



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
May 6, 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. Middle Michigan Development Corporation Annual Report- Brian Anderson, President

Motion: Move to accept and place on file the Middle Michigan Development Corporation Annual Report as presented.
- VI. Appointments to Boards and Commissions
 - A. Veterans' Affairs Board

Veterans' Affairs Board – Chairman's request for nominations for one opening for a 4-year term on the Veterans' Affairs Board ending May 31, 2018.

[Stanley Curtiss](#)
- VII. Consent Agenda

Motion: Move to approve and place on file the [April 15, 2014](#) Regular Board Minutes.
- VIII. Committee Reports
 - A. Finance and Administration Committee
 1. [May 2, 2014 Routine Personnel Items](#)

Motion: Move to accept and place on file the May 2, 2014 Routine Personnel Items as presented.

2. [May 1, 2014 Claims List](#)

Motion: Move to accept and place on file the May 1, 2014 Claims list in the amount of \$128,811.43 ROLL CALL

B. Criminal Justice and County Affairs Committee

1. None

C. Human Resources and Public Works Committee

1. [Mark McDonald Farmland Agreements](#)

Motion: Move to approve the Mark McDonald Farmland Agreements as presented. ROLL CALL

2. [Mary Sacket Farmland Agreement](#)

Motion: Move to approve the Mary Sacket Farmland agreement as presented. 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.