



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
February 18, 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. Administrator/Controller's Report
- VI. Appointments to Boards and Commissions
 - A. Human Rights Commission – Chairman's request for nominations for one opening for the remainder of a 2 year term on the Human Rights Commission ending 9/1/2014.

[Kevin Daum](#)
 - B. Parks and Recreation Commission – Chairman's request for nominations for one opening for the remainder of a 3-year term on the Parks and Recreation Commission ending 12/31/2015.

[Craig S. Clingan](#)

[Kerri A. Hansen](#)

[Mark Little](#)

[Douglas White](#)
 - C. Parks and Recreation Commission – Chairman's request for nominations for one opening for the remainder of a 3-year term on the Parks and Recreation Commission ending 12/31/2016.

[Craig S. Clingan](#)

[Kerri A. Hansen](#)

[Mark Little](#)

[Douglas White](#)

VII. Minutes

A. [February 4, 2014, Regular Board Minutes](#)

Motion: Move to accept and place on file the February 4, 2014 regular board meeting minutes as presented.

VIII. Committee Reports

A. Finance and Administration Committee

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

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

2. [February 13, 2014 Claims List](#)

Motion: Move to accept and place on file the February 13, 2014 Claims list for the amount of \$66,238.07. ROLL CALL

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

Motion: Move to accept and place on file the January 2014 Direct Pay list for the amount of \$4,406,935.86. ROLL CALL

4. February 14, 2014 Finance and Administration Committee meeting minutes.

Motion: Move to accept and place on file the February 14, 2014 Finance and Administration Committee meeting minutes.

B. Criminal Justice and County Affairs Committee

1. None

2. [February 11, 2014 Criminal Justice and County Affairs Committee meeting minutes.](#)

Motion: Move to accept and place on file the February 11, 2014 Criminal Justice and County Affairs Committee meeting minutes.

C. Human Resources and Public Works Committee

1. [Consumers Energy Electric Estimate](#)

Motion: Move to accept and approve the January 13, 2014 estimate from Consumers Energy for the Coldwater Park electric distribution line extension in the amount of \$17,900.00. ROLL CALL

2. [Declaration of Restrictive Covenant](#)

Motion: Move to submit to the Michigan Department of Natural Resources the Declaration of Restrictive Covenant for the property previously used and know as the Sanitary Landfill.

3. [An Agreement between Isabella County, the City of Mount Pleasant, Union Township and the Friends of the Dog Park.](#)

Motion: Move to approve entering into an agreement between the County of Isabella, the City of Mount Pleasant ,Union Township and the Friends of the Dog Park for the purpose of constructing an off lease dog area and to authorize a payment of \$5000.00 upon completion o the project. ROLL CALL

4. [February 12, 2014 Human Resources and Public Works Committee meeting minutes.](#)

Motion: Move to accept and place on file the February 12, 2014 Human Resources and Public Works Committee meeting minutes.

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

XI. General Public Comments

XII. Closed Session – Consider entering into closed session to consider the purchase or lease of real property and to consider a written legal opinion.

XIII. Announcements

XIV. 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.