

SECOND AMENDMENT



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
July 1, 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 [June 17, 2014](#) Regular Board Minutes, the [June 27, 2014](#) Finance and Administration Committee meeting minutes, the Criminal Justice and County Affairs Committee [June 24, 2014](#) meeting minutes and the [June 30, 2014](#) Human Resources and Public Works Committee meeting minutes.

VIII. Committee Reports

A. Finance and Administration Committee

1. [June 27, 2014 Routine Personnel Items](#)

Motion: Move to accept and place on file the June 27, 2014 Routine Personnel Items as presented.

2. [June 26, 2014 Claims List](#)

Motion: Move to accept and place on file the June 26, 2014 Claims list in the amount of \$88,699.94. ROLL CALL

3. [Recommended Funding Priorities](#)

Motion: Move to approve the Recommended Funding Priorities as presented.

B. Criminal Justice and County Affairs Committee

1. [FY 2015 Community Corrections Comprehensive Plan and application](#)

Motion: Move to approve the FY 2015 Community Corrections Comprehensive Plan and application for funding from the Department of Corrections. ROLL CALL

C. Human Resources and Public Works Committee

1. [Zoning Amendment #14-02](#)

Motion: Move to deny Zoning Amendment #14-02, based on Section 6.02 of the Isabella County Zoning Ordinance, which requires sewer and water services in the R-2 (Medium Density Residential District).

2. [2014 Capital Improvements Plan](#)

Motion: Move to adopt and place on file the 2014 Capital Improvements Plan that has been submitted for the ensuing six (6) year period as per PA 33 of 2008 (Michigan Planning Enabling Act).

3. [Letter of Agreement with the Saginaw Bay Watershed Initiative](#)

Motion: Move to accept and approve the Letter of Agreement with the Saginaw Bay Watershed Initiative in the amount of \$30,074 for the Isabella County Parks Commission Coldwater Lake Accessibility Project and authorize the Board Chair to sign the same. 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.