



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
November 4, 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 [October 21, 2014 Regular Board Minutes](#), the [October 31, 2014 Finance and Administration Committee meeting minutes](#), and the [October 27, 2014 Human Resources and Public Works Committee meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee

- 1. October 31, 2014 [Routine Personnel Items](#)

Motion: Move to accept and place on file the October 31, 2014 Routine Personnel Items as presented.

- 2. October 31, 2014 [Claims List](#)

Motion: Move to accept and place on file the October 31, 2014 Claims list as presented. ROLL CALL

B. Criminal Justice and County Affairs Committee:

- 1. No Business

C. Human Resources and Public Works Committee

1. [Budget Amendment 2015-01](#)

Motion: Move to approve Budget Amendment 2015-01 and transfer of \$150,000.00 from the Reserve Fund Balance to the Drain Revolving Fund to be designated as permanent working capital. ROLL CALL

2. [Coldwater Lake Family Park Boat Launch Project:](#)

Motion: Move to accept and approve up to \$37,000.00, with Administrator approval, for dredging and plank work at Coldwater Lake Family Park with funds from 208.353.004, Designated Projects. ROLL CALL

3. [Parks and Recreation](#) Michigan Council for Arts and Cultural Affairs Grant Application:

Motion: Move to approve the October 2014 Michigan Council for Arts and Cultural Affairs Grant Application request to support the Isabella County Parks and Recreation Commission event: Art From Our Parks. ROLL CALL

4. [FY 2015 MSUE Agreement:](#)

Motion: Move to approve the FY 2015 Agreement with Michigan State University Extension Services to Isabella County in the amount of \$141,702.00 and authorize the Board Chair to sign the same. ROLL CALL

5. [Resolution #14-11-01 Promise Zone:](#)

Motion: Move to adopt Resolution #14-11-01, supporting the Promise Zone Initiative Federal Grant application by Mid-Michigan Development Corporation, on behalf of Isabella, Clare and Gladwin Counties 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.