



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**November 18, 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 [November 4, 2014 Regular Board Minutes](#), the [November 14, 2014 Finance and Administration Committee](#) meeting minutes, and the [November 10, 2014 Human Resources and Public Works](#) Committee meeting minutes.

VIII. Committee Reports

A. Finance and Administration Committee

1. [November 14, 2014 Routine Personnel Items](#)

Motion: Move to accept and place on file the November 14, 2014 Routine Personnel Items as presented.

2. [November 14, 2014 Claims List](#)

Motion: Move to accept and place on file the November 14, 2014 Claims list in the amount of \$216,725.66. ROLL CALL

3. [October 2014 Direct Pay List](#)

Motion: Move to approve and place on file the October 2014 Direct Pay list in the amount of \$5,693,427.62. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee

1. [Brian and Deborah Boge Farmland Agreement](#)

Motion: Move to approve Brian and Deborah Boge Farmland Agreement Application and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

2. [Region VII AAA Contractual Agreement](#)

Motion: Move to approve the Region VII AAA Contractual Agreement and other required documents to accept funding for FY 2015, in the amount of \$312,380.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [FY 2015 Region VII AAA Memorandum of Agreement](#)

Motion: Move to approve the FY 2015 Region VII AAA Memorandum of Agreement for Isabella County Commission on Aging, in the amount of \$630.00, and authorize the Board Chair to sign the same. ROLL CALL

4. [Mount Pleasant Area Community Foundation Grant](#)

Motion: Move to approve the Mount Pleasant Area Community Foundation grant, to the Commission on Aging, in the amount of \$2,900.00 and authorize the Board Chair to sign the same. ROLL CALL

5. [Isabella County Department of Human Service Board](#)

Motion: Move to appoint Vickie Block to the Isabella County Department of Human Services Board for a 3 year term, 11/01/2014 to 10/31/2017.

D. Intergovernmental Affairs

E. Administrator/Controller

1. Consider approving the signing of the [FY 2015 Emergency Management Performance Grant Work Agreement](#) 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).*