



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
April 1, 2014
Isabella County Building
7:00 pm – Room #225

- 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
 - A. FY 2013 Isabella County Audit

Motion: Move to accept and place on file the FY 2013 Isabella County Audit as presented. ROLL CALL
- VI. Appointments to Boards and Commissions
 - A. None
- VII. Consent Agenda

Motion: Move to approve and place on file the [March 18, 2014, Regular Board](#) Minutes, [March 28, 2014](#) Finance and Administration Committee meeting minutes, and the [March 24, 2014](#) Human Resources and Public Works Committee meeting minutes.
- VIII. Committee Reports
 - A. Finance and Administration Committee
 1. [March 28, 2014 Routine Personnel Items](#)

Motion: Move to accept and place on file the March 28, 2014 Routine Personnel Items as presented.
 2. [March 27, 2014 Claims List](#)

Motion: Move to accept and place on file the March 27, 2014 Claims list in the amount of \$ 78,900.29 ROLL CALL
 - B. Criminal Justice and County Affairs Committee

1. None

C. Human Resources and Public Works Committee

1. [Resolution #14-04-01](#) Rawson Farmland Agreement Partial Termination

Motion: Move to adopt Resolution #14-04-01 the Rawson Farmland Agreement Partial Termination and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space program. ROLL CALL

2. [Zoning Amendment #14-01](#)

Motion: Move to adopt Zoning Amendment #14-01 which amends the Isabella County Zoning Ordinance Map in Section 6 of Rolland Township by rezoning with conditions the described property from Agricultural Buffer (AG-3) to General Agriculture (AG-2) and authorize the County Board chairperson to sign the Conditional Rezoning Statement of Conditions Agreement.

3. [Lake Isabella Water System Budget Amendment](#)

Motion: Move to approve a budget amendment for the Lake Isabella Water System in the amount of \$9,000.00 from the Lake Isabella Water Supply Fund Balance. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

XI. General Public Comments

XII. Announcements

XIII. 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.