



**Agenda**  
**Isabella County Board of Commissioners**  
**Work Session**  
**June 20, 2017**  
**Isabella County Building**  
**3:00 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. Administrator/Controller Report
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
  - A. Finance and Administration Committee:
    - 1. Consider accepting and placing on file the [June 1, 2017 Routine Personnel Items](#) as presented.
    - 2. Consider ratifying and placing on file the [June 1, 2017 Claims List](#) in the amount of \$78,864.94 and the [June 7, 2017 Claims List](#) in the amount of \$51,506.26.
    - 3. Consider approving the [May 2017 Direct Pay List](#) in the amount of \$1,400.929.36.
  - B. Criminal Justice and County Affairs Committee:
    - 1. No Business
  - C. Human Resources and Public Works Committee:
    - 1. Consider adopting Isabella County Board of Commissioners [Resolution No. 17-06-01](#) proclaiming July 2017 as being Parks and Recreation month.
    - 2. Consider approving the [Recycling Hauling & Depot Services Contract](#) between Central Michigan University and Isabella County Materials Recovery Facility, effective July 1, 2017 until June 30, 2020, and authorize the Board Chair to sign the same.

3. Consider authorizing the Drain Office to restore vegetation with addition topsoil and seeding on the final cover of the closed [landfill for DEQ Compliance](#) Communication dated 11/14/2016 and authorize the expenditure up to \$12,000.00 to complete the same.
4. Consider approving the [Intergovernmental Agreement](#) between Isabella County and the Saginaw Chippewa Indian Tribe, allowing the Inspections Division of the Community Development Department to provide the necessary plumbing, mechanical and electrical inspection and plan review services to the Saginaw Chippewa Indian Tribe, and authorize the Board Chair to sign the same.
5. Consider approving the proposed [fee adjustment](#), authorize the update of the construction value table and establish a fee for Wind Turbines pursuant to PA 230 of 1972 and the Isabella County State Construction Code Ordinance, Ordinance #06-01, as follows:
  - Adjust the administration fee by increasing it \$5.00 per application from \$12.00 to \$17.00.
  - Adjust the per inspection fee by increasing it \$5.00 per inspection from \$50.00 to \$55.00.
  - Implement the use of the updated State Cost per square foot of Construction Table as amended.
  - Establish a fee for Utility Grid Wind Energy Conservation Systems (Wind Turbines) of \$10.00 per lineal foot from grade to the Hub of the Turbine plus necessary costs in the form of an escrow fee for third party technical review to be established at time of application.
  - Establish a soil erosion and sedimentation control fee for Utility Grid Wind Energy Conservation Systems (Wind Turbines) of \$500.00 per turbine and \$50.00 per ½ mile of collection lines.
  - Effective July 1, 2017
6. Consider adopting [Zoning Amendment #17-03](#) which amends the Isabella County Zoning Ordinance Map in Section 35 of Isabella Township by rezoning the described property from Recreational Commercial (C-2) to Agricultural Buffer (AG-3), and authorize the Board Chair to sign the same.
7. Consider adopting [Zoning Amendment #17-04](#) which amends the Isabella County Zoning Ordinance Map in Section 13 of Sherman Township from Low Density Residential (R-1) to General Commercial (C-1); the property in Section 24 of Sherman Township from Light Industrial (I-1) to Agricultural Buffer (AG-3) and the property in Section 26 of Sherman Township from Lakes Area Residential (L-R) to Light Industrial (I-1), and authorize the Board Chair to sign the same.
8. Consider adopting [Zoning Amendment #17-05](#) which amends the Isabella County Zoning Ordinance in Section 12.05 (PP), Special Use Regulatory Design Standards for Utility Grid WECS and adds a new definition for “Non-participating Property Lines” and authorize the Board Chair to sign the same.

D. Intergovernmental Affairs

E. Administrator/Controller

## VIII. Unfinished Business

IX. New Business

A. Michigan Indigent Defense Commission Work Group appointments; Chairman Green.

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).*