennas (7) and (9) of the Isabella County Zoning Ordinance, and authorize the Board Chair to sign the same. ROLL CALL

3. [Zoning Amendment #16-03](#)

Motion: Move to adopt Zoning Amendment #16-03 which amends Section 3.02 Accessory Buildings and Structures (A) (4) of the Isabella County Zoning Ordinance, and authorize the Board Chair to sign the same. ROLL CALL

4. [FY 2016 A & D Home Health Care, Inc. Agreement](#)

Motion: Move to approve the Fiscal Year 2016 A & D Home Health Care, Inc. Agreement with the Isabella County Commission on Aging, effective October 1, 2015 through September 30, 2016, and authorize the Board Chair to sign the same. ROLL CALL

5. [FY 2016 Region VII Area on Aging Agreement](#)

Motion: Move to approve the Isabella County Commission on Aging Fiscal Year 2016 Agreement and Purchase Agreement with Region VII Area Agency on Aging to provide Medicaid Waiver and Purchase of Service programs, and authorize the Board Chair to sign the same. ROLL CALL

6. [Myseniorcenter Software](#)

Motion: Move to approve the purchase of the Myseniorcenter Software for the Isabella County Commission on Aging, in the amount not to exceed \$15,000.00. 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***

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