



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
March 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. None
- VI. Appointments to Boards and Commissions
 - A. None
- VII. Minutes
 - A. [February 18, 2014, Regular Board Minutes](#)
 - Motion: Move to accept and place on file the February 18, 2014 regular board meeting minutes as presented.
- VIII. Committee Reports
 - A. Finance and Administration Committee
 - 1. [February 28, 2014 Routine Personnel Items](#)
 - Motion: Move to accept and place on file the February 28, 2014 Routine Personnel Items as presented.
 - 2. [February 27, 2014 Claims List](#)
 - Motion: Move to accept and place on file the February 27, 2014 Claims list for the amount of \$ 222,120.57 ROLL CALL
 - 3. [February 28, 2014 Finance and Administration Committee meeting minutes.](#)

Motion: Move to accept and place on file the February 28, 2014 Finance and Administration Committee meeting minutes.

B. Criminal Justice and County Affairs Committee

1. [Supplemental FY 2012 Emergency Management Performance Grant](#)

Motion: Move to approve the supplemental FY 2012 Emergency Management Performance Grant Additional Funds in the amount of \$7,253.31 and authorize the Board Chair to sign the same. ROLL CALL

1. [February 25, 2014 Criminal Justice and County Affairs Committee meeting minutes.](#)

Motion: Move to accept and place on file the February 25, 2014 Criminal Justice and County Affairs Committee meeting minutes.

C. Human Resources and Public Works Committee

1. None

D. Intergovernmental Affairs

E. Administrator/Controller

1. [Substitute Bulk Driver Contract](#)

Motion: Move to approve the Commission on Aging substitute bulk driver contract and authorize the Board Chairman to sign the same.

2. [Moss Farmland Agreements](#)

Motion: Move to approve the Moss Farmland Agreements and authorize the Board Chairman to sign the same. ROLL CALL

IX. Unfinished Business

X. New Business

A. Board Chairman's appointments to a special committee regarding possible land acquisition.

XI. General Public Comments

XII. Closed Session - Consider entering into a closed session for consideration of a written legal opinion within the attorney/client privilege.

XIII. Announcements

- A. Saginaw Chippewa Indian Tribal Semi-annual 2% Requests- available for review at www.isabellacounty.org. Action scheduled for the Board of Commissioners meeting on March 18, 2014.

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.