



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
March 17, 2015
Isabella County Building
7:00 pm – Room #225

AMENDED

- 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
 - A. Region VII Area Agency on Aging

Motion: Move to appoint Jacqueline Curtis to the Region VII Area Agency on Aging Advisory Council for a three year term ending 3/31/2018.
- VII. Consent Agenda

Motion: Move to accept and place on file the [March 3, 2015 Regular Board Meeting](#) minutes, the [March 10, 2015 Finance and Administration Meeting](#) minutes, the [March 10, 2015 Criminal Justice and County Affairs Meeting](#) minutes, the [March 9, 2015 Human Resources and Public Works Meeting](#) minutes, and the [March 10, 2015 Routine Personnel Items](#).

 - A. Finance and Administration Committee:
 1. [March 4, 2015 Claim List](#)

Motion: Move to approve and place on file the March 4, 2015 Claims List in the amount of \$63,770.05. ROLL CALL
 2. [February 2015 Direct Pay List](#)

Motion: Move to approve and place on file the February 2015 Direct Pay List in the amount of \$3,200,591.29. ROLL CALL

3. [Michigan Disaster and Emergency Contingency Fund](#)

Motion: Move to allocate the \$100,000 received from the Michigan Disaster and Emergency Contingency Fund, on behalf of the Isabella County Road Commission and the Isabella County Drain Commissioner, on a 50% / 50% basis between the two organizations. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2014 Homeland Security Grant Program](#)

Motion: Move to approve the FY 2014 Homeland Security Grant Program Intergovernmental Agreement with West Michigan Shoreline Regional Development Commission to allow Isabella County to receive Homeland Security funds, in the estimated amount of \$30,030, and authorize the Board Chair to sign the same. ROLL CALL

2. [Isabella County Central Dispatch Budget Amendment](#)

Motion: Move to approve the budget amendment for Isabella County Central Dispatch, transferring \$25,517 from the MCT Reserve Fund balance to the New Equipment line item, allowing the reimbursement to Central Michigan University and Mount Pleasant City Police Department for their initial purchase of modems for their police vehicles, and authorize the Board Chair to sign the same. ROLL CALL

3. [FY 2014-2015 Hazardous Materials Emergency Preparedness Grant](#)

Motion: Move to approve the FY 2014-2015 Hazardous Materials Emergency Preparedness Grant Agreement with Isabella County Emergency Management, in the amount of \$1,150, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [MISS DIG SYSTEM, INC](#)

Motion: Move to approve the Membership Agreement between MISS DIG SYSTEM, INC and The County Drains, in the estimated annual amount of \$2,500, and authorize the Board Chair to sign the same. ROLL CALL

2. [Zoning Amendment #15-01](#)

Motion: Move to adopt Zoning Amendment #15-01 which amends the Isabella County Zoning Ordinance Map in Section 13 of Broomfield

Township by rezoning the described property from Agricultural Buffer (AG-3) to General Commercial (C-1), and authorize the Board Chair to sign the same. ROLL CALL

3. [Resolution #15-03-01](#)

Motion: Move to adopt Resolution #15-03-01 authorizing the submittal of a Michigan Natural Resources Trust Fund grant application to support the Coldwater Lake Family Park Playscape Development Project, and authorize the Board Chair to sign the same. ROLL CALL

4. [Deerfield Nature Park Memorial School Forest Lease Agreement](#)

Motion: Move to approve the Deerfield Nature Park Memorial School Forest Lease Agreement between Mount Pleasant Schools and Isabella County for a one year period, and authorize the Board Chair to sign the same. ROLL CALL

5. [Wise Township Playground Lease Agreement](#)

Motion: Move to approve the Wise Township Playground Lease Agreement between Wise Township and Isabella County for a one year period, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

A. Move to accept and place on file the FY 2014 Comprehensive Annual Financial Report and the Supplementary Information to Financial Statements (Federal Awards)

B. Move to concur with the Agreement between Isabella County Trial Court and the Governmental Employees Labor Council effective January 1, 2015 to December 31, 2015.

X. General Public Comments

XI. Announcements

XII. 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.