

**AMENDED**



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**March 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. None
- VII. Consent Agenda
  - Motion: Move to approve and place on file the [March 4, 2014, Regular Board Minutes](#), [March 11, 2014](#) Criminal Justice and County Affairs Committee meeting minutes, and the [March 10, 2014](#) Human Resources and Public Works Committee meeting minutes.
- VIII. Committee Reports
  - A. Finance and Administration Committee
    - 1. [March 14, 2014 Routine Personnel Items](#)
      - Motion: Move to accept and place on file the March 14, 2014 Routine Personnel Items as presented.
    - 2. [March 12, 2014 Claims List](#)
      - Motion: Move to accept and place on file the March 12, 2014 Claims list in the amount of \$141,128.87.ROLL CALL

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

Motion: Move to accept and place on file the February 2014 Direct Pay List in the amount of \$ 2,075,246.48 ROLL CALL.

B. Criminal Justice and County Affairs Committee

1. [Central Michigan University Backup 911 Center Telephones Purchase Request](#)

Motion: Move to approve the contract with Frontier communications in the amount of \$15,624.99 to purchase the additional E911 telephone lines and equipment for the Central Michigan University backup Center and authorize the Board Chair to sign the same. ROLL CALL

2. [FY 2013-2014 Hazardous Materials Emergency Preparedness Grant \(HMEP\)](#)

Motion: Move to approve the FY 2013-2014 Hazardous Materials Emergency Preparedness Grant (HMEP) agreement in the amount of \$1,300.00 and authorize the Board Chair to sign the same. ROLL CALL.

C. Human Resources and Public Works Committee

1. [Deerfield Park Memorial Forest Recreation Area Lease Agreement Extension](#)

Motion: Move to approve and authorize the Board Chairman to sign the Deerfield Park Memorial Forest Recreation Area Lease Agreement Extension.

2. [FY 2014 Amalgam, LLC Parcel Maintenance Program Continuation request](#)

Motion: Move to authorize the Board Chairman to sign the contract continuation with Amalgam, LLC, parcel maintenance program through FY14 for a cost of \$3,250.00 per quarter. ROLL CALL

3. [Michigan Community Resolution #14-03-01 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 Coldwater and authorize the Board Chair to sign the same. ROLL CALL.

4. [Zoning Public Hearing Notification Policy](#)

**AMENDED**

Motion: Move to approve the Zoning Public Hearing Notification Policy and authorize the Community Development department staff to implement said policy as part of their routine Public Hearing Notification process above and beyond providing notification as required in PA110 of 2006, the Michigan Zoning Enabling Act.

D. Intergovernmental Affairs

E. Administrator/Controller

[Material Recovery Facility Joint Operating Agreement](#)

1. Move to approve an extension of the existing Joint Operating Agreement of the Material Recovery Facility to March 31, 2015 or to a date of adoption by both parties of a new agreement whichever is earlier.

IX. Unfinished Business

X. New Business

A. [Semi-Annual Saginaw Chippewa Tribal 2% Requests](#)

Motion: Move to approve the Spring Semi-annual 2% Requests prioritizations for presentation to Saginaw Chippewa Indian Tribe by the required date of March 30, 2014. ROLL CALL

XI. General Public Comments

XII. Announcements

XIII. Adjournment

***Cellular telephone usage is prohibited while the Board is in session***

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