



## Agenda

**Isabella County Board of Commissioners**

**Regular Board Meeting**

**May 5, 2015**

**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
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to accept and place on file the [April 21, 2015 Regular Board Meeting Minutes](#), the [April 27, 2015 Human Resources and Public Works Committee Meeting Minutes](#), and the [April 20, 2015 Routine Personnel Items](#).

A. Finance and Administration Committee:

1. [April 22, 2015 Claim List](#)

Motion: Move to approve and place on file the April 22, 2015 Claims List in the amount of \$95,657.54. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Michigan Community Resolution and Intergovernmental Agreement](#)

Motion: Move to approve Resolution No. 15-05-01, the Michigan Community Resolution and Intergovernmental Agreement, to manage Floodplain Development for the National Flood Insurance Program on behalf of the County Board for the Village of Lake Isabella, Isabella County, Michigan, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

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](mailto:admin@isabellacounty.org).*