



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
June 7, 2016
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 approve and place on file the [May 17, 2016 Regular Meeting](#) minutes, the [May 31, 2016 Finance and Administration Committee](#) minutes, the [May 31, 2016 Criminal Justice and County Affairs Committee](#) minutes, the [May 31, 2016 Human Resources and Public Works Committee](#) minutes, the [May 25, 2016 Routine Personnel Items](#) and the [2016 State Tax Commission Form L-4046](#) Taxable Valuation Report.

VIII. Committee Reports

A. Finance and Administration Committee:

1. [May 11, 2016 Claims List](#), [May 18, 2016 Claims List](#) and [May 25, 2016 Claims List](#)

Motion: Move to ratify and place on file the May 11, 2016 Claims List in the amount of \$77,609.46, the May 18, 2016 Claims List in the amount of \$29,625.38 and the May 25, 2016 Claims List in the amount of \$42,666.10. ROLL CALL

2. [Isabella County Separate Tax Limitation Operating Rate](#)

Motion: Move to approve the State Tax Commission Form L-4029-2016 Tax Rate Request Form setting the 2016 Isabella County Separate Tax Limitation Operating Rate at 6.61 mills, and authorize the Board Chairperson to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Securus Technologies Contract Addendum](#)

Motion: Move to approve the addendum to the Securus Technologies Contract for the inmate visitation system and phone cards, pending counsel approval and selecting option 1, and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Village of Lake Isabella Marine Patrol Services](#)

Motion: Move to approve the Agreement between Isabella County Sheriff's Department and the Village of Lake Isabella to provide marine patrol services effective June 1, 2016 until August 31, 2016 and authorize the Board Chairperson to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Zoning Amendment #16-04](#)

Motion: Move to adopt Zoning Amendment #16-04 which amends the Isabella County Zoning Ordinance Map in Section 10 of Rolland Township by rezoning with conditions the described property from Agricultural Buffer (AG-3) to General Agriculture (AG-2) and authorize the Board Chairperson to sign the Conditional Rezoning Statement of Conditions Agreement. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Charter Township of Union General Service Agreement](#)

Motion: Move to approve the General Service Agreement between Isabella County (the Contractor) and the Charter Township of Union (the Client) to provide services of commercial building inspections, effective June 13, 2016 until September 30, 2016 and authorize the Board Chairperson to sign the same. ROLL CALL

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