



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**January 21, 2014**  
**Isabella County Building**  
**7:00 pm – Room #225**

- I. Call To Order - Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
- IV. General Public Comments
- V. Presentations and Special Reports

- A. [Middle Michigan Development Corporation Resolution #2014-2](#)

Motion: Move to adopt Resolution # 2014-2 authorizing a Memorandum of Agreement for the creation of a regional Brownfield Petroleum and Hazardous Substances Assessment Coalition and authorizing the Board Chair to sign the same. ROLL CALL

- VI. Appointments to Boards and Commissions

- A. Move to accept with regret the [resignation of Brenda Young](#) from the Parks and Recreation Board effective December 17, 2013.
- B. Move to amend the appointment of [Jeremy Murphy](#) to the Economic Corporation Board of Directors made December 17, 2013 from a three year term to a six year term expiring on 7/1/2017.
- C. Economic Development Corporation Board of Directors – Chairman’s request for nominations for one opening on the Economic Development Corporation Board of Directors for the remainder of a six year term ending 7/1/2018 or until a successor is appointed.

[Tim Wolff](#)

- VII. Minutes

- A. [December 17, 2013, Regular Board Minutes](#)

Motion: Move to accept and place on file the December 17, 2013 regular board meeting minutes as presented.

B. [January 9, 2014 Organizational Board Minutes](#)

Motion: Move to accept and place on file the January 9, 2014 Organizational Board meeting minutes as presented.

VIII. Committee Reports

A. Finance and Administration Committee

1. [January 16, 2014 Routine Personnel Items](#)

Motion: Move to accept and place on file the January 16, 2014 Routine Personnel Items as presented.

2. [January 16, 2014 Claims List](#)

Motion: Move to accept and place on file the January 16, 2014 Claims list for the amount of \$210,741.03. ROLL CALL

3. [December 2013 Direct Pay List](#)

Motion: Move to accept and place on file the December 2013 Direct Pay list for the amount \$1,745,020.08. ROLL CALL

4. [January 17, 2014 Finance and Administration Committee meeting minutes.](#)

Motion: Move to accept and place on file the January 17, 2014 Finance and Administration Committee meeting minutes.

B. Criminal Justice and County Affairs Committee

1. [Sheriff's Department 2014 Marine Grant Proposal](#)

Motion: Move to approve the Sheriff's 2014 Marine Grant Proposal and authorize the Board Chair to sign the same.

C. Human Resources and Public Works Committee

1. [2013 Planning Commission Annual Report](#)

Motion: Move to accept and place on file the 2013 Planning Commission Annual Report.

2. [Sherman Township Intergovernmental Agreement](#)

Motion: Move to approve the Sherman Township Intergovernmental Agreement to provide planning and zoning administration services. ROLL CALL

3. [Michigan Community Resolution and Intergovernmental Agreement to manage floodplain development for the National Flood Insurance Program](#)  
 Motion: Move to authorize the Isabella County Board of Commissioners to enter into a Michigan Community Resolution and Intergovernmental Agreement to manage floodplain development for the National Flood Insurance Program for the following communities: Broomfield Township, Coe Township, Denver Township Gilmore Township, Isabella Township, Nottawa Township, Sherman Township, Wise Township, the Village of Rosebush and the Village of Shepherd and authorize the Board Chair to sign the same.  
 ROLL CALL
  
4. [Memorandum of Understanding for the Medicare Medicaid Assistance Program \(MMAP\)](#)  
 Motion: Move to approve the Memorandum of Understanding for the Medicare Medicaid Assistance Program (MMAP) and authorize the Board Chair to sign the same. ROLL CALL
  
5. [Medicare Medicaid Assistance Program \(MMAP\) Purchase of Service Agreement](#)  
 Motion: Move to approve the Medicare Medicaid Assistance Program (MMAP) Purchase of Service Agreement and authorize the Board Chair to sign the same. ROLL CALL
  
6. [2014 A & D Home Health Services Agreement](#)  
 Motion: Move to approve the 2014 A & D Home Health Services Agreement and authorize the Board Chair to sign the same. ROLL CALL
  
7. [Waiver/Purchase of Service Agreement and HIPAA and HITECH Agreement](#)  
 Motion: Move to approve the Waiver/Purchase of Service Agreement and HIPAA and HITECH Agreement and authorize the Board Chair to sign the same. ROLL CALL
  
8. [Schumacher Farmland Agreement Partial Termination Resolution #2014-1.](#)  
 Motion: Move to adopt the Schumacher Farmland Agreement Partial Termination Resolution #2014-1. ROLL CALL
  
9. [January 13, 2014 Human Resources and Public Works Committee meeting minutes.](#)  
 Motion: Move to accept and place on file the January 13, 2014 Human Resources and Public Works Committee meeting minutes.

D. Intergovernmental Affairs

IX. Unfinished Business

A. [2014 Board of Commissioners By-laws](#)

Motion: Move to approve and place on file the 2014 Board of Commissioners By-laws.

X. New Business

A. None

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) 772-0911, Ext. 202, or [admin@isabellacounty.org](mailto:admin@isabellacounty.org).*