



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**September 2, 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. [United Way 60<sup>th</sup> Anniversary Resolution #14-09-01](#)

Motion: Move to adopt Resolution #14-09-01 proclaiming September 7-13, 2014 as United Way week in Isabella County commemorating the 60th anniversary of the founding of United Way of Isabella County and authorize the Board Chair to sign the same. ROLL CALL
- VI. Appointments to Boards and Commissions
  - A. Human Rights Committee

Human Rights Committee – Chairman’s request for nominations for one opening for a 3-year term on the Human Rights Committee for an at-large member ending September 1, 2017 or until a successor is appointed.

[Kevin Daum](#) (I)
- VII. Consent Agenda

Motion: Move to approve and place on file the [August 19, 2014 Regular Board Minutes](#), the [August 29, 2014](#) Finance and Administration Committee meeting minutes and the August 25, 2014 [Human Resources and Public Works](#) Committee meeting minutes.
- VIII. Committee Reports
  - A. Finance and Administration Committee
    1. [August 29, 2014 Routine Personnel Items](#)

Motion: Move to accept and place on file the August 29, 2014 Routine

Personnel Items as presented.

2. [August 27, 2014 Claims List](#)

Motion: Move to accept and place on file the August 27, 2014 Claims list in the amount of \$122,747.81. ROLL CALL

3. [Audit Services Contract](#)

Motion: Move to approve the renewal of a contract with Abraham & Gaffney for Audit Services at a price of \$42,000 for FY 2014, \$43,000 for FY 2015 and \$44,000 for FY 2016 and authorize the Board Chairman to sign the same.

4. [Public Hearing for FY 2015 Proposed Budget](#)

Motion: Move to set a public hearing on the proposed Fiscal Year 2015 budget beginning at 7:05 p.m. on Tuesday, September 16, 2014 in Room #225 of the Isabella County Building.

B. Criminal Justice and County Affairs Committee

1. None

C. Human Resources and Public Works Committee

1. [State of Michigan contract amendment for the Preventative Services for Families position](#)

Motion: Move to approve the State of Michigan contract amendment for the Preventative Services for Families position in the amount of \$26,015 from the Department of Human Services portion of the Child Care Fund and authorize the Board Chairman to sign the same.

2. [State of Michigan contract amendment for the Homemaker position](#)

Motion: Move to approve the State of Michigan contract amendment for the Homemaker position in the amount of \$45,100 from the Department of Human Services portion of the Child Care Fund and authorize the Board Chairman to sign the same.

3. [Zoning Amendment \(Rezoning\) #14-03](#)

Motion: Move to adopt Zoning Amendment (Rezoning) #14-3 Rezoned from AG-3 to AG-1 for Section 15 of Isabella Township in the 3000 block of West Weidman Road to expand Superior Fertilizer which is an existing activity on adjacent property and authorize the Board Chairman to sign the same.

4. [Zoning Amendment \(Text\) #14-04](#)

Motion: Move to adopt Zoning Amendment (Text) #14-4 allowing for outside storage of boats and recreational vehicles at approved Mini-Warehouse operations and authorize the Board Chairman to sign the same.

5. [Zoning Amendment #14-05](#)

Motion: Move to adopt Zoning Amendment #14-5 which amends Article 3, Section 3.26 Private Swimming Pools, Spas, Hot Tubs or Other Similar Devices of the Isabella County Zoning Ordinance and authorize the chairperson to sign the same.

6. [Renewal of the Amalgam LLC Parcel Maintenance program contract](#)

Motion: Move to approve the renewal of the Amalgam LLC Parcel Maintenance program contract through Fiscal Year 2016 in the amount of \$13,500 annually and authorize the Board Chairman to sign the same.

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Isabella County 2015 Holiday Schedule](#)

Motion: Move to approve the Isabella County 2015 Holiday Schedule as presented.

B. [Amended Isabella County 2014 Holiday Schedule](#)

Motion: Move to approve the amended 2014 County Holiday scheduled as presented.

XI. General Public Comments

XII. Announcements

XIII. Adjournment

***Cellular telephone usage is prohibited while the Board is in session***

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