

**AMENDED**



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**June 3, 2014**  
**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 [May 20, 2014](#) Regular Board Minutes, the [May 30, 2014](#) Finance and Administration Committee meeting minutes, the Criminal Justice and County Affairs Committee [May 27, 2014](#) meeting minutes and the [May 29, 2014](#) Human Resources and Public Works Committee meeting minutes.

VIII. Committee Reports

A. Finance and Administration Committee

1. [May 30, 2014 Routine Personnel Items](#)

Motion: Move to accept and place on file the May 30, 2014 Routine Personnel Items as presented.

2. [May 27, 2014 Claims List](#)

Motion: Move to accept and place on file the May 27, 2014 Claims list in the amount of \$71,426.73. ROLL CALL

3. [Commission on Aging Request to Combine Positions](#)

Motion: Move to combine two part-time positions into one full-time Commission on Aging position.

4. [Amended FY 2015 Budget Calendar](#)

Motion: Move to approve the amended FY 2015 Budget Calendar as presented.

B. Criminal Justice and County Affairs Committee

1. [Sheriff's Department Request to Purchase Radios](#)

Motion: Move to approve the Sheriff's Department use of \$151,051.34 commissary funds for the purchase of 800 MHz radios. ROLL CALL

2. [Isabella County Youth and Farm Fair Security Agreement](#)

Motion: Move to approve the agreement to provide security services to the Isabella County Youth and Farm Fair and authorize the Board Chair to sign the same.

C. Human Resources and Public Works Committee

1. [Drain Commissioner's Request to Purchase a Pickup](#)

Motion: Move to approve the Drain Commissioner's FY 2014 Expenditure Purchase for a pickup truck and topper in the amount of \$20,790. ROLL CALL

2. [Drain Commissioner's Budget Adjustment](#)

Motion: Move to approve a Drain Commissioner's Budget Adjustment in the amount of \$5,000 for legal fees from the General Fund balance for plat restrictions and agreements for the Village of Lake Isabella. ROLL CALL

3. [Resolution # 14-06-01](#)

Motion: Move to adopt Resolution #14-06-01 approving project costs and a special assessment roll for the Village of Lake Isabella as confirmed by the Drain Commissioner. ROLL CALL

4. [Roger Brookens Farmland Agreement](#)

Motion: Move to approve Roger Brookens Farmland Agreement application and authorize the Board Chair to sign the same.

5. [Keith and Carol Omans Farmland Agreement](#)

**AMENDED**

Motion: Move to approve Keith and Carol Omans Farmland Agreement application and authorize the Board Chair to sign the same.

6. [Anthony Eberhard Farmland Agreement](#)

Motion: Move to approve Anthony Eberhard Farmland Agreement application and authorize the Board Chair to sign the same.

7. [Saginaw Bay Watershed Initiative Network Grant Application](#)

Motion: Move to approve a grant application [and additional materials](#) to the Saginaw Bay Watershed Initiative Network for improving the Coldwater Lake Family Park boat launch in the estimated amount being \$30,074 and authorize the Board Chairman to sign the application certification.

D. Intergovernmental Affairs

E. Administrator/Controller

1. [Michigan State Housing Development Authority Grant](#)

Motion: Move to accept the Michigan State Housing Development Authority Grant in the amount of \$275,000 and authorize the Board Chair to sign the same.

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