



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**February 4, 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. [Resolution #14-02-01 in honor Board of Public Works Raymond Zimmerman](#)  
  
Motion: Move to adopt Resolution # 14-02-01 expressing the Board of Commissioners appreciation to Raymond Gordon Zimmerman for 31 years of service to Isabella County. ROLL CALL
- VI. Appointments to Boards and Commissions
  - A. None
- VII. Minutes
  - A. [January 21, 2014, Regular Board Minutes](#)  
  
Motion: Move to accept and place on file the January 21, 2014 regular board meeting minutes as presented.
- VIII. Committee Reports
  - A. Finance and Administration Committee
    1. [January 31, 2014 Routine Personnel Items](#)  
  
Motion: Move to accept and place on file the January 31, 2014 Routine Personnel Items as presented.
    2. [January 30, 2014 Claims List](#)  
  
Motion: Move to accept and place on file the January 30, 2014 Claims list for the amount of \$211,630.62. ROLL CALL

3. [Michigan Community Resolution #14-02-02 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 Township of Vernon and authorize the Board Chair to sign the same. ROLL CALL

4. [January 31, 2014 Finance and Administration Committee meeting minutes.](#)

Motion: Move to accept and place on file the January 31, 2014 Finance and Administration Committee meeting minutes.

B. Criminal Justice and County Affairs Committee

1. None

C. Human Resources and Public Works Committee

1. [January 27, 2014 Human Resources and Public Works Committee meeting minutes.](#)

Motion: Move to accept and place on file the January 27, 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 effective February 4, 2014.

X. New Business

- A. None

XI. General Public Comments

XII. Closed Session – Consider entering into a closed session to discuss 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@isbellacounty.org](mailto:admin@isbellacounty.org).*