



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
September 16, 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. 7:05 PM - PUBLIC HEARING ON PROPOSED FISCAL YEAR 2015 BUDGET
- V. [FY 2015 Budget and General Appropriations](#)
Motion: Move to Approve the Isabella County Fiscal Year 2015 Budget Resolution and General Appropriations, Resolution #14-09-02. ROLL CALL
- VI. General Public Comments
- VII. Presentations and Special Reports
- VIII. Appointments to Boards and Commissions
- IX. Consent Agenda
Motion: Move to approve and place on file the [September 2, 2014 Regular Board Minutes](#).
- X. Committee Reports
 - A. Finance and Administration Committee
 1. [September 12, 2014 Routine Personnel Items](#)
Motion: Move to accept and place on file the September 12, 2014 Routine Personnel Items as presented.
 2. [September 11, 2014 Claims List](#)
Motion: Move to accept and place on file the September 11, 2014 Claims list in the amount of \$76,044.30. ROLL CALL
 3. [August 2014 Direct Pay List](#)

Motion: Move to accept and place on file the August 2014 Direct Pay list in the amount of \$5,538,931.47. ROLL CALL

4. [State Tax Commission Form L-4029 Tax Rate Request](#)

Motion: Move to approve the State Tax Commission Form L-4029 Tax Rate Request as prepared and authorize the Board Chairman to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee

1. [Register Of Deeds Notary Fee Increase](#)

Motion: Move to approve an increase in the Register of Deeds notary fee to \$2.00 effective October 1, 2014 as presented. ROLL CALL

C. Human Resources and Public Works Committee

1. None

D. Intergovernmental Affairs

E. Administrator/Controller

XI. Unfinished Business

XII. New Business

A. [Semi-Annual Saginaw Chippewa Tribal 2% Requests](#)

Motion: Move to approve the Semi-annual 2% Requests prioritizations for presentation to Saginaw Chippewa Indian Tribe by the required date of September 30, 2014. ROLL CALL

XIII. General Public Comments

XIV. Announcements

XV. 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.